

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

June 11, 2019
Time: 10:00 A.M.

1. Call to Order

SWEARING IN NEW BOARD MEMBERS-New Board Members, Darlene Smith and Don Fuoco will be sworn in

- 2. a) Declaration of Conflict of Interest
- b) Approval of Agenda
- c) Approval of Minutes of May 14, 2019

3. Business arising from previous Minutes: None

4. Reports from Chief of Police:

- 4.1 Elevations, Retirements and Auxiliary Appointment
- 4.2 Chiefs Commendation-Project FRESH Drug Investigation
- 4.3 Komutel Incorporated, Next Generation 9-1-1 Solution
- 4.4 Chiefs Commendation-Relating to the Walter Ardis Homicide Investigation
- 4.5 Chatham-Kent Polices Board Public safety Scholarship - Winners
- 4.6 Chief's Commendation-Assistance provided by the Chatham-Kent Airport Staff
- 4.7 Board Citations- Former Board Members-Diane Daly and Kathryn Biondi
- 4.8 SIU Investigation and section11 parallel compulsory CKPS investigation

5. Reports from Deputy Chief: None

6. Acknowledgement letters:

- 6.1 Thank you letter dated May 29, 2019 from Dan Chauvin for the opportunity to participate in the 2019 Citizen's Police Academy.

7. Consent Agenda: None

8. Non-agenda items:

9. Date and time of next meeting scheduled for September 10th, 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, SEPTEMBER 10, 2019.

10. Adjournment

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

May 14, 2019
Time: 10: 07 A.M.

PRESENT:

Motion #

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

ABSENT:

Deputy Chief Littlewood

GUEST:

Mr. David Taylor, Manager, Legal Services

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 Mayor Canniff
"MOTION TO APPROVE THE AGENDA"

#2613

Carried

c) **Approval of Minutes of April 9, 2019**

Moved by Councillor Crew and seconded by Mayor Canniff
"MOTION TO APPROVE THE MINUTES OF APRIL 9, 2019"

#2614

Carried

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

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

4.1 **Insurance Coverage and Claims Costs for 2018**

-Report by Mr. David Taylor, Manager, Legal Services.

Mr. David Taylor, Legal Officer, Municipality of Chatham-Kent-Community Development-Legal Services presented the report. Mr. Taylor gave an in-depth view relating to Insurance Coverage for the CKPSB together with the two main areas of litigation risk being general liability and fleet auto insurance. He detailed the Claims Costs paid out in 2018 with included Insurance Premiums paid to the Insurance Company, Insurance Reserve Allocations (liability and fleet claims), Liability related claim payments (includes payments for deductible insured claims and payments for uninsured claims) and related vehicle claims (includes at-fault claims and not-at-fault claims). In addition to funds recovered in relation to not-at-fault fleet related claims in the amount of \$60,446.29
The combined total of the Liability and Vehicle amount equaled \$73,089.32.
2018 Reserve \$138,326.60 - \$73,089.32=Surplus Reserve\$65,237.28 + Recovered Funds \$60,446.29=\$125,683.57 Based on a net overpayment of claims costs for 2018.

It is recommended that \$125,683.57 be transferred to the CKPSB Reserve from the Municipal Insurance Reserve for claims that occurred in 2018.

Moved by Mayor Canniff and seconded by Councillor Crew
"MOTION TO ACCEPT THE REPORT AND AUTHORIZE THE RECEIPT OF \$125,683.57 FROM THE MUNICIPAL INSURANCE RESERVE TO THE CHATHAM-KENT POLICE SERVICES BOARD BASED ON A NET OVERPAYMENT OF CLAIMS COSTS OCCURRING IN 2018"

#2615

Carried

The Chief requested that the funds be Transferred in to Police Litigation Reserve.

Moved by Mayor Canniff and seconded by Councillor Crew
"MOTION THAT THE NET OVERPAYMENT OF COSTS FUNDS BE TRANSFERRED IN TO THE POLICE LITIGATION RESERVE"

#2616

Carried

Thank you Mr. Taylor

4.2 Retirements, New Hire and Reappointment

The Chief presented the report on the Retirements, New Hire and Reappointment

Moved by Councillor Crew and seconded by Mayor Canniff
**"MOTION TO APPROVE THE FOLLOWING RETIREMENTS:
-THAT DATA ENTRY CLERK BONNIE MORGAN RETIREMENT NOTICE BE EFFECTIVE APRIL 30, 2019;
-THAT RECORDS MANAGER BEV EVANS RETIREMENT NOTICE BE EFEFCTIVE JULY 31, 2019;
-THAT CRIMINAL INVESTIGATIONS BRANCH ADMINISTRATIVE ASSISTANT DIANNA BRANTON RETIREMENT NOTICE BE EFEFCTIVE NOVEMBER 13, 2019;
-THAT ADMINISTRATIVE CLERK, CRIMINAL RECORDS CHECK SUSAN HEWINGS RETIREMENT NOTICE BE EFFECTIVE OCTOBER 31, 2019.**

#2617

Carried

Moved by Mayor Canniff and seconded by Councillor Crew

"MOTION TO APPROVE THE NEW HIRE THAT KALEY VELDBOOM BE HIRED AS THE FINANCIAL CLERK, GRADE 6 LEVEL 1 EFFECTIVE TUESDAY MAY 21, 2019.

