

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

**Boardroom**

**April 9, 2019**

**Chatham-Kent Police Headquarters**

**Time: 10:02 A.M.**

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**PRESENT:**

Motion #

Mr. Pat Weaver, Chair  
Councillor Marjorie Crew, Vice-Chair  
Mayor Darren Canniff  
Mrs. Diane Daly  
Chief Gary Conn

**ABSENT:**

Deputy Chief Littlewood

1. **Call to Order**

Welcome everyone and Guests

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

None declared

b) **Approval of Agenda**

Moved by Councillor Crew and seconded by Diane Daly  
**"MOTION TO APPROVE THE AGENDA"**

#2602

Carried

c) **Approval of Minutes of March 5, 2019**

Moved by Councillor Crew and seconded by Pat Weaver  
**"MOTION TO APPROVE THE MINUTES OF MARCH 5, 2019"**

#2603

Carried

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

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

4.1 **New Hires, Retirement, Promotions, Reclassifications and Auxiliary Resignation**

The Chief presented the report on New Hires, Retirement, Promotions, Reclassifications and Auxiliary Resignation

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Moved by Councillor Crew and seconded by Diane Daly

**“MOTION TO APPROVE THE FOLLOWING NEW HIRES:**

**-THAT BONNIE PETRUSEKNKO BE HIRED AS PART-TIME TEMPORARY FINANCIAL CLERK, FOR THE DURATION OF FEBRUARY 11, 2019 TO JULY 11, 2019**

**-THAT LINDSAY JENNEN BE HIRED AS A PERMANENT DATA ENTRY CLERK LEVEL 1, EFFECTIVE JANUARY 7, 2019.**

**-THAT BRANDEN GRELLMORE, JASON HAMM, JEREMY WEEDON AND MAX BOSSENCE BE HIRED AS A CADET, LEVEL 4, EFFECTIVE APRIL 8, 2019**

**-THAT KIM PFAFF BE HIRED AS A THIRD CLASS CONSTABLE, EFFECTIVE APRIL 8, 2019”**

#2604

Carried

The Chief presented the Badges and Warrant Cards.  
CONGRATULATIONS!!!!

Moved by Diane Daly and seconded by Councillor Crew

**“MOTION TO APPROVE THE RETIREMENT OF SPECIAL CONSTABLE CHARLENE RENAUD RETIREMENT BE EFFECTIVE JULY 31, 2019”**

#2605

Carried

Moved by Councillor Crew and seconded by Mayor Caniff

**“MOTION TO APPROVE THE PROMOTION OF ECO JENNIFER ROESCH TO ECO SUPERVISOR, EFFECTIVE MAY 1, 2019”**

#2606

Carried

Moved by Diane Daly and seconded by Councillor Crew

**“MOTION TO APPROVE THE RECLASSIFICATIONS OF FOURTH CONSTABLES CRAIG ZINK, SCOTT NEVILLS, KYLE BAKER AND COREY AITKENS TO BE RECLASSIFIED TO THIRD CLASS CONSTABLES, EFFECTIVE APRIL 13, 2019.2607**

#2607

Carried

Moved by Councillor Crew and seconded by Mayor Canniff

**“MOTION TO APPROVE THE AUXILIARY RESIGNATIONS:**

**-THAT THE RESIGNATION OF AUXILIARY MEMBER CHRIS BRANQUET BE EFFECTIVE AS OF FEBRUARY 20, 2019**

**- THAT THE RESIGNATION OF AUXILIARY MEMBER DANIEL EBERE BE EFFECTIVE AS OF MARCH 6, 2019”**

#2608

Carried

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4.2 Easter Eggstravaganza

The Chief presented the report on the Third annual Easter Event for the community: First Responders Easter Eggstravaganza being held on Monday April 22, 2019 at Kingston Park in Chatham from 10:00 am to noon (rain or shine).

There are several activities for the children (ages 0-10 years old) to participate in as well as a visit from the Easter Bunny and the character Marshall from Paw Patrol. There will be a bike draw as well. We hoping to use the funds requested to purchase bikes and helmets for 2-3 lucky children. It is my recommendation that we donate \$300.00 from the Auction Account to assist with the costs of the bicycles and helmets.

