

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

February 17, 2015
Time: 10:30 A.M.

PRESENT:

Motion #

Mrs. Diane Daly, Chair
Mrs. Kathryn Biondi, Vice Chair
Councillor Bryon Fluker
Mr. Pat Weaver
Chief Dennis Poole
Deputy Chief Gary Conn

REGRETS

Mayor Randy Hope
Mr. Uly Bondy Board Advisor

1. Call to Order

2. a) Declaration of Conflict of Interest

None declared

b) Approval of Agenda

Moved by Councillor Fluker and seconded by Mrs. Biondi

“MOTION TO APPROVE THE AGENDA”

Carried

c) Approval of Minutes of January 13, 2015

Moved by Mrs. Biondi and seconded by Mr. Weaver

“MOTION TO APPROVE THE MINUTES OF JANUARY 13, 2015.”

Carried

3. Health and Safety Report

Nothing to report this month.

4. Reports from Chief of Police:

4.1 Promotion

Moved by Councillor Fluker and seconded by Mr. Weaver

**“MOTION TO APPROVE THE PROMOTION OF SGT. MICHAEL DOMONY
TO THE RANK OF STAFF SERGEANT EFFECTIVE APRIL 1, 2015.”**

#2108

Carried

4.2 Fleet Acquisitions-Community Patrol Cruisers

Moved by Mr. Weaver and seconded by Mrs. Biondi

**“MOTION TO APPROVE THE PURCHASE OF LIFE CYCLED FLEET VEHICLES AS
INDICATED IN THE REPORT DATED JANUARY 14, 2015.”**

#2109

Carried

4.3 Alberta 9-1-1 Act and Grant Program for PSAP’s

Assistant Chief Bob Davidson was present to provide an overview of the Alberta Emergency 9-1-1 Act. Chief Poole advised that basically it is a proposal for Ontario that cell phone service providers would pay a small monthly levy which would allow us to introduce a 9-1-1 grant program similar to the one that is in place in Alberta. Bob Davidson comes to us from the province of Alberta where he has extensive experience in public safety in the fire service in Alberta and Chief Poole has asked him to introduce the concept to the Board.

A/Chief Davidson provided a brief overview of the Alberta Emergency 9-1-1 Act.

Bob advised that from the Fire Services perspective they will be lobbying the Ontario Association of Fire Chiefs to bring this forward to the province and from the Police Chiefs perspective there will be some lobbying from them as well. It is hoped with this type of lobbying they will be able to acquire funding assistance. He said that Chatham-Kent is a major partner in the 9-1-1 piece here and the Chatham-Kent Police Service does a really fantastic job in its operation therefore Fire Services would like to work together with the Police Services to lobby the province and hopefully get some funding.

He said that one of the important pieces down the line is the next generation 9-1-1, which will require a significant technological expenditure. The next 9-1-1 piece will be for video and hearing impaired. This will allow customers to text in their 9-1-1 calls rather than making the call themselves. There will be a number of things that the 9-1-1 centre can do to enhance their service delivery, i.e. training of staff, enhance staff, upgrading of facilities, etc.

The Chief advised that the Service has been preparing for the NG 9-1-1 for over a year provincially.

The hearing impaired has already been put into place but there are a number of additional technological upgrades that are coming to 9-1-1 that will require us as a PSAP provider for Chatham-Kent to upgrade our technology to the tune of well over \$100,000.00. More detailed reports will be coming forward to the Board and it will be part of the Business Plan for the next three years, however the timing of this issue and Bob’s presentation is very appropriate.

Ms. Oliphant commented that the funds could be used not only to enhance our service but some of the initiatives going forward will include assisting the speech or hearing impaired. It will help in the advancement to be able to upload video and photos to the 9-1-1 network and hopefully this will take place this year.

The Chief suggested that he would prepare a briefing note for the Zone 6 OACP meeting in April and the Board can prepare something to go to the OAPSB as well as the Ontario Association of Fire Chiefs so between all parties this can be taken to the provincial government.

Moved by Mr. Weaver and seconded by Councillor Fluker,

“MOTION TO PREPARE A BRIEFING NOTE FOR THE ZONE 6 OACP MEETING IN APRIL AS WELL AS THE BOARD PREPARING A SUBMISSION TO THE OAPSB, ALONG WITH A SUBMISSION FROM THE ONTARIO ASSOCIATION OF FIRE CHIEFS ALL TO BE PRESENTED TO THE PROVINCIAL GOVERNMENT.”

