

**MINUTES**  
**CHATHAM-KENT POLICE SERVICES BOARD MEETING**  
**(REGULAR)**

**Boardroom**  
**Chatham-Kent Police Headquarters**

**Tues., March 26, 2013**  
**Time: 11:00 A. M.**

---

**PRESENT:**

Motion #

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

**ABSENT:**

Deputy Chief Gary Conn  
Mayor Randy Hope  
Councillor Art Stirling

1. **Call to Order**

Meeting called to order by Mrs. Bélanger.

Moment of silence in memory of Cst. Jennifer Kovach, Guelph Police Service, who lost her life in the line of duty.

2. a) **Declaration of Conflict of Interest**

None declared.

b) **Approval of Agenda**

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

**“MOTION TO APPROVE AGENDA”.**

Carried.

3. **Approval of Minutes of February 11, 2013**

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

**“MOTION TO APPROVE THE MINUTES OF FEBRUARY 11, 2013.”**

Carried.

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

4.1 **Retirement**

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

**“MOTION TO APPROVE THE RETIREMENT NOTICE OF CST. BERNIE LOUWERSE EFFECTIVE APRIL 30, 2013”.**

#1342

Carried.

4.2 **Recognition / Retirement of Police Dog Bounty and PC Larry Johnson**

The Chief and Mrs. Bélanger presented a plaque to PC Johnson for the hard work demonstrated over the past few years and Bounty’s retirement.

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

**“MOTION TO RECEIVE THE REPORT TO RETIRE PSD BOUNTY FROM ACTIVE SERVICE AND TRANSFER OWNERSHIP OF BOUNTY TO CST. JOHNSON”.**

#1343

Carried.

4.3 **Operational Support Branch Annual Report**

The Operational Support Branch is comprised of three sections, Patrol Support managed by Sgt. Mike Domony (January – May) A/Sgt. Mike Thompson (June – December), the Emergency Communications Centre managed by Sheri Oliphant and Professional Standards, managed by Staff Sergeant Rose Kucharuk with Insp. Wess Dore who is the overall Branch Commander.

Presenters were as follows:

A/Sgt. Mike Thompson - Patrol Support report  
Chaplain Dorman Pollett - Chaplaincy report  
Insp. Wess Dore – Emergency Communications Centre report in Sheri Oliphant’s absence  
S/Sgt. Rose Kucharuk – Professional Standards report  
Cst. Renée Cowell – Public Information Officer report  
Sgt. Jonathan Mulder – Training and Professional Development report

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

**“MOTION TO RECEIVE THE REPORTS”.**

#1344

Carried.

4.4 Recognition of Pastor Michael Koppes

Denise Smith of the Heart and Stroke Foundation presented Chaplain Koppes with a certificate. Chief Poole and Mrs. Bélanger presented Chaplain Koppes with a Board Citation for assisting in saving the life of Cst. John Hicks on September 7, 2012.

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

**“MOTION TO RECEIVE THE REPORT DATED MARCH 22, 2013”.** #1345

Carried.

4.5(1) & (2) Investigative Support & Intelligence Sections Annual Report 2012

Inspector Trevor Crane advised that the Criminal Investigations Branch is comprised of Major Crime Investigators as well as members from the Investigative Support and Intelligence Sections. There are 25 sworn and civilian staff that makes up the Investigative Branch and a Sergeant and 7 members in the Intelligence Section. Inspector Tim Mifflin was the Branch Inspector in 2012.

Sgt. Kirk Earley presented the Intelligence Section report and Sgt. Gabe Tetrault presented the Investigative Support Section report.

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

**“MOTION TO RECEIVE THE REPORT”.** #1346

Carried.

4.6 2013 “Green Ribbon” Campaign

The CKPS, in partnership with CK emergency services, is planning the annual “Green Ribbon” Campaign in support of Organ Donation in Ontario which begins April 1<sup>st</sup>.

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

**“MOTION TO SUPPORT THE 2013 GREEN RIBBON CAMPAIGN”.** #1347

Carried.

5. Reports from Deputy Chief

None

6. Acknowledgement letters

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

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

Carried.

7. **CACP Media release: Lawful Access-Law Enforcement Leadership Reacts to Federal Announcement with Disappointment**

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

**“MOTION TO RECEIVE THE MEDIA RELEASE DATED FEBRUARY 12, 2013”.**

#1348

Carried.

8. **Request from the Chatham-Kent Chapter of Racing Against Drugs for financial assistance for their 2013 event**

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

**“MOTION TO DONATE \$500.00 TO THE CK-CHAPTER OF RACING AGAINST DRUGS FROM THE AUCTION ACCOUNT”.**

#1349

Carried.

9. **Correspondence from Police Retirees of Ontario re “Hero Bears” Program**

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

**“MOTION TO RECEIVE THE CORRESPONDENCE FROM POLICE RETIREES OF ONTARIO INC. DATED MARCH 5, 2012”.**

#1350

Carried.

10. **Request from RU Safe Chatham-Kent re: Halloween Safety Program**

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

**“MOTION TO DONATE \$500.00 TO RU SAFE CHATHAM-KENT FROM THE AUCTION ACCOUNT”.**

#1351

Carried.

11. **Non-Agenda items**

None.

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

The next meeting is scheduled for April 16, 2013 at 10:15 a.m.

13. **Adjournment**

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

**“MOTION TO ADJOURN”.**

Carried.

Time: 12:40 p.m.

---

Pat Bélanger, Chair  
Chatham-Kent Police Services Board