

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

December 19, 2018

Chatham-Kent Police Headquarters

Time: 10:00 A.M.

PRESENT:

Motion #

Mr. Pat Weaver, Chair
Mrs. Diane Daly, Chair
Mayor Darrin Canniff
Councillor Marjorie Crew
Mrs. Kathryn Biondi
Chief Gary Conn

Absent:

Deputy Chief Littlewood

1. **Call to Order**

Welcome everyone and Guests and our two new Board members, Mayor Canniff and Councilor Marjorie Crew.

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

None declared

b) **Approval of Agenda**

Moved by Diane Daly and seconded by Mayor Caniff

“MOTION TO APPROVE THE AMENDED AGENDA”

#2564

Carried

c) **Approval of Minutes of November 13th, 2018**

Moved by Kathryn Biondi and seconded by Diane Daly

“MOTION TO APPROVE THE MINUTES OF NOVEMBER 13, 2018”

#2565

Carried

3. **Business Arising from Previous Minutes:** None

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

4.1 **New Hires, Elevations and Promotions**

The Chief presented the report on the New Hires, Elevations and Promotions.

Moved by Councillor Crew and seconded by Diane Daly

“MOTION TO APPROVE THE FOLLOWING NEW HIRE:

-THAT LINDSAY JENNEN BE HIRED AS A TEMPORARY DATA ENTRY CLERK, LEVEL 1, EFFECTIVE JANUARY 3, 2019

#2566

Carried

Moved by Kathryn Biondi and seconded by Councillor Crew

“MOTION TO APPROVE THE FOLLOWING ELEVATION:

-THAT DATA ENTRY CLERK, MIKE JAMES BE ELEVATED TO LEVEL 3, EFFECTIVE JANUARY 4, 2019

#2567

Carried

Moved by Councillor Crew and seconded by Diane Daly

“MOTION TO APPROVE THE FOLLOWING PROMOTIONS:

-THAT CADETS KIERAN CROSBY AND CHRIS REYNOLDS BE PROMOTED TO THE RANK OF FOURTH CLASS CONSTABLES EFFECTIVE DECEMBER 17, 2018

#2568

Carried

4.2 Wounded Warriors Canada (WWC)

On November 13, 2018 the Chief and Mr. Phillip Ralph, National Director of Wounded Warrior gave a presentation to the Board highlighting the programs available and subsequently, a professional partnership agreement was drafted.

The Chief presented the report on Wounded Warriors Canada and the Partnership Agreement between the Wounded Warriors Canada and Chatham-Kent Police Service, Chatham Kent Fire and Emergency Services and Emergency Medical Services.

Scott Maxwell, Executive Director of WWC gave a brief back story on how WWC came about.

In September of 2006, a suicide bomber traveling on a bicycle detonated a bomb. This incident killed four Canadian soldiers and injured a number of others. Sending care packages, was a way to see that our troops needed a little more of Canada assist in their recovery. They had little in the way of personal items, as such, the idea to fill the gap quickly gained the support of all involved.

The original intent of the fund was designed to support all Canadian Forces members wounded on operations and to improve the general morale and welfare of the injured soldiers and their families. Wounded Warriors Canada is a success story borne out of a horrible tragedy that continues to support those in need. From this experience, Wounded Warriors Canada was founded. Today, we continue our legacy of care and compassion as the nation’s leading, wholly independent, Veteran’s charity focusing on mental health. Our innovative and wide-ranging programming is changing the lives of ill and injured Veterans, First Responders and their families. Entering into a professional partnership with CKPSB just gives your organization one more layer of programming that is available for the wellness of your force.

The Chief commented the most important asset is our people and most specifically the wellness of our people. We have a multitude of programs available to our force and I am pleased to include the programming available through WCC by entering into this partnership.

Moved by Mayor Canniff and seconded by Councillor Crew

“MOTION TO RECEIVE THE REPORT AND TO ENTER INTO A PROFESSIONAL PARTNERSHIP WITH WOUNDED WARRIORS CANADA”

#2569

Carried

4.3 Chatham-Kent Victim Services

The Chief presented the report on Chatham-Kent Victim Services. Chatham-Kent Victim Services (CKVS) is a non-profit organization which provides emotional support, assistance, information/referrals to victims of crime and tragic circumstances. The main funding comes from the Ministry of Attorney General, however supplemented funding comes from various grants, special events and donations. The CKPS provides CKVS with office space and interview rooms for their staff to work and secure storage to meet the government guidelines. The CKPSB is honoured to donate \$45,000.00 again this year to assist the CKVS in their tireless quest to assist victims of crime and tragic circumstances. The staff and volunteers are the heart and soul of CKVS who are very dedicated and passionate people committed to supporting victims in their time of need.

Moved by Kathryn Biondi and seconded by Councillor Crew

“MOTION TO RECEIVE THE REPORT FOR INFORMATION”

#2570

Carried

The Chief presented Pam Fasullo, Executive Director with the Cheque...CONGRATULATIONS!! Pam Fasullo gave her sincere thanks and appreciation on behalf of the Board of Directors of Victims Services, Staff and Volunteers to the Police Board for their generous donation. The Donation provided on an annual basis allows us as Board to supplement the ever increasing demand for services.

