

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

April 15, 2014
Time: 10:30 A.M.

PRESENT:

Motion #

Mrs. Pat Bélanger, Chair
Mrs. Diane Daly, Vice Chair
Mayor Randy Hope
Councillor Art Stirling
Mrs. Kathryn Bondy
Chief Dennis Poole
Deputy Chief Gary Conn
Mr. Uly Bondy, Negotiation Advisor
Mr. Gary Weir, Administrative Assistant

1. Call to Order

2. A) Declaration of Conflict of Interest

None declared

b) Approval of Agenda

Moved by Mayor Hope and seconded by Mrs. Bondy

“MOTION TO APPROVE THE AGENDA.”

c) Approval of Minutes of March 18, 2014

Moved by Councillor Stirling and seconded by Mrs. Daly

‘MOTION TO APPROVE THE MINUTES OF MARCH 18, 2014.’

#1471

Carried

3. Health and Safety Report

No issues to report this month

4. Reports from Chief of Police:

4.1 New Hires and Resignation

Moved by Mrs. Daly and seconded by Mrs. Biondi,

“MOTION TO APPROVE THE NEW HIRES AND RESIGNATION AS FOLLOWS:

New Hires:

- **Kyle Blommers and Douglas Littlewood as Cadets, Level 4, effective April 22, 2014**

Resignation:

- **Administrative Clerk Carmen Smith effective June 21, 2014.”**

#1472

Carried.

4.2 Special Projects – 2013 Annual Report

S/Sgt. Barry Childs presented the report dated March 26, 2014 to the Board.

Over the past 4 years S/Sgt. Childs has been the Project Manager and operational leader in the implementation of the Blackberry Project. He led this project while also managing his Patrol Platoon and has donated hundreds of hours of his own time to the Project.

With the Lean Six Sigma re-engineering project in Records and the potential for an electronic brief Business Case coupled with Voice-to-Text technology, Barry was seconded to the Administrative Support Branch in early 2013 to work full-time on finishing the Blackberry implementation project and building the e-Brief Project into a reality. His efforts resulted in the Ministry of the Attorney General selecting Chatham-Kent as one of two pilot sites in Ontario (the other being Toronto) to pilot an e-Brief system for the Crown Attorney’s Office for the entire Province of Ontario.

Moved by Mayor Hope and seconded by Councillor Stirling

“MOTION TO RECEIVE THE REPORT DATED MARCH 26, 2014.”

#1473

Carried

4.3 Chatham-Kent Services Board Auction Account

Moved by Mrs. Biondi and seconded by Mrs. Daly,

“MOTION TO APPROVE THE CHATHAM-KENT POLICE SERVICES BOARD AUCTION ACCOUNT.”

#1474

Carried.

5. **Reports from Deputy Chief:**

5.1 2013 Annual Reports Operational Support Branch

a) Chatham-Kent Police Youth Services

Cst. Bryon Martin advised that he has been involved with the CK Police Youth Services Group for seven years. His office is located at the Chatham –Kent Children Services. He works in the same office as Cst. Jennifer Jacobson who takes care of Child Abuse. He has access to Mental Health and all the other services.

The Youth Criminal Justice Act (YCJA) is the federal legislation for young people between the ages of 12 and 17, who come into conflict with the law in Canada. Prevention, rehabilitation and accountability are central to the Act and require a justice system that recognizes that young people lack the maturity of adults, including those young people who commit a crime.

In Canada, separate justice systems exist for youth (12 to 17) and adults (18 years and older) accused of crime. Since the YCJA came into existence, the CKPS have seen a decrease in the numbers of young persons becoming involved in the criminal court system. The number of referrals to our community partners can be attributed to the officer's knowledge and acceptance of the available programs.

Moved by Mayor Hope and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORT DATED MARCH 21, 2014.”

#1475

Carried.

b) Child Abuse investigation Team

Cst. Jennifer Jacobson advised that the Child Abuse Investigation Team investigates incidents of alleged physical and/or sexual abuse, where the victim is under the age of 16. A team of one officer and one Child Protection Worker is based out of the Chatham-Kent Children's Services facilities. The team is part of the Investigative Support Section of the Criminal Investigation Branch.

In 2012 there were 86 incidents which involved Sexual and Physical Child abuse investigated and in 2013 the total investigations were 88 , however the number of arrests and charges were slightly lower than in 2012.

Moved by Mrs. Daly and seconded by Mrs. Biondi,

“MOTION TO RECEIVE THE REPORT DATED MARCH 21, 2014”

#1476

Carried

5.2 2013 Annual Report – Records Management Section

S/Sgt. Brian Biskey presented the Board with an overview of the Records Management Section and also provided information re: Collision Reporting Centre, Electronic Fingerprinting, Restructuring of Records Management, Firearms, Fleet, Building and Logistics, Quarter Master/Exhibit Coordinator, I.T. Services and Property Coordinator.

