

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

July 8, 2014
Time: 10:15 A.M.

PRESENT:

Motion #

Mrs. Pat Bélanger, Chair
Mayor Randy Hope
Councillor Art Stirling
Mrs. Kathryn Biondi
Chief Dennis Poole
Deputy Chief Gary Conn
Mr. Uly Bondy Board Advisor

REGRETS:

Mrs. Diane Daly, Vice Chair

1. Call to Order

2. a) Declaration of Conflict of Interest

None declared

b) Approval of Agenda

Moved by Mayor Hope and seconded by Councillor Stirling

“MOTION TO THE APPROVE THE AGENDA.”

Carried

c) Approval of Minutes of June 10, 2014

Moved by Mayor Hope and seconded by Councillor Stirling

“MOTION TO APPROVE THE MINUTES OF JUNE 10, 2014.”

Carried

3. Health and Safety Report

No report this month

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

4.1 **New Hire/Reclassification/Retirement**

Moved by Councillor Stirling and seconded by Mrs. Biondi

**“MOTION TO APPROVE THE FOLLOWING NEW HIRE/RECLASSIFICATION/
RETIREMENT”**

New Hire:

- **Sommer Phenix FT Data Entry Clerk, Level 2 effective June 23/14**

Reclassification:

- **Inspector Trevor Crane to Inspector, Level 3 effective July 15/14**

Retirement

- **Supervisor Pat Stone effective October 31, 2014.”**

#2046

Carried

4.2 **Chief’s Commendation – Crystal Scade – Assistance in Missing Person**

Crystal Scade heard through the media of a missing person in the Blenheim area, who had recently gone missing from his residence and that he suffered from dementia. Crystal returned to the area where she believed she had earlier seen the male matching the description and located him and was able to approach him, She asked him to wait in her vehicle. She then contacted the Police and the individual was returned safely to his family.

The Chief advised unfortunately, Crystal Scade was unable to be present today to receive her Award. He said that it is through this “community engagement” of citizens such as Crystal which fosters “Community Policing” and assists the Service in their mission to make Chatham-Kent the safest community in Ontario.

Moved by Mayor Hope and seconded by Mrs. Biondi

“MOTION TO RECEIVE THE REPORT DATED JUNE 11, 2014.”

#2047

Carried

4.3 University of Windsor Forensic Science Practicum

Dr. Martha F. Lee, PHD, Assistant Provost of the Inter-Faculty Programs at the University of Windsor contacted CKPS with the desire to create an initiative towards developing a partnership between the CKPS and the Forensic Science Programs at the University of Windsor. This initiative would realize the CKPS becoming an official educational partner in assisting the University of Windsor Forensic Science students in completing their supervised practicum hours, teaching them forensic skills and techniques at police headquarters.

This is an excellent opportunity for our Police Service to engage in this community partnership, engage young persons in the policing profession and partner with educational institutions in joint learning initiatives.

The Chief advised that issues such as insurance coverage are taken care of.

Moved by Mayor Hope and seconded by Mrs. Biondi

“MOTION TO RECEIVE THE REPORT DATED JUNE 17, 2014 AND APPROVE THE INITIATIVE.”

#2048

Carried

4.4 2013 Annual Report

Chief Poole distributed copies of the report to the Board Members and advised that the information is available on the CK Police website. He said that copies will be made available to the Council.

Moved by Mayor Hope and seconded by Councillor Stirling,

“MOTION TO RECEIVE.”

#2049

Carried

4.5 Auction Account

An auction was held in June resulting in funds being generated and as of June 30th the balance in this account is \$5,501.00 which can be put toward the Board’s charitable donations.

Moved by Mayor Hope and seconded by Councillor Stirling

“MOTION TO DONATE \$1,000 TO THE CHILDREN’S SAFETY VILLAGE FROM THE AUCTION ACCOUNT.”

#2050

Carried

Moved by Mayor Hope and seconded by Councillor Stirling.

“MOTION TO DONATE \$500.00 TO THE CHATHAM-KENT WOMEN’S CENTRE FOR THE WALK A MILE IN HER SHOES CAMPAIGN.”

#2051

Carried.

5. **Reports from Deputy Chief:**

5.1 Acceptance of the report and authorization of the new Paid Duty Rate Auxiliary officers

Due to contractual increases and administrative associated costs it is recommended that the current Paid Duty Rate of \$65.00 be increased to \$65.50 and commencing January 1, 2015 the recommendation is to increase the charge to \$66.50 per hour.

In response to Councillor Stirling’s enquiry regarding any thoughts to offering a small subsidization for community groups for paid duty officers, Deputy Chief Conn advised that what has been done is to provide these organizations with an option to go with private security companies which is substantially cheaper than paid duty officers, however, they do not have the same powers of arrest or seizures as an officer has.

The Chief commented that with some of the larger events i. e. Cancer Bike Ride or whatever else the community puts on we attempt to schedule as much help as possible with on duty Traffic Officers. He said that they also utilize the Auxiliary members as well who are volunteers. They assist at traffic points and various locations.

Moved by Mayor Hope and seconded by Mrs. Biondi

“MOTION TO APPROVE THE RECOMMENDATION IN THE REPORT DATED JUNE 18, 2014.”

#2052

Carried

5.2 Fanshawe College Student Placement Program

Deputy Chief Conn met with Ms. Catherine Nanton, and Mr. Andrew Murray both from Fanshawe College, School of Public Safety, who had contacted the Chatham-Kent Police Service with a desire to create and develop a professional partnership between

the C-K Police Service and Fanshawe College, School of Public Safety, Advanced Police Studies Program. They are requesting two placements with the Chatham-Kent Police Service for field experience opportunities. Again they are covered with Work Place Safety & Insurance Act provided by the government.

Councillor Stirling commented that he was very happy to see that both the University of Windsor and Fanshawe College reach out to the Chatham-Kent Police Services. It demonstrates that we are perceived as a leading police force in the region and it certainly is an opportunity as indicated by the Chief to develop some homegrown recruits. He wondered what is taking place with St. Clair College.

Deputy Chief Conn advised that we still have a professional partnership with St. Clair College and we are still actively involved with them. They have two programs, Law and Security and Police Foundations, they do not have this Advanced Police Studies program. As a result of our partnership we provide them with instructors in both programs.

Moved by Councillor Stirling and seconded by Mayor Hope

“MOTION TO APPROVE THE RECOMMENDATIONS IN THE REPORT DATED JUNE 20, 2014.”

#2053

Carried

6. **Acknowledgement Letters**
7. **Consent Agenda**
8. **Invitation to join the International Men’s March to help stop violence against women**

The March will be held on September 14 and a motion has been made by the Mayor for funding toward a team for this event.

9. **Non-Agenda Items**
10. **Date and time of next meeting (tentatively scheduled for August 12, 2014)**

The next meeting is at the discretion of the Board.

11. **Adjournment**

Moved by Mrs. Biondi

“MOTION TO ADJOURN.”

Carried

Time: 10:50 A. M.

Pat Bélanger, Chair
Chatham-Kent Police Services Board