#2618

Carried

Moved by Councillor Crew and seconded by Mayor Canniff

MOTION TO APPROVE THE FOLLOWING REAPPOINTMENTS

-THAT SPECIAL CONSTABLE KIM BROWN'S MINISTRY OF COMMUNITY SAFETY & CORRECTIONAL SERVICES APPOINTMENT BE APPROVED FOR REAPPOINTMENT AS OF MAY 15, 2019;

-THAT SPECIAL CONSTABLE TERRY KIVELL'S MINISTRY OF COMMUNITY SAFETY & CORRECTIONAL SERVICES APPOINTMENT BE APPROVED FOR REAPPOINTMENT AS OF MAY 15, 2019;

#2619

Carried

4.3 2018 Year End Report-Administration Support Branch

The administration support portfolio is comprised of Quartermaster/Drug Exhibits, Property Coordinator, Information Technology Services, Building and Fleet Logistics, Firearms/property, Records Management, Court Services and the Communication Centre.

The following presenters presented sections of the Administrative Report:

-Inspector Kirk Earley-Branch Commander provided an overview of the Administrative Support Branch.

-Quartermaster-Katie Eagen responsible as the Quartermaster-managing and purchasing all equipment and clothing for the Service, together with Processing and management of drug seizures.

-Communications-Jenn Rush presented the report on behalf of Team Lead Sheri Somerville on the Emergency Communications Centre 2018 Annual Report. She gave a brief overview of up and coming on Next Generation 911-NG911web-based system by June 2022 and working well by June of 2023.

-Record Management Team-Team Lead: Staff Sergeant Tetrault presented the report-Involves record management, include collection of crime stats, CPIC maintenance, FOI requests, court preparation through SCOPE, Court information, briefs and purging of records according to Ministry Standards.

-Court Services-Team Lead: Acting Sergeant Ken Lauzon presented the report- the Court Services Staff is a dedicated group that ensure the safe and effective management of all courthouse proceedings.

-Firearms/Property-Rob Tobin presented the report-ensures all needs in respect to seized weapons meet storage and safety needs. Expert in testimony relating to firearm offences and assist in training and mentoring our officers. He had brought a

few examples of non-prohibited and prohibited guns and ammo which was entered into evidence.

The Report also highlighted the following sections for which the presenters were unable to attend due to scheduling.

-Property Coordinator-Coleen Stonehouse- responsible for storing, retention and destruction of property that is either recovered, seized or found by members in the course of their duties

-Information Technology Services (ITS)-Anita Scott, Quentin Sprik and Michael Cox- ITS is responsible for all computer related issues as well as software management, equipment upgrades and project management.

-Building & Fleet Logistics-Keith Cooper-jack of all trades and manages all the service fleet requirements and building requirements are met in a timely manner.

Please refer to the Annual Report which will be posted on the Chatham-Kent Police website.

Moved by Councillor Crew and seconded by Mayor Canniff

"MOTION TO RECEIVE THE REPORT FOR INFORMATION"

#2620

Carried

Thank you to all the presenters!

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

6. **Acknowledgement Letters:**

6.1 Thank you Letter-Holiday with a Hero Committee.

6.2 Letter dated April 11th, 2019 from Alzheimer Society of Chatham-Kent to Chief Gary Conn to take on the role of the 2019 ASCK Ambassador for IG Wealth Management Walk for Alzheimer being held on Saturday June 8, 2019.

6.3 Letter dated April 30, 2019 from Jeff McGuire, Executive Director of Ontario Association of Chief of Police recognizing Staff Sergeant Mike Domony as a successful candidate from the 2018 Police Leadership Program (PLP) and a recent recipient of the 2018 PLP Scholarship from the graduating class.

CONGRATULATIONS Staff Sergeant Mike Domony!

Moved by Mayor Canniff and seconded by Councillor Crew

"MOTION TO RECEIVE THE CORRESPONDENCE"

#2621

Carried

Moved Councillor Crew and seconded by Mayor Canniff

"MOTION TO ALLOW CHIEF GARY CONN TO TAKE ON THE ROLE OF THE 2019 ASCK AMBASSADOR"

#2622

Carried

7. **Consent Agenda:** None

8. **Non-agenda items:**

The Mayor wanted to say Thank you to Jason Chickowski for doing a ride along last Saturday he was most impressed with the technology in the patrol cars. It was a very eye opening experience. Councillor Crew commented that all Councilors and leaders in our community should experience it once and each call is different and you get a clearer picture of what an officer faces each day. The Mayor will suggest to all Councilors that wish to do a ride-along that they contact the Chief

9. **Date and time of next meeting tentatively scheduled for June 11, 2019**

The date and time of the next regular meeting is scheduled for June 11, 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, JUNE 11, 2019.

Moved by Councillor Crew seconded by Mayor Canniff

#2623

Carried

10. **Adjournment**

Moved by Mayor Canniff

"MOTION TO ADJOURN"

Carried

Time: 11:19 a.m.

