

M I N U T E S
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Board Room
Chatham-Kent Police Headquarters

October 16, 2012
Time: 10:15 A.M.

PRESENT:

Motion

Mrs. Pat Bélanger, Chair
Mrs. Diane Daly, Vice Chair
Mr. Uly Bondy
Chief Dennis Poole
Deputy Chief Gary Conn
Mr. Gary Weir, Administrative Asst.

REGRETS:

Mayor Randy Hope
Councillor Art Stirling

1. **Call to Order**

2. **Declaration of Conflict of Interest**

None declared

3. **Approval of Minutes of September 18, 2012**

Moved by Mr. Bondy and seconded by Mrs. Daly

“MOTION TO APPROVE THE MINUTES OF SEPTEMBER 18, 2012.”

Carried.

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

4.1 **Elevations/Reclassifications**

None to report

4.2 **Presentation by S/Sgt. Rose Kucharuk re: Gimborn Scholarship**

Chief Poole introduced S/Sgt Rose Kucharuk who presented the Board with a briefing on her experience with the Gimborn scholarship which she attended late this summer. The course was held in the Gimborn Castle Education Centre. Rose advised that the topic she chose to participate in was “The study in social unrest a change for policing” with 25 students participating.

Moved by Mrs. Daly and seconded by Mr. Bondy

“MOTION TO RECEIVE S/SGT. ROSE KUCHARUK’S VERBAL PRESENTATION.” #1291

Carried.

Chair Bélanger thanked Rose for her most interesting presentation.

4.3 Presentation by Ms. Kim Davis, C-K Crime Prevention Board

Chief Poole advised that unfortunately Kim Davis had to cancel her presentation today.

4.4 2011 Annual Report

Chief Poole distributed copies of the 2011 Annual Report to the Board members and advised that the report is posted on the website.

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

“MOTION TO RECEIVE THE 2011 ANNUAL REPORT.” #1292

Carried

5. **Reports from Deputy Chief:**

5.1 Legal/Insurance Update Report – John Norton

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

“MOTION TO RECEIVE THE LEGAL/INSURANCE UPDATE REPORT DATED OCTOBER 11, 2012.” #1293

Carried.

6. **Acknowledgement Letters**

Moved by Mrs. Daly and seconded by Mr. Bondy

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.” #1294

Carried.

7. **Notification of the Zone 6 meeting to be held Wed., October 24, 2012 in
Dorchester**

Members advised the Chief of their attendance.

8. **Non-Agenda Items.**

8.1 **Correspondence re: Chatham Jail Closure**

Correspondence sent to The Hon. Madeline Meilleur, Minister of Community Safety and Correctional Services regarding the closure of the Chatham Jail. A meeting is scheduled for December 5th.

8.2 **Notification of OAPSB Fall Seminar**

Board Members wishing to attend will advise Chief Poole.

9. **Date and time of next meeting**

The next meeting is scheduled to be held Tuesday, November 20, 2012 at 10:15 A. M.

10. **Adjournment**

Moved by Mrs. Daly,

"MOTION TO ADJOURN."

Carried

Time: 11:25 A. M.