4.4 Board Citation: Chatham Kent Police Command Unit Project

The Chief would like the “Date of Board Meeting” on Report Item # 4.4 amended to reflect today’s date of December 19, 2018, it was a typographically error noting as November.

The Chief presented the report outlining the replacement of the Command Unit and the various processes involved to bring the comprehensive project to completion, on time and under budget. The Mobile Command Unit is serviceable with all current technologies to insure a coordinated and professional response to any critical incidents and/or special events.

As a result of the excellent team collaboration and outstanding efforts throughout the comprehensive project the Chief is recommending that Inspector Ed Reed (retired), Inspector Trevor Crane, staff Sergeant Gabe Tetrault, Quention Sprik, Jeremy Sellars, Mike Cox and Keith Cooper receive a Citation from the Police Services Board.

Moved by Councillor Crew seconded by Kathryn Biondi

“MOTION TO RECEIVE THE REPORT FOR INFORMATION AND TO PRESENT THE BOARD’S CITATIONS”

#2571

Carried

The Chief presented the Citations to Jeremy Sellars and Mike Cox who were in attendance at the Board meeting...**CONGRATULATIONS!**

4.5 SIU Investigation and section 11 parallel compulsory CKPS investigation

The Chief presented the report regarding the incident of September 4, 2017 when a CKPS officer observed a male party riding a stolen bicycle. The officer was going to arrest the male for the possession of stolen property and the male fled and the officer pursued, on foot, through several yards and over fences. The officer was able to catch up to the male party but the male party struck the officer with his elbow striking the officer in the face twice. The officer responded by attempting to use his CEW (Conducted Energy Weapon) commonly known as a Taser but missed. The chase continued and the officer once again deployed his CEW striking the male party with little effect. The male party tried again to flee over another fence, however the officer was able to get his hand on the male party and received a third strike to the face, causing a cut. The male escaped briefly but was caught by other officers in the area.

The male party was apprehended was complaining of an injury to his hand. Upon examination at the hospital, the male party had a small fracture to his left ring finger. As a result of the injury the Special Investigations Unit (SIU) were contacted to investigate the police interaction with the male party.

A subsequent parallel investigation was conducted by the CKPS Professional Standards Branch relating to the procedures and actions by the officer. The investigation found no breaches and the Officer Fraser Curtis exercised great restraint in his handling of the male party while suffering from injuries to his face while attempting to arrest the thief.

On December 6, 2018 the Chief received a SIU Clearance Letter, that the actions of the Officer fell within the limits prescribed by criminal law and there are no grounds for proceeding with charges in this case.

Moved by Mayor Canniff and seconded by Diane Daly
"MOTION TO RECEIVE THE REPORT"

#2572

Carried

5. **Reports from Deputy Chief:** None

6. **Acknowledgement Letters:**

- 6.1 Letter dated November 9, 2018, from Municipality of Chatham-Kent, Recreation Facilities thanking the CKPSB for their participation in the Sponsored Public Skating Program-Session will take place at Chatham William Erickson Area on January 25, 2019 from 4:00-5:30 pm
- 6.2 Thank you Letter dated November 23, 2018 from Royal Canadian Legion Chatham Branch 642, President Lynda Heyninck to thank the Chatham-Kent Rifle Honour Guard and their support to the 2018 District A Convention and Remembrance Day Parade
- 6.3 Christmas Card and various thank you letters from The Church of Jesus Christ of Latter-day Saints

Moved by Diane Daly and seconded by Kathryn Biondi
"MOTION TO RECEIVE THE CORRESPONDENCE"

#2573

Carried

7. **Consent Agenda:**

7.1 2019 OAPSB Membership Dues

Moved by Councillor Crew and seconded by Diane Daly

“MOTION TO PAY THE 2019 OAPSB MEMBERSHIP DUES IN THE AMOUNT OF (Subtotal: \$4,942.89 HST 13% \$642.58) Total: \$5,585.47”

#2574

Carried

8. **2019 Schedule of Chatham-Kent Police Services Board Meetings**

Moved by Diane Daly and seconded by Mayor Canniff

“MOTION TO ADOPT THE 2019 SCHEDULE OF MEETINGS”

#2575

Carried

9. **Non-agenda items:** None

10. **Date and time of next meeting tentatively scheduled for January 29, 2019**

The date and time of the next regular meeting is scheduled for January 29, 2019 at 10:00 A.M.

Board Resolution re: Next Closed Session Meeting-MOTION

THE BOARD WILL CONVENE IN CLOSED SESSION TO DISCUSS MATTERS THAT IT IS OF THE OPINION FALLS UNDER SECTION 35 (A) OR (B) OF THE POLICE SERVICES ACT AND THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, JANUARY 29, 2019 at 8:30 am.

Moved by Councillor Crew and seconded by Diane Daly

#2576

Carried

11. **Adjournment**

Moved by Kathryn Biondi

“MOTION TO ADJOURN”

Carried

Time: 10:33 a.m.