

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

June 27, 2017

Chatham-Kent Police Headquarters

Time: 10:13 A.M.

PRESENT:

Motion #

Mrs. Diane Daly, Chair
Mr. Pat Weaver, Vice Chair
Mayor Randy Hope
Councillor Bryon Fluker
Chief Gary Conn
Deputy Chief Littlewood

Absent:

Mrs. Kathryn Biondi

1. **Call to Order**

Welcome everyone and Guests

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

None declared

b) **Approval of Agenda**

-Amendment to Date for Approval of Minutes of April 18, 2016 to **April 18, 2017**

Moved by Pat Weaver and seconded by Mayor Hope
"MOTION TO APPROVE THE AMENDED AGENDA"

#2397

Carried

c) **Approval of Minutes of May 16, 2017**

Moved by Councillor Fluker and seconded by Pat Weaver
"MOTION TO APPROVE THE MINUTES OF MAY 16, 2017"

#2398

Carried

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

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

4.1 **Promotions and Resignations**

The Chief presented the report regarding Promotions and Resignations.

The Chief gave a detailed bio of Constable Shawn Mungar. The Chief congratulated and presented Constable Shawn Mungar with his promotion to Sergeant and presented him with his Badge and Warrant card. His family was present for the presentation.

Moved by Mayor Hope and seconded by Councillor Fluker

“MOTION TO APPROVE THE FOLLOWING PROMOTION AND RESIGNATIONS:

-THAT CONSTABLE SHAWN MUNGAR BE PROMOTED TO THE RANK OF SERGEANT EFFECTIVE APRIL 1, 2017

-ACCEPT THE RESIGNATION OF DATA ENTRY CLERK, ROBIN ILES EFFECTIVE FEBRUARY 5, 2018

-ACCEPT THE RESIGNATION OF AUXILIARY MEMBER, ADAM BARTON EFFECTIVE MAY 1, 2017

-ACCEPT THE RESIGNATION OF AUXILIARY MEMBER, KEN SHAW EFFECTIVE MAY 9, 2017”

#2399

Carried

The Mayor requested a letter be sent to Robin Iles congratulating her on the Retirement and Service of over 38 years.

Moved by Mayor Hope and seconded by Councillor Fluker

“MOTION FOR THE BOARD TO SEND A LETTER CONGRATULATING ROBIN ILES ON HER RETIREMENT AND YEARS OF SERVICE”

#2400

Carried

4.2 Prescription “Drop-Off Day” Event

The Chief presented the report regarding the Prescription “Drop-Off Day”.

The Chatham-Kent Police Service recently invited the community to join in celebrating Police Week from May 14 to 20, 2017. This year’s provincial theme was **“Working Together for Safer Communities”**. To kick off our Police Week this year we used the Prescription Drop-Off Day, which fit nicely with this year’s theme. The Prescription Drop-Off Day was held on Saturday May 13, 2017 at three locations, being Wallaceburg, Chatham and Tilbury. The Chatham-Kent Police Service, Chatham-Kent Crime Stoppers, East Side Pride, Chatham-Kent Drug Awareness Committee and Tilbury Drug Awareness Committee all worked together and collected 1200 narcotic pills this year.

The event had been supported by The Canadian Association of Chiefs of Police (CACP) over the last five years, however the CACP will no longer be sponsoring the event due to the five year term coming to an end.

This program is a great team building exercise for our service and the many community organizations we partner with to reduce drugs and educate our citizens in respect to drug abuse and misuse. Based on the positive results associated to this program, I would recommend that we continue to offer this program on an annual or bi-annual basis and absorb the costs through our Auction Account.

Councillor Fluker complimented the Chief on the report and further commented that the Tilbury Drug Awareness Committee would be pleased to co-operate in any further programs and possibly make a small donation to help off-set any costs.