Moved by Diane Daly and seconded by Councillor Crew

**“MOTION TO RECEIVE THE REPORT AND ENDORSE A DONATION OF \$300.00 FOR THE EVENT FROM THE AUCTION ACCOUNT”**

#2609

Carried

4.3 Operational Support Branch Annual Report

The Chief turned the presentation and Report to the Branch Commander Inspector Trevor Crane for the 2018 Annual Report.

The Operational Support Branch oversees a number of specialty units within our department, such as Major Crime Investigators, as well as members from the Investigative Support and Intelligence Sections. There is 28 sworn and civilian staff that make up the Investigative Branch. All members have specialized training in their respective fields and provide direct support to the Community Patrol Officers. I will call upon the subject matter experts to give you an over-view of 2018.

The following officers gave a brief overview and statistical information on the various units in the Operation Support Branch:

- In the absence of Detective Sergeant Keith Myers Sergeant Steve Klootra-Immediate Supervisor will present the report on the Major Crimes Unit and Investigative Support Unit.
- Sergeant Klootra gave a summary of the departments he is directly responsible for: the Internet Child Exploration Unit (ICE), Digital Forensics Unit (DFU), Forensic Identification Unit (IDENT), Child Abuse Investigation Team, Crime Stoppers Officer, Analytical Unit and Sex Offenders Registry.
- Constable Rich Kwon who is a Certified ICE Investigator presented the section on Internet Child Exploitation Unit and Sex Offender Registry.
- Tony Fasullo Digital Forensics Unit (DFU), works closely with ICE Unit on various types of crimes
- Detective Constable John Hicks presented the section on Child Abuse Investigation Team Unit
- Constable Steve Hubley presented the section on Forensic Identification Unit (IDENT) and the Unit has three licenses to a web-based system for identification through a provincial data base with the RCMP.
- Constable Dave Bakker presented the report pertaining to Crime Stoppers
- Sergeant Terry Marchand presented the report on Intelligence/Drugs/Streets Crime Unit

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-Staff Sergeant Michael Domony presented the portion on Professional Standards and Public Complaints and Internal Affairs, Commendation and Recognition and Recruits, Lifelong learning-Educational Reimbursement Programs, Risk Management and Use of Force.

-Sergeant Albert Pilbeam current Training Officer presented the portion on the Training and Professional Development Section.

-Constable Renee Cowell presented the section on Public Information

-Chaplain Albert Lambkin led his report by a prayer. He presented the Chaplaincy Unit Report. Staff Sergeant Gabe Tetrault thanked the Chaplains for their amazing work that they provide to the service members as volunteers and ambassadors to the Community.

The Chief thanked the all the officers for their presentations today and for their commitment and service they provide to the Community...well done!

**The full Report will be posted on the CKPS Website: <http://ckpolice.com/police-services-board/>**

Moved by Mayor Canniff and seconded by Diane Daly

**“MOTION TO RECEIVE THE OPERATIONAL SUPPORT BRANCH ANNUAL 2018 REPORT”**

#2610

Carried

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

6. **Acknowledgement Letters:**

6.1 Thank you Letter from R.C.M.P Nipawin/Smeaton SK Detachments-HUMBOLDT BRONCOS STRONG

Moved by Mayor Canniff and seconded by Diane Daly

**“MOTION TO RECEIVE THE CORRESPONDENCE”**

#2611

Carried

7. **Consent Agenda:** None

8. **Non-agenda items:**

Vice-Chair Marjorie Crew-commented on post a Face-Book Post she received of Constable Darcy Lunn playing basketball in Taylor Park in Chatham with a group of Youths. The Post had 18 comments, 97 shares and 269 likes all positive comments. WELL DONE!! It was great to see as this is a neighbourhood that does not normally trust police and we have been working on that for many many years. It is these actions like Darcy Lunn and other Police Officers that interact positively with the public that truly defines Community Policing. I encourage the public if you see such an interaction that you post it to promote the positive side of Community Policing. **Thank you Constable Lunn!**

9. **Date and time of next meeting tentatively scheduled for May 14, 2019**

The date and time of the next regular meeting is scheduled for May 14, 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, MAY 14, 2019.**

Moved by Councillor Crew seconded by Diane Daly

#2612

Carried

10. **Adjournment**

Moved by Diane Daly

**“MOTION TO ADJOURN”**

Carried

Time: 11:50 a.m.