

MINUTES

CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Board Room
Chatham-Kent Police Headquarters

January 15, 2013
Time: 10:15 A.M.

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**

Added Items:

4.3 Promotions

11.1 Correspondence from the Ministry of Attorney General re: the Bail Safety Program

Moved by Mayor Hope and seconded by Mr. Bondy

“MOTION TO APPROVE THE AGENDA AS AMENDED.”

Carried.

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

Moved by Mr. Bondy and seconded by Mayor Hope,

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

Carried.

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

4.1 Reclassifications

Moved by Mayor Hope and seconded by Mr. Bondy

“MOTION TO APPROVE THE RECLASSIFICATIONS AS FOLLOWS:

Reclassifications:

- **Cst. Ed Vannoord to Second Class Cst. effective Jan. 1, 2013**
- **Cst. Dave Miller to Second Class Cst. effective Jan. 1, 2013.”**

#1321

Carried.

4.2 Armorial Bearings - CKPS

Moved by Mayor Hope and seconded by Councillor Stirling

“MOTION TO RECEIVE THE REPORT DATED JANUARY 10, 2013 AND AUTHORIZE THE ENGAGEMENT OF THE CANADIAN HERALDIC AUTHORITY IN THE COMMISSION OF THE OFFICIAL ARMORIAL BEARINGS FOR OUR POLICE SERVICE.”

#1322

Carried

4.3 Promotions

As a result of the retirement of Inspectors Mifflin and Flikweert at the end of 2012, S/Sgt. Trevor Crane was promoted to the rank of Inspector, Level 1 and Acting Staff Sergeant Keith Myers in the Community Patrol Branch was promoted to the rank of Staff Sergeant both effective as of this date.

Chief Poole advised that Inspector Crane and Staff Sergeant Myers will be attending the next meeting of the Board and therefore requested that the media wait to write up their promotions at that time.

Mr. Bondy requested that letters of congratulations be sent to Inspector Crane and Sergeant Myers.

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

"MOTION TO RECEIVE THE REPORT DATED JANUARY 15, 2013."

#1323

Carried.

5. **Reports from Deputy Chief:**

None to report

6. **Acknowledgement letters**

Moved by Mrs. Daly and seconded by Mayor Hope

"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTER."

Carried.

The Mayor commented that he received word that when the Chinese delegation arrived home they reported that they were quite impressed that such a lower level of their government had received such honour. It was really appreciated by them.

7. **2012 Canadian Police and Peace Officers' Memorial Service – September 30, 2012.**

Moved by Mayor Hope and seconded by Mrs. Daly,

"MOTION TO RECEIVE."

#1324

Carried.

The Mayor requested that this article be scanned and sent out to Council for their information.

8. **Article regarding Emotional Survival for Police Officers**

Moved by Mayor Hope and seconded by Mrs. Daly,

“MOTION TO RECEIVE.”

#1325

Carried.

9. **Notice of OACP/OAPSB Zone 6 Meeting – LaSalle – January 30/13**

Moved by Mayor Hope and seconded by Mrs. Daly,

“MOTION TO RECEIVE.”

#1326

Carried.

10. **Citizen’s Police Academy 2013**

This has been advertised and will commence March 6, 2013.

Moved by Mr. Bondy and seconded by Mayor Hope

‘MOTION TO RECEIVE.’

#1327

Carried.

11. **Non-agenda items**

11.1 **Correspondence from the Ministry of the Attorney General**

The Ministry will be continuing funding of the Bail Safety Program.

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE CORRESPONDENCE DATED JANUARY 7, 2013.”

#1328

Carried.

11.2 **2011-2112 Annual Report – Office of the Independent Police Review
Director “Building a Solid Foundation”**

Chief Poole advised that he received a copy of the annual report this week and it will be available in his office if members wish to review it. He added that it may be available on line as well.

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

The next regular meeting of the Board is scheduled for Monday, February 11, 2013
at 11:00 A. M.

13. **Adjournment**

Moved b y Mayor Hope,

“MOTION TO ADJOURN”.

Carried.

Time: 11:00 A. M.

Pat Bélanger, Chair
Chatham-Kent Police Services Board