

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Board Room
Chatham-Kent Police Headquarters

April 17, 2012
Time: 10:15 A.M.

PRESENT:

Motion

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

1. **Call to Order**

2. **Declaration of Conflict of Interest**

None declared

3. **Approval of Minutes of March 20, 2012**

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

“MOTION TO APPROVE THE MINUTES OF MARCH 20, 2012.”

Carried.

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

4.1 **2012-14 Business Plan**

Moved by Councillor Stirling and seconded by Mrs. Daly,

**“MOTION TO RECEIVE THE REPORT AND RATIFY THE CKPOLICE 2012-2014
BUSINESS PLAN.”**

#1242

Carried.

4.2 2011 Crime Stats

Moved by Mayor Hope and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORT DATED APRIL 10, 2012,”

#1243

Carried.

4.3 Citizen Citations

On March 17, 2012 police responded to a 911 call regarding a single motor vehicle collision on Grand River Line. David Johnston was operating his motorcycle when he left the roadway and crashed into a culvert. Adam Bezaire heard the crash and quickly notified his neighbours, Ron and Janice McGregor, who are also Adam’s in-laws. Ron McGregor is a paramedic and his wife Janice is a nurse. Both were off duty at the time of this collision.

The McGregor’s found David lying face down on their front lawn. He was not breathing and did not have a pulse. Together they began CPR and within a minute they were able to restore David’s vital signs and breathing.

David was transported to the Chatham-Kent Health Alliance by ambulance and later transferred to the London Health Sciences Centre. He currently remains in hospital recovering from serious injuries sustained in the crash.

There was no question the quick and decisive actions of Ron and Janice McGregor saved the life of David Johnston. The Chief recommended that they should be recognized by the Police Service for their outstanding life saving efforts.

Ron and Janice McGregor were awarded a Police Services Board Citation and Adam Bezaire a Chief’s Commendation for their involvement in this incident.

Moved by Mr. Bondy and seconded by Mayor Hope,

“MOTION TO RECEIVE THE REPORT DATED APRIL 10, 2012.”

#1244

Carried.

The Chief also introduced Steve Pancino the new Director of Medavie EMS.

Mr. Pancino advised that he was very pleased to be present today. He said that Medavie is very excited to be in Chatham-Kent and to have seen this level of community involvement right from the start.

4.4 2011 Final Budget Variance Report

Moved by Mayor Hope and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE REPORT DATED APRIL 11, 2012 FOR INFORMATION, RETAIN THE ENTIRE POLICE BUDGET SURPLUS IN THE BOARD RESERVE ACCOUNTS FOR OUTSTANDING BUDGET RECONCILIATIONS FOR 2012.”

#1244

Carried.

4.5 New Hires

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

“MOTION TO APPROVE THE HIRING OF LISA NADEAU AND CHADD MURPHY AS CADETS, LEVEL 4, EFFECTIVE APRIL 16, 2012.”

Carried.

5. **Reports from Deputy Chief:**

5.1 **Community Patrol Branch – 2011 Annual Report**

During the presentation of the Annual Report Constable Brent Milne (MCT), Sergeant Gabe Tetrault (HELP), Sergeant John Mulder (CIRT) and Christine Cogghe of the Chatham-Kent Health Alliance were in attendance.

Moved by Mr. Bondy and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORTS DATED APRIL 4, 2012 FOR INFORMATION.”

#1245

Carried.

6. **Acknowledgement Letters**

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

“MOTION TO RECEIVE THE LETTERS OF ACKNOWLEDGEMENT.”

Carried.

7. **Correspondence from the Ministry of Community Safety and Correctional Services re:**

- a) **2012 Court Security Prisoner Transportation (CSPT) Program Agreement and First Installment.**
- b) **Community Policing Partnerships (CPP) Program (\$77,439.50).**
- c) **Safer Community – 1,000 Officers Partnership Program (\$39,358.00).**

Moved by Councillor Stirling and seconded by Mayor Hope.

“MOTION TO RECEIVE ITEMS 7A), B) AND C).”

#1246

Carried.

8. **Correspondence from the Canadian Association of Chiefs of Police re: Media Release "Police, Fire and EMS Chiefs Applaud Designation of Spectrum for Public Safety."**

Moved by Councillor Stirling and seconded by Mr. Bondy,

"MOTION TO RECEIVE THE CORRESPONDENCE FOR INFORMATION." #1247

Carried.

9. **Correspondence from the Ontario Provincial Police re: the Municipal Policing Bureau under the direction of Superintendent R.S. (Rick) Philbin.**

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

"MOTION TO RECEIVE THE CORRESPONDENCE FOR INFORMATION." #1248

Carried.

10. **Correspondence from the Minister of Industry re: the announcement of designating one spectrum block - the Public Safety Broadband block of 700 MHz spectrum for public safety use.**

Covered under Item 8.

11. **Copy of correspondence sent to all High Schools in Chatham-Kent re: the May 2012 Food Drive in support of Outreach for Hunger.**

Moved by Mr. Bondy and seconded by Mayor Hope,

"MOTION TO RECEIVE THE CORRESPONDENCE." #1249

Carried.

12. **Order in Council from the Minister of Community Safety & Correctional Services re: the re-appointment of Ulysses Joseph Bondy to the Chatham-Kent Police Services Board until July 14, 2013.**

Moved by Mayor Hope and seconded by Mrs. Daly,

“MOTION TO RECEIVE FOR INFORMATION.”

#1250

Carried.

The Chair congratulated Mr. Bondy on his re-appointment.

13. **Notification re: OAPSB Zone 6 Meeting, Wed., May 9, 2012 in Aylmer**

Moved by Mr. Bondy and seconded by Mayor Hope,

“MOTION TO RECEIVE THE NOTIFICATION FOR INFORMATION.”

Carried.

14. **Non-Agenda Items.**

14.1 **Emergency Preparedness Program Reductions by Public Safety Canada**

Moved by Mayor Hope and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE CORRESPONDENCE FROM ALAN DEVILLAER.”

#1251

Carried.

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

The next meeting is scheduled for May 15, 2012 at 10:15 A. M.

Since this will be the last meeting attended by Deputy Chief Wiersma, Chair Bélanger wished him good luck and best wishes in his retirement.

16. **Adjournment**

Moved by Mayor Hope

“MOTION TO ADJOURN.”

Carried.

Time: 11:30 A. M.

Pat Bélanger, Chair
Chatham-Kent Police Services Board