

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

July 2, 2013
Time: 10:15 A.M.

PRESENT:

Motion

Mrs. Pat Bélanger, Chair
Mrs. Diane Daly, Vice Chair
Mr. Uly Bondy
Mayor Randy Hope
Councillor Art Stirling
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 Councillor Stirling and seconded by Mr. Bondy

“MOTION TO APPROVE THE AGENDA.”

Carried

3. **Approval of Minutes of May 21, 2013**

Moved by Mr. Bondy and seconded by Mrs. Daly

“MOTION TO APPROVE THE MINUTES OF MAY 21, 2013.”

Carried

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

4.1 **Retirement/Promotions**

Moved by Mayor Hope and seconded by Councillor Stirling

“MOTION TO APPROVE THE FOLLOWING RETIREMENT/PROMOTIONS:

Retirement

- **Cst. Paul Dickson effective July 31, 2013**

Promotions

- **Staff Sergeant Jeff Littlewood to Inspector Level 1 effective July 2, 2013**
- **Sergeant Kirk Earley to Staff Sergeant effective July 2, 2013**
- **Cst .Mike Thompson to Sergeant effective July 2, 2013**
- **Cst. Greg Cranston to Sergeant effective July 2, 2013.”**

#1373

Those receiving promotions were present and received their respective badges.

Carried

4.2 **Commendation – Chatham Chrysler Staff**

Chatham Chrysler employees Dave Tessier, Lloyd Cottel, Steve Melnyk, Matt Picard and Steve Hope were in attendance to receive Commendations from the Board for their collective assistance in the recent apprehension of an American fugitive sex offender, Britton McKenzie, who was unlawfully at large from the United States.

The actions of Chatham Chrysler staff as citizens of our community are sincerely appreciated and were gratefully acknowledged by the Police Service. This small example of “community policing” clearly demonstrates how police and citizens working together can keep our community safe.

Chair Bélanger presented the commendations.

Moved by Councillor Stirling and seconded by Mrs. Daly,

**“MOTION TO RECEIVE THE REPORT DATED JUNE 11, 2013 AND RATIFY THE
COMMENDATIONS TO CHATHAM CHRYSLER STAFF FOR THEIR ASSISTANCE TO THE
CK POLICE.”**

#1374

Carried

4.3 Citizen's Police Academy Recognition

The Chief advised that there is no formal report on this item, however in the acknowledgement letters under Item 6 there are a number of letters from the members of the Citizen's Police Academy. The Chief said that he and the Chair were both out of the town when the graduation occurred and Deputy Chief Conn filled in for them as well as Mr. Weir. He said that he wanted to acknowledge Shawn Mungar and Ken Lauzon for again facilitating the Citizen's Police Academy. Once again it was very successful and the letters acknowledge the hard work that went into putting the Academy together. The Chief congratulated them for the fine job they did.

The Chair commented that Paul Diaz should also be acknowledged for his assistance.

5. Reports from Deputy Chief:

5.1 Emergency Communications Centre First Quarter Report

Moved by Mayor Hope and seconded by Mrs. Daly,

"MOTION TO RECEIVE THE REPORT DATED APRIL 16, 2013."

#1375

Carried.

The Mayor enquired as to how much money the Police Service receives from municipal fire budget to deal with the cost of running our ComCentre.

Chair Bélanger commented that it is her understanding Fire does not contribute anything toward the cost of the Com Centre.

The Chief advised that in our partnership with the municipality that is one of the costs absorbed in the Police budget and it has since amalgamation. It is a significant issue for the Police, about 25% of our related functions in the ComCentre are related to Fire and Fire Dispatch.

The Mayor commented that the reason he is questioning this is because sometimes the Police budget comes under scrutiny and yet we provide a service to Fire Services and there is no compensation for it. He said he wanted to bring this up because it is something that has to be looked at.

The Chief advised that this could be brought up at a future meeting prebudget to discuss with the municipal administration our position on this and have a report for the Board in September.

