

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

**Boardroom
Chatham-Kent Police Headquarters**

**September 17, 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.”

#1385

Carried

3. **Approval of Minutes of July 2, 2013**

Moved by Mr. Bondy and seconded by Mrs. Daly

“MOTION TO APPROVE THE MINUTES OF JULY 2, 2013.”

#1386

Carried

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

4.1 **New Hires, Reclassifications**

Moved by Mayor Hope and seconded by Councillor Stirling

“MOTION TO APPROVE THE FOLLOWING NEW HIRES/RECLASSIFICATIONS:

New Hires:

- **Gregory Dilliot Cadet Level 4 effective August 19, 2013**
- **Cst. Fraser Curtis First Class Cst. effective Sept. 3, 2013**

Reclassifications:

- **Cst. Lisa Nadeau to Third Class Cst. effective August 9, 2013**
- **Cst. Chadd Murphy to Third Class Cst. effective August 9, 013**
- **Cst. Nicole Letourneau to Second Class Cst. effective August 22, 2013.” #1387**

Carried

4.2 2013 Q2 Budget Variance Report

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

“MOTION TO RECEIVE THE 2013 Q2 BUDGET VARIANCE REPORT DATED AUGUST 30, 2013”“ #1388

Carried

4.3 Introduction of new K-9 Team – Cst. R. Bertok and “Arry”

Chief Poole introduced Cst. Bertok and his new canine partner Arry. They have completed the fifteen week Basic Handler Course conducted by the Windsor Police K9 Unit.

Moved by Mayor Hope and seconded by Councillor Stirling

“MOTION TO RECEIVE THE REPORT DATE SEPTEMBER 5, 2013 FOR INFORMATION .” #1389

Carried

4.4 Crime Stats 2012

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

“MOTION TO RECEIVE THE REPORT DATED AUGUST 28, 2013 FOR INFORMATION”. #1390

Carried.

4.5 Expanded CEW Deployment Authorization – Ministry

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

“MOTION TO RECEIVE THE REPORT DATED AUGUST 28, 2013.” #1391

Carried

4.6 Business Case for changes to Criminal Record Background Checks

Sergeant J. Chickowski was in attendance to address this report.

The Chief advised that a recently prepared Business Case to implement the submission of Criminal Record Check applications electronically focuses on the balance between providing enhanced customer service to the community while identifying efficiencies, to build further capacity within the workforce of the Records Management Section.

Sgt. Chickowski advised that this system will make it easier for citizens to acquire clearance checks. however the recommendations within the Business Case include the Chatham-Kent Police entering into a two year agreement with Forrest Green Solutions to utilize their web based package of tools to receive, disseminate and administer the nearly 8,500 police clearance checks prepared on an annual basis, and increasing the fees that the Service charges the public for the time spent providing this necessary service.

The Forrest Green Solutions group is making a presentation at the Learn Conference Friday in Belleville. Brian Biskey will be attending the presentation and he will be able to come back with more information.

Following discussion it was moved by Mayor Hope and seconded by Mrs. Daly,

“MOTION TO APPROVE THE REPORT CONDITIONALLY TO MOVE FORWARD AND THAT A FURTHER REPORT BE BROUGHT BACK TO THE BOARD.”

#1392

Carried.

4.7 Ontario Crime Prevention Strategy Community Engagement Symposium

Moved by Mrs. Daly and seconded b Mr. Bondy

“MOTION TO RECEIVE THE REPORT DATED AUGUST 30M 2013.”

#1393

Carried.

5. **Reports from Deputy Chief:**

5.1 Chief’s Commendations – Motor Vehicle Fatality – July 21/13

Deputy Chief Conn introduced Justin Pinsonneault, Grant Guy and David Irwin who were involved in the rescue attempt of a vehicle submerged in a water filled canal. The fourth individual involved in the rescue Scott McKeon, was unable to attend today. Constable Helbin and Sgt. McLean were the first officers to arrive on scene and also assisted in the rescue. The four citizens and the officers risked their own safety without hesitation by entering the water and attempting to locate any occupant within the vehicle. Unfortunately off-duty Chatham-Kent Fire Inspector Marlene Juttens tragically lost her life as a result of this incident.

As a result of their heroic actions the Chief’s Commendation was presented to the above citizens. The sworn members will be recognized at the Annual Awards Night.

