

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

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

**January 13, 2015**  
**Time: 10:30 A.M.**

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**PRESENT:**

Motion #

Mrs. Diane Daly, Chair  
Mrs. Kathryn Biondi, Vice Chair  
Mayor Randy Hope  
Councillor Bryon Fluker  
Mr. Pat Weaver  
Chief Dennis Poole  
Deputy Chief Gary Conn  
Mr. Uly Bondy Board Advisor

**1. Call to Order**

Chair Daly welcomed the media to the meeting as well as the two new Board Members. She also welcomed back Deputy Chief Conn.

The Chief announced that Mrs. Diane Daly has been elected as Chair of the Board for the 2015 year and Mrs. Kathryn Biondi was elected as the Vice Chair.

Mrs. Diana Branton, Commissioner of Oath, administered the Oath of Office, Oath of Secrecy and Oath of Honour to the two new Board Members, Mr. Patrick Weaver and Councillor Fluker.

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

None declared

**b) Approval of Agenda**

Addition of Item 5.1 Presentation re: FBI National Academy.

Moved by Mrs. Biondi and seconded by Mayor Hope

**“MOTION TO APPROVE THE AGENDA AS AMENDED.”**

Carried

**c) Approval of Minutes of December 16, 2014**

Amendment under Item 4.2 - should have also listed Motion #2092.

Moved by Mrs. Biondi and seconded by Mr. Pat Weaver

**“MOTION TO APPROVE THE MINUTES OF DECEMBER 16, 2015 AS AMENDED.”**

Carried

3. **Health and Safety Report**

Nothing to report

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

4.1 **Retirement Notice**

Moved by Mayor Hope and seconded by Mr. Weaver

**“MOTION TO APPROVE THE RETIREMENT NOTICE FROM CST. YANCY EDDIE EFFECTIVE JAN. 13/15”**

#2101

Carried

Moved by Mayor Hope and seconded by Councillor Fluker

**“MOTION TO SEND A LETTER TO CST. EDDIE CONGRATULATING HIM ON HIS RETIREMENT.”**

#2102

Carried.

4.2 **Presentation of Board Citation/Commendations for Chenel Ecarte Lifesaving Rescue**

Chief Poole advised that unfortunately the recipients of the Board Citation and Commendations were unable to attend the meeting today. Hopefully we will be able to make presentations at another time in public and if not we will do it privately.

Chief Poole advised that Ben Moran lost control of the vessel he was in and ended up falling into the water. Mr. Darren Wrightman who was on the shore heard his cries for help and entered the water, keeping him afloat. Mr. Morgan became exhausted and luckily caught the attention of Chris Emery who happened to be in the backyard of a property located on St. Clair Parkway. Emery alerted his friend and residence owner Janet Bebot who quickly called 911. Assisting in the rescue were James Wood, Jessica Wood, Bailey Williams and Mike McClure. All those named should be commended for their participation in this heroic rescue effort, especially Darren Wrightman who was willing to risk his own life to help another. Mr. Wrightman is certainly deserving of recognition through a Board Citation, and an application will also be forwarded to the Province of Ontario for consideration of a lifesaving medal from the Province for his efforts.

Moved by Mrs. Biondi and seconded by Mr. Weaver

**“MOTION TO CONFER THE CITATION TO MR. WRIGHTMAN AND COMMENDATIONS TO THE OTHER PARTICIPANTS AS INDICATED.”**

#2103

Carried

4.3 Annual Report 2013-2014 Victim Services

Pamela Fasullo was present to review the Annual Victim Services Report with the Board. Victim Services is funded primarily by the Ministry of Attorney General, Victims & Vulnerable Persons Division. They also receive funding from the Chatham-Kent Police Services Board. They work in partnership with the Chatham-Kent Police Service, Ontario Provincial Police, C-K Fire Dept., Medavie EMS Ontario and various community agencies and is governed by a Board of Directors.