The Mayor also enquired about the number of lost calls and he wondered where this issue stands.

Deputy Chief Conn advised that there has not been any further information to report on, and any new information received will be put forward in the form of a report to the Board. Bell is in the process of working on this but nothing has been done so far.

Chair Bélanger commented that Mayor Hope's comment regarding Fire Dispatch is well taken because many other communities have a separate Fire Dispatch that they pay for out of the Fire budget not out of the Police budget. Therefore our Police budget is not a true reflection of what our real costs are because we are absorbing some other departments' costs and it is something that should be discussed.

6. **Acknowledgement letters**

Moved by Mr. Bondy and seconded by Mayor Hope

"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS."

Carried

7. **Correspondence from the Ministry of Community Safety and Correctional Services re: Ontario Crime Prevention Strategy Phase II – Community Engagement**

Chief Poole advised that he has volunteered to host one of the Community Consultations here in Chatham-Kent, which will probably be scheduled for sometime in September.

Moved by Mr. Bondy and seconded by Mayor Hope

"MOTION TO RECEIVE THE CORRESPONDENCE DATED JUNE 6, 2013."

#1376

Carried.

8. **Correspondence from the Ministry of Transportation re: Collision Reporting Program Updates.**

The Ministry has moved from a paper collision reporting system to an electronic system.

The Chief advised that through our partnership with the Collision Reporting Centre and Accident Support Services we have already been doing this for the last few months.

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- Moved by Mayor Hope and seconded by Mr. Bondy
- “MOTION TO RECEIVE THE REPORT DATED MAY 31, 2013.”** #1377
- Carried
9. **Future of Policing Advisory Committee Communique –June 2013**
- Moved by Mr. Bondy and seconded by Mrs. Daly
- “MOTION TO RECEIVE FOR INFORMATION.”** #1378
- Carried
10. **Memo re: Hosting of Guelph Police Service**
- Moved by Mr. Bondy and seconded by Mayor Hope
- “MOTION TO RECEIVE.”** #1379
- Carried
11. **Memo re: CKPHU Tobacco-Free Initiative**
- Moved by Mrs. Daly and seconded by Mayor Hope
- “MOTION TO RECEIVE.”** #1380
- Carried
12. **Memo re: CACP Statement -Health Canada introduces Changes to the CSDA to Establish Criteria for Supervised Consumption Sites**
- Moved by Mrs. Daly and seconded by Mayor Hope
- “MOTION TO RECEIVE FOR INFORMATION.”** #1381
- Carried
13. **Request for support from Westover Treatment Centre re: the 22nd Annual Charity Golf Classic**
- Moved by Mrs. Daly and seconded by Mayor Hope

“MOTION TO PASS ON THIS REQUEST.”

#1382

Carried

It was suggested that this organization be advised that in the future they should send in their request earlier.

14. **OAPSB Announcement – New Executive**

Moved by Mrs. Daly and seconded by Councillor Stirling

“MOTION TO RECEIVE FOR INFORMATION.”

#1383

Carried

15. **Non-agenda items**

15.1 **Cst. Bertok and Canine “Arry”**

The Chief advised that our Canine Officer and his partner are half way through their training with the Windsor Police Canine Unit. They are scheduled to graduate soon so it is the Chief’s intention to introduce Cst. Bertok and Arry to the Public and Media at the September Board Meeting.

15.2 **Copies of Contract**

This is the sign off of the MOU in the collective agreement regarding the promotional procedure that we have signed off on with the Association.

15.3 **2012 Annual Report**

The complete annual report will be available on the Police website

Moved by Councillor Stirling and seconded by Mr. Bondy

“MOTION TO RECEIVE.”

#1384

Carried

16. **Date and time of next meeting (August meeting call of Chair)**

The next meeting will be held on September 17, 2013 at 10:15 a.m.

17. **Adjournment**

Moved by Mrs. Daly

“MOTION TO ADJOURN.”

Carried

Time: 11.35 a.m.

Pat Bélanger, Chair
Chatham-Kent Police Services Board