REPORT OF THE POLICE SERVICE
TO
THE CHATHAM-KENT POLICE SERVICES BOARD

Board Report Number: 4.1 (Regular)
Date of Report: June 4, 2019
Date of Board Meeting: June 11, 2019

Reference:

Elevation

Second Class Constables Ryan Gardiner and Andrew Craven are eligible for reclassification to First Class Constables effective August 4, 2019. They both successfully passed their exam and 2019 Fitness Pin.

Retirement

On May 15, 2019, First Class Constable Cindy Sclarbaum tenured her retirement effective August 31, 2019. She will have completed over 20 years of service with CKPS.

Auxiliary Appointment

Stephen Hessel has completed the Auxiliary Program and will be sworn in as Auxiliary Member effective June 11, 2019.

Recommendation:

A Board resolution approving the above-mentioned retirement notice, elevations and Auxilliary appointments.

Recommended by:



Chief Gary Conn


**REPORT OF THE POLICE SERVICE
TO
THE CHATHAM-KENT POLICE SERVICES BOARD**

Board Report Number: 4.2 (Regular)
Date of Report: May 27, 2019
Date of Board Meeting: June 11, 2019
Reference: Chiefs Commendation
Recommendation: Receive the report for information purposes.

Summary:

Please see attached Chiefs Commendation in regards to the Project FRESH drug investigation.

Prepared and Recommended by:


Chief Gary Conn



Chatham-Kent Police Service

24 Third Street • P.O. Box 366 • Chatham, Ontario • N7M 5K5

Tel: 519 436-6600 www.ckpolice.com Fax: 519 436-6643

Gary Conn • Chief of Police

May 23, 2019

RECOMMENDATION FOR CHIEF'S COMMENDATION

To: Inspector Trevor Crane, Sergeant Terry Marchand, Detective Constables Dan Hinds, Nelson DasNeves, Meredith Rota, Mark Vandergriendt, Robert McNear and Jeff Teetzel.

RE: Project FRESH – October, 2018

In October 2018 the Chatham Kent Police Service Intelligence Section started Project "FRESH". The focus of the project was to infiltrate the criminal element involved in drugs and property crimes at specific problem areas identified within Chatham Kent. It was determined that members of the Intelligence Section through the use of undercover operators and human sources developed the most appropriate form of investigation.

As a result of this decision project "FRESH" was initiated. As with any project there is a great deal of work behind the scenes that plays a role in the overall success and safety of the undercover operators. Over the course of approximately four months, undercover operations were conducted which included scripted/planned drug purchases that involved hundreds of investigative hours.

As with any drug investigation there is never any guarantee of success, regardless of how exhaustive the preparations maybe. In this case, the investigators and the investigation were both successful. Over the course of the project there was 6 search warrants executed, 19 arrests, 82 charges and over 3.2 million in Controlled Drugs Seized.

Subsequently, as a result of your excellent teamwork, perseverance and professionalism you are being recognized by way of a **Chief's Commendation**.

The award will be presented to you at the upcoming Police Services Board meeting to be held on Tuesday June 11, 2019 at the Chatham-Kent Police Service Headquarters. I sincerely hope that you will be able to attend the meeting in order that you may be appropriately recognized at that time.

Well done!

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Conn", with a long horizontal flourish extending to the right.

Gary Conn
Chief of Police

cc. D/Chief Littlewood
Personnel file

**REPORT OF THE POLICE SERVICE
TO
THE CHATHAM-KENT POLICE SERVICES BOARD**

Board Report Number: 4.3 (Regular)
Date of Report: May 21, 2019
Date of Board Meeting: June 11, 2019
Reference: Komutel Incorporated, Next Generation 9-1-1 Solution
Recommendation: Receive the report for information purposes and authorize partnership with Komutel Incorporated at a total capital cost of \$149,587.04 and a yearly service contract of \$24,698.50 to be funded from Police 911 Evolution Network Reserve

Background:

The Canadian Radio-Television and Telecommunications or CRTC, is an independent public authority in charge of regulating and supervising Canadian broadcasting and telecommunications. Their role is to implement laws and regulations in the public's best interest.

The CRTC put forth a regulatory policy and approved standards, which will mandate all telephone service providers (TSP) to establish the following:

- Next Generation 9-1-1 (NG-911) voice capable networks by June 30th, 2020
- Establish real-time text (RTT) capability by December 31st, 2020
- Decommission all legacy 9-1-1 networks by June 30th, 2023

What this means for any Public Service Answering Point (PSAP) Centre in Ontario, is the current E911 is not scalable, is not designed for mobility and multimedia and is not flexible. The entire trunk system for our current E911 must be disabled and replaced by NG-911 by June 30th, 2023. This means the Municipality of Chatham-Kent as Primary PSAP Centre, the status quo of our operations can no longer continue as of 2023. The advantages of NG-911 are; increased accuracy on location of callers, additional intelligence for first responders, expanded collaboration and the ability to receive/store multimedia.

Resource planning, budgeting and a full review of our business assessments, gap analysis and transformation planning for NG-911 must begin immediately. In order to effectively navigate this transition Komutel is the recommended solution provider and equipment vendor who is engaged and an active stakeholder. This transition although gradual, will be intense for the next 1 to 5 years. Several internal stakeholders were consulted in regards to the use of Komutel, Information Technology Service from Municipality of Chatham-Kent, Chatham-Kent Fire Services and Chatham-Kent Police. All agreed Komutel will provide the best solution going forward for our NG 9-1-1 transition.