Mrs. Fasullo advised that during the past year they worked on the Ministry of Attorney General's modernization initiative who is preparing to implement new program standards in the 2015-2016 fiscal year.

Mrs. Fasullo highlighted services provided by Victim Services. She reported that there were 1,842 initial contacts, 2,461 follow-ups, 4,303 total victim contacts, 74 crime related contacts, 106 tragic circumstances and a total of 962 crisis referrals.

Moved by Councillor Fluker and seconded by Mr. Weaver

**"MOTION TO RECEIVE THE ANNUAL 2013-2014 VICTIM SERVICES REPORT."**

#2104

Carried

4.4 2015 Restructuring and new OrgChart

Moved by Councillor Fluker and seconded by Mr. Weaver,

**"MOTION TO RECEIVE THE REPORT AND APPROVE THE 2015 ORGANIZATION STRUCTURE AS PRESENTED."**

#2105

Carried

5. **Reports from Deputy Chief:**

5.1 The FBI National Academy Session 258

Deputy Chief Conn commenced by personally and publicly thanking the Board for providing him with this once in a life time opportunity to go away for three months. This is a long time to be away from work and his daily duties. He gave special thanks to Chief Poole for the opportunity to go to this National Academy which would not have come to fruition if not for his assistance and support. He mentioned that Chief Poole was a graduate of Session 207. He said that you cannot just apply to attend the National Academy course one has to be sponsored by a former graduate of the Academy and Chief Poole was his sponsor allowing him the opportunity to attend the Academy. He expressed his sincere appreciation for this opportunity.

Deputy Chief Conn divided his presentation into four major components with explanations for each component.

- Academics
- Physical Fitness
- Training
- Graduation

There were 216 students in Session 258 from around the world. This year for the first time there were two Canadian candidates.

Deputy Chief Conn graduated in the top 2 - 3% of his class on December 19, 2014 and earned the "Distinguished Graduate" designation seal on his diploma.

Moved by Councillor Fluker and seconded by Mr. Weaver

**"MOTION TO RECEIVE THE PRESENTATION."**

#2106

Carried

6. **Acknowledgement Letters**

Moved by Mr. Weaver and seconded by Councillor Fluker

**"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS"**

Carried

7. **Consent Agenda**

- 7.1 Correspondence from Ministry of Community Safety and Correction Services re: 2014/2015 Crime Prevention (POC) Grant Program
- 7.2 Letter of congratulations from the U.S. Department of Justice, Federal Bureau of Investigation to Deputy Chief Gary Conn on his recent graduation from the FBI National Academy Session 258
- 7.3 Letter of congratulation to Chief Poole for being invested as a Member of the Order of Merit of the Police Forces
- 7.4 Letter of congratulations to Cst. Shawn Hoskins from Chair Bélanger in achieving the position of First Class Constable
- 7.5 Letter from Chair Bélanger to Ms. Karen Ouellette wishing her well in her retirement
- 7.6 Letter from Chair Bélanger to S/Sgt. Barry Childs wishing him well in his retirement

Moved by Mr. Weaver and seconded by Mrs. Biondi

**"MOTION TO APPROVE THE CONSENT AGENDA"**

#2107

Carried

8. **Notification of the 24<sup>th</sup> Annual Police Employment Conference to be held March 2/3 in Mississauga**

Board members interested in attending may register themselves or advise the Chief.

9. **Correspondence from the Chatham-Kent YMCA re: Project Guatemala.**

Moved by Mayor Hope and seconded by Mrs. Biondi

**“MOTION TO RECEIVE”**

Carried

10. **Correspondence from OAPSB re: Welcome to New Police Services Board Members – January 2015**

Received for information.

11. **Non-agenda Items**

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

The next meeting is scheduled for Tuesday, February 17, 2015 at 10:30 A.M.

13. **Adjournment**

Moved by Mrs. Biondi

**“MOTION TO ADJOURN .”**

Carried

Time: 12:20 P.M.

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Diane Daly, Chair  
Chatham-Kent Police Services Board