

**MINUTES**  
**CHATHAM-KENT POLICE SERVICES BOARD MEETING**  
**(REGULAR)**

**Board Room**  
**Chatham-Kent Police Headquarters**

**November 20, 2012**  
**Time: 10:15 A.M.**

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**PRESENT:**

Motion

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

1. **Call to Order**

2. a) **Declaration of Conflict of Interest**

None declared

b) **Approval of Agenda**

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

**“MOTION TO APPROVE THE AGENDA WITH THE ADDITION OF ITEM 4.6,  
AWARDING OF POLICE EXEMPLARY SERVICE MEDALS.”**

#1295

Carried.

3. **Approval of Minutes of October 16, 2012**

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

**“MOTION TO APPROVE THE MINUTES OF OCTOBER 16, 2012.”**

#1296

Carried.

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

4.1 Elevations/Reclassifications/ Retirements

Moved by Councillor Stirling and seconded by Mrs. Daly,

**“MOTION TO APPROVE THE RETIREMENT OF INSPECTOR MIFFLIN AS OF  
DECEMBER 30, 2012.”**

#1297

Carried.

4.2 Acquisition of Conference Dictation System

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO AUTHORIZE THE ACQUISITION OF A DIGITAL RECORDING SYSTEM  
FROM THE BOARD’S RESERVE ACCOUNT.”**

#1298

Carried.

4.3 Q3 Budget Variance Report

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

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

#1299

Carried

4.4 Final 2011 Budget Variance Report/Reconciliation

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

**“MOTION TO RECEIVE THE REPORT DATED OCTOER 29, 2012 FOR INFORMATION.”**

#1300

Carried.

4.5 Auction Account Reconciliation

Moved by Mrs. Daly and seconded by Mayor Hope,

**“MOTION TO RECEIVE THE REPORT DATED NOVEMBER 6, 2012.”**

#1301

Carried.

4.6 Awarding of Police Exemplary Service Medals

The Police Exemplary Service Medal was established in 1982. To be eligible for this award the member must be a serving Police Officer, completed a minimum of twenty years of full-time service with one or more recognized Canadian Police Services, and be of such good standard to warrant the award.

It is the honour and privilege of the Chair of the Board in the representing of Her Majesty through the Governor General, and the Government of Canada, in the awarding of this prestigious recognition to two members of the Chatham-Kent Police Service, Sgt. Jon Mulder for 20 years service and Cst. Doug Goldsmith for his 30 year Bar.

5. **Reports from Deputy Chief:**

5.1 Police – Court Operations Damage

Moved by Councillor Stirling and seconded by Mr. Bondy,

**‘MOTION TO RECEIVE THE REPORT DATED NOVEMBER 14, 2012.’**

#1302

Carried

5.2 9-1-1 Changes to ComCentre Operations - Technical Report

5.3 9-1-1 Changes to ComCentre Operations – Workflow Report

Sheri Oliphant, Manager ECC was present to review the Technical and Workflow Reports with the Board. In summary Bell is changing their network to a two way communication system for 2016, which will result in hardware changes in the ECC to address our needs locally for E911 voice calls and the ANI/ALI data is delivered to an ECO in the ECC. A review is underway as to what will best suit our needs.

The network change to an IP based two-way communication system will result in an increase in E911 calls into the Centre. Consideration will have to be given to

increasing ECC personnel in order to deal with the influx of calls when these changes occur.

Sheri advised that all these changes will result in added costs for Bell to upgrade the infrastructure, and although the exact costs are not known at this time, as details and costs associated with both endeavours become more transparent the numbers can be revisited with more confidence.

The Mayor commented that he feels we should send correspondence to the CRTC requesting them to intervene and examine this whole issue.

Moved by Mayor Hope and seconded by Mr. Bondy,

**“MOTION TO SEND CORRESPONDENCE TO THE CRTC REQUESTING THEM TO INTERVENE AND EXAMINE THIS WHOLE ISSUE AND ASSOCIATED COSTS.”**

#1303

Carried.

Moved by Councillor Stirling and seconded by Mr. Bondy

**“MOTION TO RECEIVE ITEMS 5.2 AND 5.3”**

Carried.

5.4 Q3 ComCentre Statistical Report

Moved by Mrs. Daly and seconded by Mayor Hope,

**“MOTION TO RECEIVE THE REPORT DATED NOVEMBER 8, 2012 FOR INFORMATION.”**

#1304

Carried.

6. **Acknowledgement Letters**

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

**“MOTION TO RECEIVE THE LETTERS OF ACKNOWLEDGEMENT.”**

#1305

Carried

7. **Approval of a \$500.00 donation to the CKPSB re: United way incentive for new donors**

Chair Belanger advised that she received an e/mail from Shawn Munger, Chatham – Kent Police Association, requesting a donation from the Board to encourage employees to donate to the United Way. Mrs. Belanger polled the Board Members via email and received approval to donate \$500.00 to the United Way. She requested a formal motion for the approval of the donation.