Comments:

Komutel Incorporated brings the “best of breed” Call Handling Solution for the Primary and Backup PSAP sites. Komutel middleware and software is compatible with the existing E911 infrastructure, with an easy to deploy migration to NG9-1-1.

Komutel is the industry leader for 9-1-1 Call Handling Solutions in Canada. The 9-1-1 software solutions are dynamically bilingual (English / French based on user ID login). Proprietary Hexagon CAD interface jointly developed by Komutel and Hexagon to meet OPTIC (Ontario Police Technology Information Co-Operative) specifications. Komutel is the preferred vendor for OPTIC and currently serves 13 OPTIC agencies. Komutel software and hardware is deployed across Canada, serving the OPP, Canadian Coast Guard and Windsor Police, London Police and Sarnia Police to name just a few. Komutel is also a key stakeholder participating in the CRTC mandated NG Voice Trials with select Canadian PSAPs to finalize the NENA i3 specifications for Canada. The Komutel 9-1-1 solution suite includes 9-1-1 Softphones, 9-1-1 network integration, voice logging, reporting, unanswered call management, test call management and provides the most flexible architecture to integrate with existing PSAP systems.

Komutel will utilize an approach to the solution architecture, which provides the following advantages for the Chatham-Kent Police Service:

- Leverages existing infrastructure (servers, PC workstations, IT, etc.) to keep life cycle management under PSAP control
- Enhanced Security with the PSAP providing network connectivity, firewall, SQL database, servers and workstations
- All 9-1-1 and non-emergency line call handling data remains on PSAP provided servers
- Enables choices for Chatham-Kent Police Service regarding PBX, CAD and Voice Logging vendors
- Pre-NG to NG9-1-1 change management strategy is less disruptive for call takers
- Pre-NG building blocks (SQL database, 9-1-1 Softphones, resource directory, CAD and Voice Logger integration, etc.) are portable to NG9-1-1 eliminating duplication of effort for IT/telecom staff

The objective is to enhance the current Chatham-Kent Police Service PSAP E911 call handling capabilities and enable a smooth transition to NG9-1-1 as follows:

- Work with all PSAP ecosystem vendors to implement a “best of breed” Pre-NG solution that improves call-handling capabilities through business process automation by leveraging the existing E911 network.
- Prepare the infrastructure required for migration to a NENA i3 compatible IP PBX (SQL database, resource directory, VMWare, 9-1-1 Softphones, etc.)
- Implement an Unanswered Call Management Solution to efficiently deal with 9-1-1 calls that drop before connecting to the PSAP PBX.
- Introduce call takers to 9-1-1 Softphone technology that will be mandatory for NG9-1-1.
- Transition from E911 to NG9-1-1 (AQS to i3CI, SIT 911 to SIT 911i3 Softphones, 9-1-1 Trunks to ESInet)

As a Primary PSAP Centre it is vital that our organization prepare for NG 9-1-1, we must work with a solution provider who is engaged and a key stakeholder with NG 9-1-1. Komutel will provide

the necessary support and security to ensure we are NG 9-1-1 compliant by June of 2023. Komutel will provide support to leverage our current investments, increase and enhance our security, develop our IP 9-1-1 call handling functionality, provide an integration plan for CAD, radio and IT as well as assist in bringing about the progressive changes needed to be NG 9-1-1 compliant.

This report recommends that Komutel Incorporated be appointed as the vendor for our NG 9-1-1 transition, relying on the Sole Source Procurement By-Law #03-2016 which was adopted by Council on January 11, 2016. The Procurement Section 125 – Sole Source states the following: A direct Award of Contract may be used to purchase deliverables where there is only one supplier that provides the product. See below:


Komutel Incorporated is the only 9-1-1 Soft Phone vendor, specifically integrated with the Hexagon CAD interface configuration for OPTIC, and a developer partner relationship with Hexagon specific to the needs of OPTIC members. Komutel is also the only vendor who can provide a DevConnect developer partner relationship with Avaya. They are also the only vendor who provides: call logging, unanswered call management system (UCMS), telephone and radio headset integration, Agent 511 integration (API), all integrated into and supported by one common data base. Komutel is the only vendor that offers an integrated solution with DVDS CKPS communication log recorder. Further, Komutel is the only vendor that can supply CTIA kits and integrate the 911 Soft Phone with existing phones sets within our communication center.

In order to prepare for the Next Generation 9-1-1 services and transition, it is recommended that we partner with Komutel Incorporated at a total capital cost of \$149,587.04 and a yearly service contract of \$24,698.50. (See Appendix "A" for details)

Prepared/Recommended by:

Reviewed/Approved by:

Inspector Kirk Earley



Chief Gary Conn

APPENDIX "A"

Please see below on next page.