Moved by Mayor Hope and seconded by Mrs. Biondi,

“MOTION TO RECEIVE THE REPORT DATED APRIL 8, 2014.”

#1477

Carried.

5.3 LiveScan Technology Acquisition – RTID Project

Cst. Jason Chickowski was present to provide the Board with information regarding this Technology Acquisition. The recommendation is to purchase two Livescan Cabinet systems including all the required equipment, software and licenses to submit Criminal fingerprints for background checks to the Criminal Records National database for processing, purchase one Livescan Applicant Processing system including all required equipment, software and licenses to submit fingerprints for background check processing by the RCMP, purchase additional warranty coverage for years 2, 3 and 4 and that the CKPS lifecycle the appropriate equipment for replacement after four years.

The cost of the acquisition will come from a specific Reserve Account within which an amount was specially saved for this project late 2009.

Moved by Mayor Hope and seconded by Mrs. Daly

“MOTION TO RECEIVE THE REPORT DATED APRIL 8, 2014 AND APPROVE THE RECOMMENDATIONS FOR THE LIVESCAN PROPOSAL AND IMPLEMENTATION PLAN FOR THE SERVICE.”

#1478

Carried.

6. Acknowledgement Letters

Moved by Mayor Hope and seconded by Mrs. Biondi,

"MOTION TO RECEIVE."

Carried

7. **Consent Agenda:**

- a) **Ministry of Community Safety and Correctional Services re: Police Services Advisors – Zone Assignment Changes**

Moved by Mrs. Daly and seconded by Mrs. Biondi

"MOTION TO RECEIVE."

#1479

Carried

8. **Correspondence from Ministry of the Attorney General re: 2014/15 funding for the Ministry of the Attorney General Bail Safety Project – Chatham Kent Police Services Board.**

Moved by Mayor Hope and seconded by Mrs. Biondi,

"MOTION TO RECEIVE THE CORRESPONDENCE."

#1480

Carried.

9. **Memo from Cst. Renee Cowell re : News Release – Text with 911 – March 24, 2014**

Moved by Mrs. Daly and seconded by Mayor Hope,

"MOTION TO RECEIVE THE MEMORANDUM."

#1481

Carried.

10. **Memo from the Ontario Association of Police Servicers Board re: Sponsorship for the OAPSB 2014 Conference**

Moved by Mrs. Biondi and seconded by Mrs. Daly,

"MOTION TO APPROVE A DONATION OF \$500.00 FROM THE GENERAL REVENUE ACCOUNT IN SUPPORT OF THE OAPSB 2014 CONFERENCE."

#1482

Carried

11. **Canadian Centre for Justice Statistics – Police resources in Canada, 2013**

Moved by Mrs. Daly and seconded by Councillor Stirling,

“MOTION TO RECEIVE FOR INFORMATION.”

#1483

Carried.

12. **CK Council Directions 2014 Update (Received by Council March 3, 2014)**

Moved by Mrs. Daly and seconded by Mrs. Biondi

“MOTION TO RECEIVE FOR INFORMATION”

#1484

Carried.

13. **Order in Council reappointing Mrs. Diane Daly as a member of the Chatham Kent Police Services Board for a further period of three years, effective April 6, 2014**

Moved by Councillor Stirling and seconded by Mrs Daly,

“MOTION TO RECEIVE.”

#1485

Carried.

14 **Non-Agenda Items**

14.1 **Alcohol Sale – Convenience Stores**

The Mayor he would like this issue tabled to the next meeting for more in depth discussion by the Board. We have been hearing about alcohol being sold in convenience stores across Ontario. He said that he is raising this issue because we talk about having safe roads and he said that convenience is nice however, it also raises other safety elements. He said that he would like to think about the issue for a month because he is concerned about the whole issue of security, i.e. the individual working in the convenience store where a robbery may occur. He said that he would like to table the issue of Safe Retailing of Alcohol Police Services motion in order that our Board has an opportunity to have a discussion on the issue.

The Chief suggested that he would check with the OAPSB to see if they have a position on this issue, and if there is a resolution for discussion on this issue during the upcoming conference. He said that what he has seen from the OACP and other community interest groups, is that they want to see the sale of beer and alcohol remain the same in Ontario. From the policing perspective obviously anything that encourages the consumption of alcohol is always a safety concern.

Moved by Mayor Hope and seconded by Mrs. Biondi,

“MOTION TO TABLE THIS ISSUE TO THE MAY MEETING OF THE BOARD.”

#1486

Carried.

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

The next meeting is scheduled for May 13, 2014 at 10:30 A. M.

16. **Adjournment**

Moved by Councillor Stirling

“MOTION TO ADJOURN.”

Carried

Time: 12 Noon

Pat Bélanger, Chair
Chatham-Kent Police Services Board