#2110

Carried.

4.4 Presentation of Police Exemplary Service Medals

The Chief advised that the Police Exemplary Service Medals are administered and awarded from the Office of the Governor General of Canada.

Chair Daly presented the awards on behalf of MP Dave VanKesteren and the Government of Canada to Constables Chris Wegrzyn and Kelly Wegrzyn.

Moved by Mr. Weaver and seconded by Mrs. Biondi

“MOTION TO RECEIVE THE REPORT DATED FEBRUARY 11, 2015.”

#2111

Carried

4.5 Chief’s Commendation – Paramedic Paul Tremblay

The Chief advised that on January 9, 2015 emergency crews attended a head-on collision involving two motor vehicles. Off duty paramedic, Paul Tremblay, came across the collision and was first on the scene. There were four injured parties. His quick assessment saved the driver critical minutes while waiting for initial response by on-duty crews of CK Fire and EMS. His calm demeanor, experience and leadership under pressure facilitated the efficient performance of the collective emergency response to this incident.

For his actions the Police Services Board recognized him and invited both himself and the Manager of Chatham-Kent Medavie E.M.S, Steve Pancino to attend the Board meeting today.

Paul was presented with the Chief’s Commendation by Chair Daly for his commendable action.

5. **Reports from Deputy Chief:**

5.1 Break and Enter Report 2014

Moved by Mrs. Biondi and seconded by Mr. Weaver

“MOTION TO RECEIVE THE REPORT DATED FEBRUARY 3, 2015 FOR INFORMATION.” #2112

Carried

5.2 Conducted Energy Weapon Expansion Program

D/Chief Conn advised that the Board was provided a report in June, 2014 which explored six options for expanded deployment of Conducted Energy Weapons. A motion was passed at that time to authorize Option #6 upon approval from the Ministry with regard to the devices. He advised that the Ministry has finalized training standards and has approved the new CEW devices. The initial capital/acquisition costs will be covered in the Business Plan Reserve with annual lifecycle costs commencing in the 2016 Budget.

Moved by Mr. Weaver and seconded by Councillor Fluker

“MOTION TO AUTHORIZE THE PURCHASE OF 34 NEW CEW’S, X2 MODEL WITH THE INITIAL CAPITAL/ACQUISITION COSTS BEING COVERED IN THE BUSINESS PLAN RESERVE WITH ANNUAL LIFECYCLE COSTS COMMENCING IN THE 2016 BUDGET.” #2113

Carried

5.3 2015 Great Lakes Police Motorcycle Training Seminar

Moved by Mr. Weaver and seconded by Councillor Fluker

“MOTION TO PROVIDE PERSONAL ASSISTANCE AND A FINANCIAL COMMITMENT OF \$5,000.00 FROM THE BOARD RESERVE ACCOUNT FOR THE 2015 GREAT LAKES POLICE MOTORCYCLE TRAINING SEMINAR TO BE HELD IN CHATHAM AUGUST 19-22, 2015.” #2114

Carried.

5.4 Patrol Support Annual Report 2014

Inspector Jeff Littlewood was in attendance to review the report dated February 6, 2015 including the Marine, Canine (K9) and Auxiliary Units.

Moved by Councillor Fluker and seconded by Mrs. Biondi

“MOTION TO RECEIVE THE REPORT DATED FEBRUARY 6, 2015 FOR INFORMATION.” #2115

Carried.

5.5 Collision Statistics Report 2014

A/Sgt. Mike Pearce provided an overview of the Chatham-Kent Motor Vehicle Collision stats from January to December 2014.

Moved by Mrs. Biondi and seconded by Councillor Fluker

“MOTION TO RECEIVE THE REPORT DATED FEBRUARY 6, 2015 FOR INFORMATION.” #2116

Carried

5.6 Towing RFP and Contracts

A/Sergeant Mike Pearce advised that the Board contracts for towing expire on March 31, 2015. An RFP process was conducted in order to select those whom the Board should award contracts for the next three years (April 1 2015 to March 31, 2018).