Quote #19489

Presented to:

**Sheri Somerville
Chatham-Kent Police Service
Primary PSAP Site
24 Third Street
ON N7M 5K5
Canada**

Sheri Somerville
(519) 436-6635

Prepared by

**Mark Thompson
Komutel
mark.thompson@komutel.com
Tel: (877)-225-9988**

2019-05-15

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Komutel Pre-NG Solution for Chatham-Kent Police Primary PSAP:

- Qty of six (6) SIT 911 Softphones with Instant Recall Audio Player
- IP350G2-Pro Call Recording Server with RAID-6
- Unanswered Call Management System (UCMS)
- Redundant ALI Query Server Software (AQS)
- Komstat (RAP) 9-1-1 Call Handling Reporting Tool
- Komsync resource directory database synchronization tool

Project overview:

Chatham-Kent Police Service has a requirement to provide CTI software to enhance the current CS1000 and M3905 telephony environment for call takers in the 9-1-1 Communications Centre.

The goal is to provide a smooth transition to NG9-1-1 by introducing call takers to softphone technology required in a NENAI3 PSAP environment. The Komutel 9-1-1 Softphones (CTI application) will also display ANI-ALI spill data for redundancy in case of a CAD outage.

9-1-1 Softphone (CTI) Solution:

Komutel SIT 911 Softphone (CTI) software is recommended with the following features:

- Enhanced call handling via CTIA integration with Avaya M3905 telephone sets
- Ability to flag incoming call type and priority based on Skillset /CLID
- Touch screen compatible / keyboard and mouse operation
- Integrated real time ALI-ANI display with ability to flag T9-1-1 calls
- Document management with copy to call (Control + CC)
- Help request / chat between SIT 911 Operator Consoles
- Integrated web browser with dedicated URL (example: Agent 511)
- Large 9-1-1 transfer buttons (one touch link + downstream star codes)
- Configurable phone release reason code buttons
- Integrated directory with quick search and touch to dial
- Unlimited speed dial buttons and groups

Komutel ALI Query Server (AQS) middleware is required to connect to the current BID13 Version 16 environment.

Komutel AQS features:

- Enables ICLU, Auto ICLU and Reverse ALI in SIT 911 GUI
- Writes ALI data to SQL database
- Delivers real-time ALI data to SIT 911 Operator Consoles
- Compatible with BID13 Version 16 ANIALI and Hexagon CAD



Komutel Responsibilities:

- Install, configure and test ALI Query Server (AQS) software
- Install and configure Unanswered Call Management System (UCMS) software
- Install and configure Komsync directory import (sources to be determined)
- Install and test Komstat reporting software
- Install configure and test IP350G2-Pro Call Recording Server and Komlog software
- Install SIT911 Softphone software on 6 PSAP workstations
- Test SIT911 Operator Console software and verify integration with CS 1000 PBX and AQS
- Configure SIT911 Operator Console GUI
- Provide on-site training for Chatham-Kent Police call takers and administrators
- Provide on-site technical shadowing for Chatham-Kent IT/telecom staff
- Provide one day of on-site post go live support

Chatham-Kent Police Service Responsibilities:

- Provide connectivity to Bell 9-1-1 routers (BID13 Version 16 environment)
- Hardware or VMware servers, network connectivity and redundancy
- Rack space, power and connectivity for IP350G2-Pro Call Recording Server
- SQLServer licenses (redundant database servers recommended)
- PC workstations for SIT 911 Softphones and Komstat reporting tool
- Avaya M3905 telephone set for each SIT911 Operator Console
- Telephony system CDR port connectivity to AQS application
- Assign a single point of contact for the project
- Identify Chatham-Kent Police Service staff required to attend Komutel training sessions

IP350-G2 Pro Call Recording Server Specifications

48 analog recording channels/24 digital recording channels

Expandable to a maximum of 96 conventional channels (analog, digital) and 128 VoIP channels

2U Chassis, Processor E5, 16 GB RAM/4 TB Hard Drive

Hardware RAID (RAID-1 upgraded to RAID-6)

Windows Server 2016

Redundant Power Supply

Standard Rack Mounting Kit and Rails

Komlog Software with unlimited users

1-year warranty for Hardware

kōmutel

COMMUNICATION • SOLUTIONS

1275, boul. Dionne, suite 101
Saint-Georges (Québec) G5Y 0R4

Quote

Date: 2019-05-15

No: 19489

Proposed to Chatham-Kent Police Service 24 Third Street Chatham ON N7M 5K5 Canada	Ship to Chatham-Kent Police Service Primary PSAP Site 24 Third Street ON N7M 5K5 Canada
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Reference	Quantity	Description	Unit price	Amount
Komand (SIT 2)				
GESTDOC	6	Option: Document/ Emergency Procedures Management- Copy to Call	595.00	3,570.00
BROWSERSIT	6	Option: Web Browser	195.00	1,170.00
CHATSIT	6	Option: Chat / Help Request Option	195.00	1,170.00
Sub-total				5,910.00
9-1-1				
SIT911	6	SIT911 PSAP Operator Console with ANI-ALI Display and CPI Interface. Requires ANI-ALI (AQS) Server	2,995.00	17,970.00
ALIANISERV	2	ALI-ANI AQS Software- BID 13,TID-08 compatible	9,995.00	19,990.00
Sub-total				37,960.00
Call Recording - Hardware (Komlog)				
IP350+	1	IP350-G2 Pro Recorder	9,280.00	9,280.00
RAID6	1	Add-on: Hardware RAID-6 for IP350 and IP700	794.98	794.98
Sub-total				10,074.98
Call Recording - Software (Komlog)				
RECNUM8	72	Recording License 1 Channel	350.00	25,200.00
NVL-DTMNG	1	DataManager advanced	495.00	495.00
Sub-total				25,695.00
Call Recording - Cards and Cables (Komlog)				
CABLE25	1	Install Cable (25') Straight Male - Open	207.39	207.39
NVI-NGX-2400	1	Recording card 24 digital channels (A)	3,364.79	3,364.79
NVI-LDA-2409	2	Recording card 24 analog channels (A)	2,817.69	5,635.38
Sub-total				9,207.56
Komstat: Call Accounting				
RAPBLF	1	Komstat: Call Accounting	1,995.00	1,995.00
Sub-total				1,995.00
Synchronization				
INTEXCH	1	Komsync Synchronization Module (Active	2,495.00	2,495.00