Councillor Stirling commented that he supports the United Way and recalls a \$500.00 donation to them last year. He would be happy to support the \$500.00 donation as a demonstration of leadership, however he does not feel it appropriate that our dollars be an incentive to our police officers to do the right thing in our community. He said that incentives can be good things and the Association is also making a donation as an incentive, but he does not support the approval received electronically and he wanted to express his viewpoint.

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

**“MOTION FOR THE BOARD TO APPROVE A DONATION OF \$500.00 TO THE UNITED WAY AS AN INCENTIVE FOR NEW DONORS FROM THE AUCTION ACCOUNT.”**

#1306

Carried

Councillor Stirling opposed.

8. **Correspondence from the Ministry of the Attorney General re: the Bail Safety Project**

Moved by Mayor Hope and seconded by Councillor Stirling

**“MOTION TO RECEIVE THE CORRESPONDENCE DATED NOVEMBER 6, 2012.”**

#1307

Carried

9. **Correspondence from the Ministry of Community Safety and Correctional Services re: Ontario Police College – March Past and Review Ceremony, November 29, 2012**

The Chief advised that there will be three of our recruits graduating at this ceremony. Any Board members interested in attending are to let the Chief know.

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

**“MOTION TO RECEIVE THE CORRESPONDENCE DATED OCTOBER 30, 2012.”** #1308

Carried

Chief Poole advised that they will be sworn in as Constables on December 17<sup>th</sup> at the Court House.

10. **Ontario Civilian Police Commission 2011 Annual Report**

Moved by Councillor Stirling and seconded by Mr. Bondy

**“MOTION TO RECEIVE THE REPORT DATED OCTOBER 15, 2012”** #1309

Carried

11. **Correspondence from Chatham-Kent Crime Stoppers re: participation in sponsoring their new road signs**

Cst. Goldsmith advised the Board that Crime Stoppers have taken the initiative to change all of the road signs in the municipality. The larger signs may be sponsored at a one time cost of \$500.00 and the smaller ones at a one time cost of \$150.00. Location for signs may be selected provided they are available.

Moved by Mr. Bondy and seconded by Councillor Stirling,

**“MOTION TO APPROVE A SPONSORSHIP OF \$500.00 FROM THE AUCTION ACCOUNT FOR A NEW CHATHAM-KENT CRIME STOPPERS SIGN TO BE PLACED IN THE BLENHEIM AREA.”** #1310

Carried.

12. **Request from Community Designated Drivers Association (CDDA) for the Board’s sponsorship in the launch of its “Home James” Program.**

Chief Poole advised that this group took over for the Operation Red Nose Program and will be extending the program throughout the year. They are looking for a sponsorship to launch their program.

Moved by Councillor Stirling and seconded by Mrs. Daly,

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**“MOTION TO AUTHORIZE THE SPONSORSHIP OF \$500.00 TO THE COMMUNITY DESIGNATED DRIVERS ASSOCIATION (CDDA) TOWARD THE LAUNCH OF ITS HOME JAMES PROGRAM FROM THE AUCTION ACCOUNT.”**

#1311

Carried.

13. **Correspondence from the Ministry of Community Safety and Correctional Services re: the impact of decommissioning the Chatham Jail on the Chatham-Kent Police Service.**

Chief Poole advised that he will be meeting with Assistant Deputy Minister Steve Small, Institutional Services, on December 6th to discuss this issue. Mr. Small will be in Chatham with his staff to meet with Chief Poole and the Chief of Sarnia to discuss a number of issues and visit the court facilities.

Moved by Councillor Stirling and seconded by Mr. Bondy

**“MOTION TO RECEIVE THE CORRESPONDENCE DATED NOVEMBER 7, 2012.”**

#1312

Carried.

14. **Non-agenda items**

14.1 2013 Schedule of Meetings

A schedule of meetings was provided for 2013.

The March meeting was changed to March 26, due to March break and the Mayor suggested that the July and August meetings be at the call of the Chair.

Moved by Mayor Hope and seconded by Mr. Bondy,

**“THAT THE JANUARY DATE IS JANUARY 15, IN ORDER FOR THE CHAIR TO BE PRESENT, THE MARCH MEETING BE CHANGED TO MARCH 26 AND THE JULY AND AUGUST MEETINGS BE AT THE CALL OF THE CHAIR.”**

#1313

Carried

15. **Date and time of next meeting (tentatively scheduled for December 18, 2012)**

The next meeting is scheduled for Tuesday, December 18, 2012.

16. **Adjournment**

Moved by Councillor Stirling,

**“MOTION TO ADJOURN.”**

Carried

Time: 11:45 a. m.

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Pat Belanger, Chair  
Chatham-Kent-Police Services Board