

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Board Room
Chatham-Kent Police Headquarters

May 15, 2012
Time: 10:15 A.M.

PRESENT:

Motion

Mrs. Pat Bélanger, Chair
Mrs. Diane Daly, Vice Chair
Mr. Uly Bondy
Mayor Randy Hope
Councillor Art Stirling
Chief Dennis Poole
Deputy Chief Gary Conn
Mr. Gary Weir, Administrative Asst.

1. **Call to Order**
2. **Declaration of Conflict of Interest**

None reported.

3. **Approval of Minutes of April 17 2012**

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO APPROVE THE MINUTES OF APRIL 17 2012.”

Carried.

Announcement of Board Vice-Chair

Chair Bélanger advised that Mrs. Diane Daly has been elected as Board Vice Chair.

Introduction of Mr. Tom Gervais, Zone 6 Advisor, Ministry of Community Safety and Correctional Services

The Chair introduced Mr. Gervais who is from the Ministry.

Mr. Gervais thanked the Board for its hospitality today. He said that he is the Police Service Advisor for the Ministry of Community Safety and Correctional Services, and is now assigned to Zone 6, which encompasses Chatham-Kent. His home is in Belle River.

4. **Reports from Chief of Police:**

4.1 Reclassifications/New Hire

Moved by Mr. Bondy and seconded by Mrs. Daly,

“MOTION TO APPROVE THE RECLASSIFICATIONS AND NEW HIRE AS FOLLOWS:

Reclassifications:

- **Cst. Jason Herder to First Class Cst. effective April 27/12**
- **Cst. Kevin Burgess to First Class Cst. effective April 27/12**

New Hire:

- **Nanette Kewayosh temporary PT Data Entry Clerk-Floater Position effective
May 14/12”** #1252

Carried.

4.2 Chatham-Kent Police Services Board Auction Account

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE REPORT DATED MAY 1, 2012.” #1253

Carried.

4.3 Promotions

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO APPROVE THE PROMOTIONS OF CST. STEVE KLOOSTRA AND DET.
CST. JASON CHICKOWSKI TO THE RANKS OF SERGEANT, EFFECTIVE MAY 15, 2012.”** #1254

Carried.

Chair Bélanger presented Steve and Jason with their Sergeant’s badges.

4.4 New Cruiser Colour and Marking

Moved by Mayor Hope and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE REPORT DATED MAY 10, 2012.

#1255

Carried.

The Chief advised that the new car will be at the four libraries this week throughout Chatham-Kent, as part of Police Week activities.

The car is presently in the back parking area available for viewing by the media and Board Members.

5. Reports from Deputy Chief:

5.1 Administrative Support Branch - 2011 Annual Report

The Coordinators of each section of this Branch were present to review their reports:

Records Management Unit – Bev Evans, Fleet, Building, and Logistics – Keith Cooper, Quartermaster/Exhibit Coordinator – Katie Eagen, I.T. Services - Quentin Sprik . Property Coordinator – Liz Baker and the RMS Coordinator – Julie Peters.

Moved by Mayor Hope and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE REPORTS DATED MAY 8, 2012.”

#1256

Carried.

5.2 Court Section - 2011 Annual Report

Deputy Chief Conn provided the report on Court Services . Staff Sergeant Brian Biskey was present in place of Inspector Ed Reed.

Moved by Councillor Stirling and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE REPORT DATED MAY 8, 2012.”

#1257

Carried.

5.3 Domestic Violence Section - 2011 Annual Report

Sherri Keller, Domestic Violence Co-ordinator presented the report.

Moved by Mr. Bondy and seconded by Mayor Hope,

"MOTION TO RECEIVE THE REPORT DATED MAY 9, 2012."

#1258

Carried.

6. Acknowledgement Letters

Moved by Mayor Hope and seconded by Councillor Stirling

"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS."

Carried.

7. Correspondence from the Ministry of the Attorney General re: a program review of the Bail Safety Project.

Moved by Mayor Hope and seconded by Councillor Stirling

"MOTION TO RECEIVE THE CORRESPONDENCE DATED APRIL 3, 2012."

#1259

Carried.

8. Correspondence from the Ministry of Community Safety and Correctional Services re: the Reduce Impaired Driving Everywhere (RIDE) grant program for the 2011-2012 fiscal year.

Moved by Mrs. Daly and seconded by Mr. Bondy,

"MOTION TO RECEIVE THE CORRESPONDENCE DATED APRIL 30, 2012."

#1260

9. **Notification of the promised Land Project 5th Symposium, Claiming the Promise, June 14-16, 2012.**

Moved by Mayor Hope and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE NOTIFICATION.”

#1261

Carried.

10. **Notification of the 2012 Police Auction to be held on Saturday, June 9, 2012.**

Moved by Mayor Hope and seconded by Councillor Stirling,

“MOTION TO RECEIVE FOR INFORMATION.”

#1262

Carried.

11. **Correspondence from the Ministry of Community Safety and Correctional Services re: the release of Crime Prevention in Ontario: A Framework for Action booklet.**

Moved by Mrs. Daly and seconded by Mayor Hope,

“MOTION TO RECEIVE THE CORRESPONDENCE DATED APRIL 30, 2012.”

#1263

Carried.

12. **Non-Agenda Items.**

12.1 **Minister of Public Safety – Police Officers Recruitment Fund (PORF)**

Correspondence received in response to the Chair’s letter to the Minister voicing the Board’s objection regarding the discontinuance of the Police Officers Recruitment Fund (PORF), which is scheduled to end in March, 2013.

Moved by Mayor Hope and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE CORRESPONDENCE DATED MAY 3, 2012.”

#1264

Carried.

12.2 Electronic Agendas

The Mayor brought forth a suggestion regarding the implementation of electronic agendas.

The Chief advised that the agendas could be scanned and e/mailed to the Board Members.

Administration will look into this further.

13. **Date and time of next meeting (tentatively scheduled for June 19, 2012)**

The next meeting is scheduled to be held on Tuesday, June 26, 2012 at 10:15 A. M.

14. Adjournment.

Moved by Councillor Stirling,

“MOTION TO ADJOURN”

Carried.

Time: 11:30 A. M.

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Pat Bélanger, Chair
Chatham-Kent Police Services Board