		Directory, ODBC, LDAP, MAPI, etc.)		
			Sub-total	2,495.00
		Others		
	6	Instant Recall Audio Player Plugin for SIT 911 Softphone	595.00	3,570.00
	6	CTIA Kit with Serial Cable	695.00	4,170.00
	1	UCMS-10 Unanswered Call Management System with Auto Callback / Text Back	39,980.00	39,980.00
	1	OPTIC Credit for Second AQS Instance Required for Redundancy	-9,995.00	-9,995.00
	1	PRJGES Project Management (8 hours)	1,600.00	1,600.00
	80	INST Installation (hourly rate with contract)	180.00	14,400.00
	12	MDO Training (hourly rate with contract)	180.00	2,160.00
	1	Credit for UCMS Components Included in SIT 911 Softphone Project	-13,234.00	-13,234.00
	1	Trade-in credit for CVDS NP72/48A Recorder	-12,600.00	-12,600.00
	1	DEPSEJ Travel and Accommodation for Komutel Technician	1,500.00	1,500.00
			Sub-total	31,551.00
ASSAN		Annual Service Contract		24,698.50

Total

CAD 149,587.04

Valid for 30 days.

Taxes not included

Hours listed in the above quote are subject to change since they are based on an average of time required.

REPORT OF THE POLICE SERVICE
TO
THE CHATHAM-KENT POLICE SERVICES BOARD

Board Report Number: 4.4 (Regular)
Date of Report: May 23, 2019
Date of Board Meeting: June 11, 2019
Reference: Chiefs Commendation
Recommendation: Receive the report for information purposes.

Summary:

Please see attached Chiefs Commendation in regards to the Walter Ardis homicide investigation.

Prepared by:



Inspector Trevor Crane

Recommended By:


Chief Gary Conn



Chatham-Kent Police Service

24 Third Street • P.O. Box 366 • Chatham, Ontario • N7M 5K5

Tel: 519 436-6600 www.ckpolice.com Fax: 519 436-6643

Gary Conn • Chief of Police

May 23, 2019

RECOMMENDATION FOR CHIEF'S COMMENDATION

To: D/Sgt. Keith Myers, Sgt. Steve Kloostra, Sgt. Shawn Mungar, Detective Constables Paul Brophy, Ken Lauzon, Cole Abbott, Rob Rose, Dam Hamilton, Rob Bowles, Gary Oriet, Tony Fasullo, Lori Timpson, Dan Hinds, Jeff Teetzel, Constables Jeff Bennett, Duane Agar and Steve Hubley.

RE: Walter Ardis Homicide investigation – Thursday March 26, 2016

On Thursday March 26, 2016 at approximately 12:43 pm, Emergency Services responded to a house fire at the ARDIS residence. Upon arrival, the flames were clearly visible and the residence engulfed in flames. Firefighters entered the residence and located the victim deceased in the basement. The property was secured and the victim transported to London Health Sciences for a forensic autopsy.

The autopsy was completed and the cause of death was determined to be a gunshot wound to the back of the head and not related to the fire. As a result of learning this information investigators sought a judicial authorization to search the residence with the assistance of the Fire Marshal's office. The fire was determined to be an arson with three separate points of origin. An accelerant was located along with multiple firearms with one being a 6 shot revolver having 5 bullets and 1 empty casing in the cylinder. This firearm was later determined to be the firearm used in the commission of this offence. As a result of investigation it was determined that the accused shot the victim in the head and set the residence on fire to conceal the crime. As a result of this evidence the accused was arrested and charged with first degree murder.

On Tuesday September 20, 2016, the accused appeared in court where he was found to be "unfit" to stand trial. There was never any doubt or argument with respect to the facts of the case, nor who was ultimately responsible for Ms. ARDIS's death. Due to the manner in which the investigation was completed/organized and prepared, defence and prosecution were able to resolve this matter in the appropriate manner. The accused; was remanded to an appropriate medical facility to monitor his progress where his status was to be reviewed every 2 years. At the time of the writing of this commendation, the accused has passed away in a medical facility.

The efforts of the aforementioned officers played an integral role in the successful conclusion of this case. Their tireless dedication allowed for both the crown and defence to arrive at a mutually acceptable resolution. The penalty imposed was not only appropriate given the cognitive degeneration of the accused since the shooting, but also allowed closure for family members.

Subsequently as a result of your excellent team collaboration, judgement, perseverance and professionalism you are being recognized by way of a **Chief's Commendation**.

