

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

April 16, 2013
Time: 10:15 A.M.

PRESENT:

Motion

Mrs. Pat Bélanger, Chair
Mrs. Diane Daly, Vice Chair
Mr. Uly Bondy
Councillor Art Stirling
Chief Dennis Poole
Deputy Chief Gary Conn
Mr. Gary Weir, Administrative Asst.

REGRETS:

Mayor Randy Hope

1. **Call to Order**
2. a) **Declaration of Conflict of Interest**

None declared

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- b) **Approval of Agenda**

Moved by Mr. Bondy and seconded by Councillor Stirling

“MOTION TO APPROVE THE AGENDA.”

Carried.

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3. **Approval of Minutes of March 26, 2013**

Moved by Mr. Bondy and seconded by Mrs. Daly

“MOTION TO APPROVE THE MINUTES OF MARCH 26, 2013.”

Carried.

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

4.1 2012 Annual Report – Community Patrol Branch

Deputy Chief Conn reviewed the report for the Board and it was

Moved by Mrs. Daly and seconded by Mr. Bondy

**“MOTION TO RECEIVE THE 2012 COMMUNITY PATROL BRANCH ANNUAL REPORT
DATED APRIL 8, 2013.”**

#1352

Carried

4.2 Board Citation – CP Police Const. Michael Reid

Constable Michael Reid of the Canadian Pacific Railway Police and family were present. CP Police Cst. Michael Reid was responsible in apprehending an individual who had robbed the CIBC bank located at 99 King Street West in Chatham. The timely and professional actions of Cst. Reid made quick work of an investigation that could have otherwise taken hours or possibly days of police work to complete.

Chair Bélanger presented a Board Citation to CP Cst. Reid.

CP Police Inspector William Law was also in attendance. He advised that this was the 100th anniversary of the CP Police and thanked the Chief and Board for honouring CP Cst. Reid in presenting him with this Citation.

Mr. Bondy commented that as a Principal at St. Joseph’s School he was very familiar with the work the CP police provide and they do much more than people realize.

5. **Reports from Deputy Chief:**

5.1 **2012 Annual Report – Administrative Support Branch**

Deputy Chief Conn provided a brief overview of the report and advised that Branch Commander Insp. Ed Reed and several of the supervisors and managers of each of the Sections are present and will be provide an overview of their sections.

Inspector Reed advised that the Administrative Support Branch is comprised of three main areas under the new Org Chart including Courts, Records, Corporate Services . Within the Corporate Services there is Property, Quarter Master, IT, Buildings, Training, Professional Standards, and Training and Recruiting.

Records Management Section – Brian Biskey
Fleet Building and Logistics – Keith Cooper who was unable to attend the meeting
Quartermaster/Exhit Co-ordinator –Katie Egan
IT Services – Anita Scott and Quentin Sprik who was unable to attend today
Property Co-ordinator – Liz Baker
RMS Co-ordinator – Julie Peters
Court Services Section – Sergeant Jason Chickowski
Firearms – Brian Biskey and Brian Boulley

Moved by Councillor Stirling and seconded by Mr. Bondy

“MOTION TO RECEIVE THE REPORTS.”

#1353

Carried.

5.2 2012 Crime Stats Report

Inspector Trevor Crane presented the report.

Moved by Councillor Stirling and seconded by Mr. Bondy

“MOTION TO RECEIVE THE CRIME STATS REPORT DATED APRIL 11, 2013.”

#1354

Carried

6. **Acknowledgement letters**

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”

Carried

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7. **Accident Support Services International Ltd. announcing the winning of the Insurance Canada Technology Award for 2013 in the Supplier category.**
- Moved by Councillor Stirling and seconded by Mr. Bondy
- “MOTION TO RECEIVE FOR INFORMATION.”** #1355
- Carried
- A letter of congratulation has been sent.
8. **OACP and the Rotman School of Management, University of Toronto announcement that Deputy Chief Gary Conn was the successful candidate honoured with a \$5,250.00 scholarship for the 2012 Police Leadership Program.**
- Moved by Councillor Stirling and seconded by Mrs. Daly,
- “MOTION TO RECEIVE FOR INFORMATION.”** #1356
- Carried.
9. **Request from Make Children Better Now Children’s Association for financial assistance re: their 1st Annual Golf Tournament.**
- Moved by Mrs. Daly and seconded by Mr Bondy
- “MOTION TO OBTAIN MORE INFORMATION REGARDING THE CHARITY PRIOR TO MAKING A DECISION.”** #1357
- Carried
10. **Official Signing of the Community Threat Assessment Protocol.**
- Moved by Mr. Bondy and seconded by Mrs. Daly
- “MOTION TO RECEIVE FOR INFORMATION.”** #1358
- Carried.
11. **Notice re: Zone 6 OAPSB Meeting to be held May 8th at the John D. Bradley Convention Centre, Chatham ON**
- Board Members to let the Chief know who will be attending.

12. **Community Education Conference, April 6, 2013**

Moved by Mr. Bondy and seconded by Mrs. Daly

“MOTION TO RECEIVE FOR INFORMATION.”

#1359

Carried.

13. **Non-agenda items**

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

Next meeting is scheduled for May 21 at 10:15 A. M.

15. **Adjournment**

Moved by Mr. Bondy

“MOTION TO ADJOURN.”

Carried

Time: 11:30 A. M.

Pat Bélanger, Chair
Chatham-Kent Police Services