

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

May 21, 2013
Time: 10:15 A.M.

PRESENT:

Motion

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

1. **Call to Order**

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

None reported

b) **Approval of Agenda**

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO APPROVE THE AGENDA.”

Carried.

3. **Approval of Minutes of April 16, 2013**

Moved by Councillor Stirling and seconded by Mrs. Daly,

“MOTION TO APPROVE THE MINUTES OF APRIL 16, 2013.”

Carried.

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

4.1 **Elevation / Retirement**

Moved by Councillor Stirling and seconded by Mr. Bondy

“MOTION TO APPROVE THE FOLLOWING RETIREMENT AND ELEVATION”.

Retirement:

- **Inspector Wessley Dore effective May 31, 2013.**

Elevation:

- **PT ECO Sommer Phenix-Parrish to Level 2, effective May 1, 2013.”**

#1360

Carried.

4.2 Presentation of Police Exemplary Service Medal – Sgt. C. Graham

In 1982 the Police Exemplary Service Medal was established. The medals are administered and awarded from the office of the Governor General of Canada.

To be eligible for this Medal the member must be a serving Police Officer, completed a minimum of twenty years of full-time service with one or more recognized Canadian Police Services, and be of such good standard to warrant the award. The recipient must be nominated in writing, affirming that the conduct and performance has been judged as being exemplary and deserving of recognition by the award.

Chair Bélanger presented the Police Exemplary Service Medal to Sergeant Cathy Graham on behalf of MP Dave VanKesteren and the Government of Canada.

4.3 Victim Services 2012 Annual Report – Ms. P. Fasullo

Pam Fasullo, Executive Director of Victim Services was present and reviewed the 2012 Annual Report for the Board.

Ms. Fasullo reviewed the programs offered by Victim Services those being:
Victim Crisis Assistance & Referral Service
Victim Quick Response Program
Crime Prevention Through Environmental Design
She also provided Highlights for the year 2012.

Moved by Councillor Stirling and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE REPORT.”

#1361

Carried.

4.4 Auction Account 1st Quarter Report

Moved by Mrs. Daly and seconded by Mr. Bondy

"MOTION TO RECEIVE THE AUCTION ACCOUNT 1ST QUARTER REPORT."

#1362

Carried.

4.5 Police Board Reserve Accounts Q1 2013

Moved by Mayor Hope and seconded by Mrs. Daly,

"MOTION TO RECEIVE THE POLICE BOARD RESERVE ACCOUNTS Q1 2013."

#1363

Carried.

5. Reports from Deputy Chief:

5.1 Fleet Acquisition 2013

Moved by Mrs. Daly and seconded by Mr. Bondy,

**"MOTION TO RECEIVE AND APPROVE THE FLEET ACQUISITIONS REPORT DATED
MAY 14, 2013."**

#1364

Carried.

6. Acknowledgement letters

Moved by Mayor Hope and seconded by Mr. Bondy,

"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS."

Carried.

7. **Agenda for the OAPSB 2013 Spring Conference & Annual General Meeting to be held May 30 – June 1, 2013 in Toronto**

Mr. Bondy commented that Chief Poole will be one of the presenters at the Conference and Mr. Bondy has the honour of introducing the Chief.

Moved by Mayor Hope and seconded by Mrs. Daly,

“MOTION TO RECEIVE.”

#1365

Carried

11:30 A. M. Councillor Stirling excused himself from the meeting.

8. **Correspondence from the Ministry of Community Safety and Correctional Services re: the Reduce Impaired Driving Everywhere (R.I.D.E.) Grant program for the 2012-13 fiscal year**

Moved by Mr. Bondy and seconded by Mrs. Daly,

“MOTION TO RECEIVE THE CORRESPONDENCE .”

#1366

Carried.

9. **Request from East Side Pride for sponsorship in its Annual Golf Tournament.**

Moved by Mr. Bondy and seconded by Mrs. Daly,

“MOTION TO AUTHORIZE SPONSORSHIP IN THE AMOUNT OF \$300.00 FROM THE AUCTION ACCOUNT TO EAST SIDE PRIDE FOR ITS ANNUAL GOLF TOURNAMENT.”

#1367

Carried.

10. **Request from MADD Chatham-Kent for financial sponsorship to its Strides for Change event.**

Moved by Mayor Hope and seconded by Mrs. Daly,

“MOTION TO AUTHORIZE FINANCIAL SPONSORSHIP IN THE AMOUNT OF \$500 TO MADD CHATHAM-KENT’S STRIDES FOR CHANGE EVENT FROM THE AUCTION ACCOUNT.”

#1368

Carried.

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11. **Request from East Side Pride for sponsorship in its Annual Golf Tournament.**
Same as Item 9
12. **Request from the 2013 Sparky Elmer Andy Awards for participation in its Annual Dinner.**

Moved by Mrs. Daly and seconded by Mr. Bondy,

"MOTION TO AUTHORIZE \$240.00 FROM THE AUCTION ACCOUNT FOR A TABLE OF EIGHT AT THE 2013 SPARKY ELMER ANDY AWARDS ANNUAL DINNER." #1369

Carried.
13. **Notification re: the Prescription Drug Drop-off to be held Saturday, May 11.**

Moved by Mayor Hope and seconded by Mr. Bondy,

"MOTION TO RECEIVE FOR INFORMATION." #1370

Carried.
14. **Chatham-Kent Police Service's Outreach for Hunger Food Drive.**

Moved by Mr. Bondy and seconded by Mrs. Daly,

"MOTION TO RECEIVE." #1371

Carried.
15. **Correspondence from the Ontario Civilian Police Commission re: Creation of the Safety, Licensing Appeals and Standards Tribunals Ontario.**

Moved by Mrs. Daly and seconded by Mayor Hope,

"MOTION TO RECEIVE THE CORRESPONDENCE." #1372

Carried.
16. **Appreciation and congratulations re: the local Prescription Medication Drop Off Day held Saturday.**

17. **Non-agenda items**

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

Next meeting is scheduled for Tuesday, July 2, 2013 at 10:15 A. M.

19. **Adjournment**

Moved by Mrs. Daly,

“MOTION TO ADJOURN.”

Carried.

Time: 11:45 a.m.

Pat Bélanger, Chair
Chatham-Kent Police Services Board