The award will be presented to you at the upcoming Police Services Board meeting to be held on Tuesday June 11, 2019 at the Chatham-Kent Police Service Headquarters at 10:00 am. I sincerely hope that you will be able to attend the meeting in order that you may be appropriately recognized at that time.

Well done!

Sincerely,

A handwritten signature in black ink, appearing to read 'Gary Conn', with a long horizontal flourish extending to the right.

Gary Conn
Chief of Police

cc. D/Chief Littlewood
Inspector Crane
Personnel file

REPORT OF THE POLICE SERVICE
TO
THE CHATHAM-KENT POLICE SERVICES BOARD

Board Report Number: 4.5 (Regular)

Date of Report: May 3, 2019

Date of Board Meeting: June 11, 2019

Reference: Chatham-Kent Police Services Board
Public Safety Scholarship - Winners

Recommendation: Receive the report and authorize
monetary scholarship to award
recipients

Overview:

The Chatham-Kent Police Services Board invited students who were pursuing post-secondary education at a recognized institution in September of 2019 to submit a video addressing one of the three pillars of commitment to the community as stated by Chief Gary Conn in the 2018-2020 CKPS Business Plan.

Summary:

In an effort to raise awareness about social issues facing our community, the Chatham-Kent Police Services Board developed a Public Safety Scholarship.

This initiative was created to give graduating students the chance to creatively produce a video to help combat road safety concerns, address mental health or ways to reduce property crimes. Each one addressing one of the three pillars of commitment as stated above. The Scholarship encouraged our youth to discuss public safety concerns while also being part of the solution.

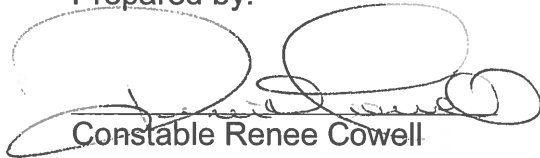
We would like to recognize Kayla Coates who submitted a video addressing Mental Health <https://www.youtube.com/watch?v=pP0xrgj-vNU> and Abbi Thompson who submitted a video addressing Road Safety <https://youtu.be/n8xFVIZUIrY>

Unfortunately, no one submitted a video regarding property crimes.

Each student will receive a \$1000 scholarship to put towards their post-secondary education in the Fall.

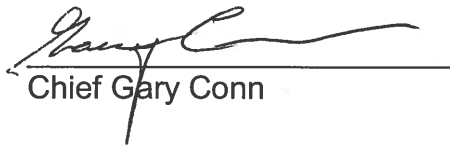
We wish to thank all submissions and hope to continue with this great community initiative.

Prepared by:



Constable Renee Cowell

Recommended By:



Chief Gary Conn

REPORT OF THE POLICE SERVICE

TO

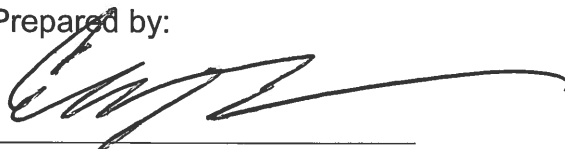
THE CHATHAM-KENT POLICE SERVICES BOARD

Board Report Number: 4.6 (Regular)
Date of Report: May 27, 2019
Date of Board Meeting: June 11, 2019
Reference: Chiefs Commendation
Recommendation: Receive the report for information purposes.

Summary:

Please see attached Chiefs Commendation in regards to the assistance provided by the Chatham-Kent Airport staff.

Prepared by:



Staff Sergeant Gabe Tetrault

Recommended By:


Chief Gary Conn



Chatham-Kent Police Service

24 Third Street • P.O. Box 366 • Chatham, Ontario • N7M 5K5

Tel: 519 436-6600 www.ckpolice.com Fax: 519 436-6643

Gary Conn • Chief of Police

May 27, 2019

RECOMMENDATION FOR CHIEF'S COMMENDATION

To: Chatham-Kent Airport Manager Marion Smith and airport staff Ms. Missy Randall and Mr. Eric Dilliott.

RE: Community/Police Assistance – December, 2018

In December of 2018, The Chatham Kent Police Service took delivery of the newly constructed and state of the art Mobile Command Centre. However, the designated indoor facility to house the Command Centre (Dillon Road Project.) was being constructed and scheduled to be completed in April of 2019. As such there was an urgency to find an appropriate location to house this new and costly Command Centre in Chatham Kent. The location needed to be centrally located and accessible 24/7/365 for rapid deployment. After researching locations and costs, it was suggested that perhaps the Chatham-Kent Airport could accommodate this request.

Subsequently, we spoke with Marion Smith, Airport Manager and explained to her our dilemma as well as our tight time lines. Marion was extremely accommodating and far exceeded our expectations in quickly coming to our aid. She advised that she would move things around in the main hangar to make room and would ensure that we had 24/7/365 access including keys to gates, doors and locks as well as alarm and door codes. The move into the hangar was seamless with the assistance of Eric and Missy, airport employees who also went above and beyond to assist.

Despite staying longer than intended, Marion and her staff were always understanding and always exceeded our expectations in ensuring that we had ample space and that the Command Centre was kept secure. Countless times the staff would assist in opening the gates and hangar doors and were available at a moment's notice when the Command Centre was needed.

As a result of your professionalism and dedication of service to the Chatham-Kent Police organization, you are being recognized by way of a **Chief's Commendation**.