The Mayor complimented the Chief on the program and the supported to continuation of the program based on his recent trip to Washington and speaking with several delegations regarding the Opioid/Narcotic related deaths due to overdose throughout their communities/regions. The Mayor commented he would like to see a stronger role and suggested that the program be held semi-annual.

Pat Weaver, Vice-Chair commented that Health Canada recently published a report that in 2015 there were 21 million Opioid Prescriptions written in Canada given that the population of Canada is 35 Million People.

Moved by Councillor Fluker and seconded by Pat Weaver

“MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES AND APPROVAL FOR THE CONTINUATION OF THE PROGRAM ON A SEMI-ANNUAL BASIS”

#2401

Carried

4.3 Pilot Project- Mobile Data Terminal interfaced with Mobile for Public Safety and Computer-Aided Dispatch

The Chief presented the report regarding the Pilot Project- Mobile Data Terminal (MDT) interfaced with Mobile for Public Safety and Computer-Aided Dispatch. The MDT are computer tablets which are being utilized in the majority of our patrol vehicles. The terminals utilize a secure cellular technology to provide instant communication and resources between the patrol vehicle and the Municipality and Police Network Servers. The MDTs allow the officers to access databases virtually, in essence creating a mobile office or workstation.

The Chatham-Kent Police Service is conducting a 60 day pilot project on the viability of adding new software titled as Mobile for Public Safety and MPS Software. The software will allow MDT to communicate with our Computer-Aided Dispatch (CAD) directly, providing instant access to calls for service and vital tombstone data. The software also included GPS technology which will provide coordinates and tracking capabilities for the safety of the Officers. The software is a key in our organization utilizing technology to find efficiencies, set and manage key competencies.

The costs of the 60 days Pilot Project includes five licenses to be installed into four patrol vehicles and one supervisor's vehicle is \$39,885.00. The costs includes the necessary infrastructure needed for the technological foundation to support and expand this software to our entire fleet of patrol vehicles. The costs of the program will be covered by the Fleet Reserve.

If the pilot project is successful the Chief will bring back a final report together with the costs associated with implementation.

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO ACCEPT THE REPORT AND TO AUTHORIZE THE PILOT PROJECT COSTS OF \$39,885.00 FROM THE FLEET RESERVE”

#2402

Carried

4.4 2016 Annual Report-Presentation by Chief Conn

The Chief presented the 2016 Annual Report.

The Full report can be viewed on the CKPS Website, please see the Link provided:

<http://www.ckpsannual.com/2015/index.html>

Moved by Mayor Hope and seconded by Pat Weaver
"MOTION TO ACCEPT THE 2016 ANNUAL REPORT"

#2403

Carried

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

6. **Acknowledgement Letters:**

- 6.1 Thank You Letter and Certificate of Appreciation from the Kiwanis Club of Chatham-Kent, dated May 18, 2017 to Police Chief Gary Conn in recognition of his presentation to the Kiwanis Club of Chatham-Kent.
- 6.2 Thank you letter from Barb Smith to Police Chief Gary Conn for the support of the World of Choices Event hosted by JA South Western Ontario
- 6.3 Thank you letter dated May 27, 2017 from Stella Webster Re: Citizens Police Academy regarding her overall experience and she found it to be a very exciting, educational adventure and that she was so thankful to be a part of it.

Moved by Pat Weaver and seconded by Councillor Fluker
"MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS IN ITEMS #6.1, #6.2 AND #6.3"

#2404

Carried

7. **Consent Agenda:** None

8. **Non-agenda items:**

9. **Date and time of next meeting (tentatively scheduled for September 12, 2017)**

The date and time of the next regular meeting is scheduled for September 12, 2017 at 10:30 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, SEPTEMBER 12, 2017.

Moved by Mayor Hope and seconded by Councillor Fluker

#2405

Carried

NOTE: There are no meetings scheduled for July and August

11. **Adjournment**
Moved by Councillor Fluker

“MOTION TO ADJOURN”
Carried

Time: 10:41 a.m.

Diane Daly, Chair
Chatham-Kent Police Services