Moved by Mr. Weaver and seconded by Councillor Fluker

“MOTION TO ACCEPT THE FOLLOWING RFP’S AND CONTRACTS:

ZONE 1	(WALLACEBURG, MITCHELL’S BAY, DRESDEN)	WALLACEBURG 24H TOWING
ZONE 2A	(THAMESVILLE)	JOHN WRIGHT TOWING
ZONE 2B	(RIDGETOWN)	JOHN WRIGHT TOWING
ZONE 2C	(BLENHEIM, ERIEAU, DEALTOWN)	DAVE CRAGG’S TOWING
ZONE 3A	(TILBURY, WHEATLEY)	JOE SHELL AND J&D ESSO (JOINT B ID)
ZONE 3B	(MERLIN)	DAVE CRAGG’S TOWING
ZONE 4	(CHATHAM)	CHATHAM TOWING.”

#2117

Carried.

It was noted that the Chatham-Kent Police Service reserves the right to use a contractor of their choice for incidents where the vehicle will require expert examination or where the recovery has a significant element of risk to persons or property.

6. Acknowledgement Letters

Moved by Mr. Weaver and seconded by Councillor Fluker,

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS”

Carried

7. **Consent Agenda**

8. **15 Year Fitness Award**

Chair Daly and Chief Poole presented a 15 Year Fitness Award to Staff Sergeant Rose Kucharuk in recognition of her dedication to personal fitness.

D/Chief Conn added that this is an Ontario Fitness Award and the Ontario Government recognizes this accomplishment in five year increments. Every year you can achieve your fitness pin however upon the completion of five, ten, 15, 20 years there is a certificate which goes along with the pin and Rose has achieved her 15 year consecutive fitness award pin.

9. **Memorandum from the Ministry of Community Safety and Correctional Services re: Police Service Board Vacancy Information Sheets**

Moved by Mrs. Biondi and seconded by Mr. Weaver

“MOTION TO RECEIVE FOR INFORMATION”

#2118

Carried

10. **OAPSB Zone 6 Membership Dues and Membership Directory forms for 2015**

Moved by Mrs. Biondi and seconded by Councillor Fluker

“MOTION TO APPROVE PAYMENT OF THE OAPSB ZONE 6 MEMBERSHIP DUES”

#2119

Carried

11. **Invitation from Big Brothers and Big Sisters to its Bowl for Kids Sake Celebrity Bowl to be held March 29, 2015 between 1:00 – 3:00 p.m. at Chatham Bowlerama**

Moved by Councillor Fluker and seconded by Mr. Weaver,

“MOTION TO APPROVE A DONATION OF \$250.00 FROM THE AUCTION ACCOUNT TO THE BOWL FOR KIDS SAKE CELEBRITY BOWL TO BE HELD MARCH 29, 2015.”

#2120

Carried

12. **Economics of Policing Summit – Ottawa**

The Chief and Chair will be attending

Moved by Councillor Fluker and seconded by Mrs. Biondi

“MOTION TO RECEIVE.”

#2121

Carried

13. **Introduction of Marjorie Crew as the new Community Safety Plan Pilot Project Co-ordinator**

The Chief introduced Majorie Crew and Sergeant Jim Lynds. The Service has established a new Mobilization Section within the Service. Marjorie has been appointed part-time co-ordinator of the Pilot Committee Safety Plan Project through a Ministry of Community Safety Proceeds of Crime Grant.

The three primary objectives of this project are as follows:

- Developing a model for community mobilization, based on the unique local factors present with Chatham-Kent
- Establishing a collaborative network of community partners and support organizations to facilitate this model
- Analyzing crime and socio-economic data to identify risk factors in priority neighbourhoods.

Family Service Kent will partner in this initiative, which will allow the Project to capture efficiencies in operation and synergies in strategy and practice for the pilot program.

14. **International Women's Day Gala 2015 – Windsor – March 8, 2015**

Moved by Mr. Weaver and seconded by Mrs. Biondi

“MOTION TO PROVIDE A TABLE AT THE INTERNATIONAL WOMEN'S DAY GALA AT A COST OF \$850.00 FROM THE BOARD RESERVE ACCOUNT.”

#2122

Carried

15. **Non-agenda Items**

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

The next meeting is scheduled for March 10, 2015 at 10:30 a.m.

17. **Adjournment**

Moved by Mr. Weaver

“MOTION TO ADJOURN”.

Time: 12:50 PM