The award will be presented to you at the upcoming Police Services Board meeting to be held on Tuesday June 11, 2019 at the Chatham-Kent Police Service Headquarters. I sincerely hope that you will be able to attend the meeting in order that you may be appropriately recognized at that time.

Well done!

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Conn", followed by a long horizontal flourish line extending to the right.

Gary Conn
Chief of Police

**REPORT OF THE POLICE SERVICE
TO
THE CHATHAM-KENT POLICE SERVICES BOARD**

Board Report Number: 4.7 (Regular)
Date of Report: May 28, 2019
Date of Board Meeting: June 11, 2019
Reference: Former Board members Diane Daly
and Kathryn Biondi - Board Citations
Recommendation: Receive the report for information
purposes.

Summary:

Board Citation plaques along with summary will be presented at Police Services Board meeting.

Prepared and Recommended by:



Chief Gary Conn

REPORT OF THE POLICE SERVICE
TO
THE CHATHAM-KENT POLICE SERVICES BOARD

Board Report Number: 4.8 (Regular)
Date of Report: May 21, 2019
Date of Board Meeting: June 11, 2019
Reference: SIU Investigation and section 11 parallel compulsory CKPS investigation
Recommendation: Receive the report for information purposes

Summary:

On May 13, 2018, a CKPS officer observed a male party riding a bicycle north on St. Clair Street in the company of a drunken female party. As the officer spoke to the female, the male started riding away faster than he had been travelling. The officer caught up to and stopped the male for a variety of Highway Traffic Act offences. When attempting to ascertain the name of the cyclists, the male provided two different names.

The officer believed he was being lied to about the identification of the cyclist, and went to arrest the male. The male threw his bicycle down into the path of a second officer who had arrived and he took off on foot, running away.

The first officer gave chase, caught the male a short distance away, and took him into custody. During the walk back to the police car, the male attempted on two separate occasions to break free, and run again. During the second attempt, the officer forced the male to the ground in order to control him and during the course of this action, the male hit his nose off the ground and broke it.

As a result of this injury, the Special Investigations Unit (SIU) were contacted to investigate the police interaction with the male in question. The SIU file number is SIU-18-OCI-143.

On May 23, 2019, the results of this investigation were sent to Chief Conn. This SIU clearance letter, by interim Director Joseph Martino, contained the following statement; "In my view, there were no grounds in the evidence to proceed with criminal charges against the subject officer."

A parallel investigation conducted by the CKPS Professional Standards Branch into the incident related to procedures and actions by the officer.

This investigation found no breaches of procedure and as a result, the officer will be facing no internal discipline.

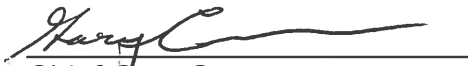
Officer Andrew Craven exhibited good police investigative sense in speaking to the parties in the first place to ascertain their safety. Officer Craven quickly recognized the offences by the accused male and arrested him. This male was charged with a Breach of Recognizance (being outside after curfew) as well as two counts of Obstruct Police relating to the false name provided and Resisting Arrest. The injury sustained by the male party came about solely due to his own actions while in custody and in no way was an offence by the officer.

Prepared by:



Staff Sergeant Mike Domony

Approved by:



Chief Gary Conn

PSB - Acknowledgement Letters,
Regular.
June 11, 2019,
A.C.

CKPSB REGULAR

ITEM #

6.1

May 29, 2019

Sgt. Shawn Mungar #1978
Sgt. Ken Lauzon #7116

Chatham Kent Police Service
24, 3rd St.
Chatham, ON N7M 5K5

Re: CKPS-Citizen's Police Academy 2019

Dear Shawn and Ken,

What an experience!!! Hats off to both of you! I would like to take this time to thank you for allowing me the opportunity to participate in the 2019 Citizen's Police Academy. I would also like to thank the both of you for your continued commitment and support with delivering the Police Academy Program to residents of the Chatham Kent Community.

Having been able to participate in this year's program has been a positive and rewarding experience. Sitting and being able to listen to the presentations provided to us, and being able to ask questions has really opened my eyes to the many different aspects of what you and your colleagues go through during your career as a Police Officer. I think we all have gained a better understanding and respect for the position that you place yourselves in, each and every time you leave your house and family in order to protect both our community residents and our property. I thank you and your colleagues for this.

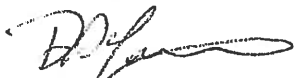
I enjoyed learning about the many services and the inter-departmental and agency teamwork that goes on behind the scenes on a daily basis. Learning how our community dollars are spent in order to provide a much needed service gave me huge insight into the tools you need to do your job. Having the ride along also was a positive experience. Thank you.

I know you put your heart and soul and many hours into creating and delivering the Citizen's Police Academy to make it an enjoyable, fun and interesting program. This year was no exception. This is very much appreciated. I hope that you are able to continue with the program for years to come.

I will be sending this letter to Chief Conn. He needs to know what a good job you both do and your commitment to a positive experience when in today's age, sometimes Police Officers receive a negative tone.

Again, thank you so much for this opportunity. Please remain safe.

Sincerely,



Dan Chauvin
11 Iris Court
Chatham, ON N7L 5N7
226-347-3684