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

“MOTION TO RECEIVE THE REPORT DATED AUGUST 12, 2013.”

#1394

Carried

5.2 15-Year Fitness Pin Recognition – S/Const. K. Brown

The Ontario Police Fitness Award is a provincial incentive program developed to motivate Ontario police officers and police service employees to remain physically fit throughout their careers. The Award has 5 year milestones. A Fifteen Year Ontario Police Fitness Pin Award was awarded to Special Constable Kim Brown.

Moved by Mr. Bondy and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORT DATED AUGUST 13, 2013.”

#1395

Carried.

Mayor Hope left the meeting at 12:00 Noon.

5.3 Emergency Communications Centre First Quarter Report

Moved by Mrs. Daly and seconded by Mr. Bondy

“MOTION TO RECEIVE THE REPORT DATED AUGUST 7, 2013.”

#1396

Carried

5.4 Collision Statistics Q2 3013

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

“MOTION TO RECEIVE THE REPORT DATED SEPTEMBER 5, 2013.”

#1397

Carried

5.5 Preliminary report of Unmanned Aerial Vehicle (UAV) research and recommendation

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

“MOTION TO RECEIVE THE REPORT DATED AUGUST 28, 2013 AND TO AUTHOIRIZE THE CONTINUATION OF POTENTIAL ACQUISITION PROGRAM AS A POTENTIAL BUDGET ITEM CONTINGENT ON IDENTIFICATION OF FUNDING SOURCES.” #1398

Carried.

6. **Acknowledgement letters**

Moved by Mrs. Daly and seconded by Mr. Bondy

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.” #1399

Carried.

7. **Ontario Civilian Police Commission’s 2012 Annual Report**

Moved by Mrs. Daly and seconded by Mr. Bondy

“MOTION TO RECEIVE.” #1400

Carried

8. **Chatham-Kent Police Service, Chatham, ON Cellebrite Ultimate Certification (September 24-26, 2013)**

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

“MOTION TO RECEIVE FOR INFORMATION.” #1401

Carried

9. **Notification of the Zone 6 Meeting scheduled for October 16, 2013, Aylmer ON**

Moved by Mrs. Daly seconded by Mr. Bondy

“MOTION TO RECEIVE.” #1402

Carried

Those attending will be Mr Bondy, Mrs. Daly, Mrs. Bélanger and Mr. Weir.

10. **Notification of the OPP Municipal Policing Seminar, September 26-27, 2013, Doubletree by Hilton, Toronto**

Moved by Mr. Bondy and seconded by Mrs. Daly

"MOTION TO RECEIVE."

#1403

Mr. Bondy will be attending.

Carried

11. **Correspondence from the Chatham-Kent Police Association advising of the new members on the CKPA Executive**

Moved by Mr. Bondy and seconded by Mrs. Daly

"MOTION TO RECEIVE."

#1404

Carried

12. **Correspondence from the Ministry of Community Safety and Correctional Services re: the Launch of the Economics of Policing Efficiencies Index**

Moved by Mrs. Daly and seconded by Mr. Bondy

"MOTION TO RECEIVE."

#1405

Carried

13. **Notification from OAPSB re: the 2013 OAPSB Labour Seminar, November 4 & 5, 2013, International Plaza Hotel, Toronto**

Moved by Mrs. Daly and seconded by Mr. Bondy

'MOTION TO RECEIVE."

#1406

Mrs. Bélanger and Mrs. Daly are attending.

Carried

14. **Invitation from the Chatham-Kent Police Association re: 2013 Annual Awards Banquet**

Moved by Mrs. Daly and seconded by Mr. Bondy

“MOTION TO RECEIVE.”

#1407

Carried

15. **Chatham-Kent Women’s Centre – Walk a Mile in Her Shoes March**

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

“MOTIION TO RECEIVE FOR INFORMATION”

#1408

Carried

16. **Non-agenda items**

16.1 **Invitation to the Peace Officers Memorial Service – September 22, 2013**

The Service will be held at Our Lady of Help of Christians Church, Elgin Street in Wallaceburg. The service will commence at 10:30 a.m.

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

The next meeting is scheduled to be held on October 15, 2013 at 10:15 A. M.

18. **Adjournment**

Moved by Mrs. Daly

“MOTION TO ADJOURN.”

Carried

Time: 12:39 P.M.