

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

Board Room  
Chatham-Kent Police Headquarters

September 18, 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  
Mr. Gary Weir, Administrative Asst.

**REGRETS:**

Deputy Chief Gary Conn (Rotman)

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Approval of Minutes of August 14, 2012**

None reported.

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

**“MOTION TO APPROVE THE MINUTES OF AUGUST 14, 2012.”**

4. **Reports from Chief of Police:**
  - 4.1 **Reclassifications/Elevations**

No report.

- 4.2 **Xerox Canada Award**

At the annual conference of the Canadian Association of Chiefs of Police held in Sydney, Nova Scotia August 19, Xerox Canada recognized the Chatham-Kent Police Service with a Business Innovation Award. Tamara McAllister of Xerox presented our blackberry/e brief project to the delegation and each delegate received a copy of

the written Case Study outlining our innovative business practice in creating the e-brief.

Moved by Mrs. Daly and seconded by Councillor Stirling,

**“MOTION TO RECEIVE THE REPORT DATED SEPTEMBER 13, 2012 FOR INFORMATION.”**

#1285

Carried.

#### 4.3 CACP Resolutions

The Chief advised that at the annual meeting of the Canadian Association of Chiefs of Police held on August 20, 2012, in Sydney Nova Scotia, a number of resolutions were presented and passed by the delegates relative to policing issues affecting public safety and security in Canada, a copy of which was attached for the Board's information.

Moved by Mayor Hope and seconded by Councillor Stirling,

**“MOTION TO RECEIVE THE REPORT DATED SEPTEMBER 13, 2012 FOR INFORMATION.”**

#1286

Carried.

#### 5. Reports from Deputy Chief:

##### 5.1 Q2 Traffic/Collision Report

Sergeant Mike Thompson who is in charge of the Patrol Support Section which includes the Traffic Unit provided a report on the Q2 Traffic/Collision Report. Acting Inspector Rose Kucharuk (who is filling in for Inspector Dore) was also presented.

Moved by Mr. Bondy and seconded by Mayor Hope,

**“MOTION TO RECEIVE THE REPORT DATED SETPEMBER 7, 2012.”**

#1287

Carried.

#### 6. Acknowledgement Letters

Moved by Mayor Hope and seconded by Mrs. Daly,

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

Carried.

7. **Correspondence from the Ministry of Transportation re: The Chatham-Kent Police Services Board’s support for the reinstatement of photo radar.**

Moved by Councillor Stirling and seconded by Mrs. Daly,

**“MOTION TO RECEIVE THE CORRESPONDENCE DATED AUGUST 29, 2012.”**

#1288

Carried.

8. **Correspondence from Forum Research Inc. re: 2012 Distracted Driving Survey.**

9. **CKPS News Release – CKPS Officers Receive National Award from Canadian Blood Services.**

Chief Poole advised that Doug and Renee Cowell were in Ottawa on September 10, 2012 and received the National Award from the Canadian Blood Services with respect to their Green Ribbon Campaign.

Moved by Mrs. Daly and seconded by Councillor Stirling,

**“MOTION TO RECEIVE ITEMS 8 AND 9 FOR INFORMATION.”**

#1289

Carried.

10. **Non Agenda Items:**

10.1 **Home, Health & Better Living Show**

Chief Poole advised that he and the Deputy will be participating in the “Home, Health & Better Living Show which is in support of the Chatham-Kent’s Children’s Safety Village on Oct. 20 and 21, 2012, at the Bradley Convention Centre, Chatham.

10.2 Ontario Police Technology Co-operataive

The Annual General User Meeting of the OPTIC is being held in October. The Chief provided the Board with a program for the two day Meeting. He said that some of our staff are making presentations to the delegates from across the Province who use OPTIC.

Moved by Mayor Hope and seconded by Mr. Bondy,

**“MOTION TO RECEIVE ITEMS 10.1 AND 10.2 FOR INFORMATION”**

#1290

Carried.

11. **Date and time of next meeting (tentatively scheduled for October 16, 2012)**

The next meeting is scheduled to be held October 16, 2012 at 10:15 A.M.

12. **Adjournment.**

Moved by Mrs. Daly,

**“MOTION TO ADJOURN.”**

Carried

Time: 11:30 A. M.