

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

**Boardroom**

**March 9, 2021**

**Chatham-Kent Police Headquarters**

**Time: 10: 01 A.M.**

**Skype Business Meeting**

**PRESENT:**

Motion #

Mr. Pat Weaver, Chair  
Councillor Marjorie Crew, Vice-Chair  
Mayor Darrin Canniff  
Ms. M. Darlene Smith  
Mr. Don Fuoco  
Chief Gary Conn  
Deputy Chief Kirk Earley

**GUEST:**

Mr. David V. Taylor, Director of Legal Services

1. **Call to Order**

Welcome everyone and Guests

I now call this meeting to order, in order that our secretary can record the motions, I would ask that you state your Surname when making the motion and being the seconder and if there are no objections, we will consider the Motions Carried

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

None declared

b) **Approval of Agenda**

Moved by M. Darlene Smith and seconded by Don Fuoco

**“MOTION TO APPROVE THE AGENDA”**

#2810

Carried

c) **Approval of Minutes of January 19, 2021**

Moved by Mayor Canniff and seconded by Councillor Crew

**“MOTION TO APPROVE THE MINUTES OF JANUARY 19, 2021”**

#2811

Carried

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

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

4.1 **Contractual Extension, Elevations, Reclassification, Reappointment and Resignations**

The Chief presented the report

Contractual Extension

Moved by Don Fuoco and seconded by M. Darlene Smith

**"MOTION TO EXTEND THE SIX MONTH TEMPORARY PART-TIME ECO CONTRACTUAL AGREEMENT FOR JODIE GILLIER, EFFECTIVE FROM TUESDAY APRIL 6, 2021 UNTIL TUESDAY OCTOBER 5, 2021.**

#2812

Carried

Elevations

Moved by Don Fuoco and seconded by Councillor Crew

**"MOTION TO APPROVE THAT HELEN GRUBB, GARDE 7b LEVEL ECO, BE ELEVATED TO GRADE 7b LEVEL 2, EFFECTIVE JANUARY 2, 2021.**

#2813

Carried

Reclassification

Moved by Mayor Canniff and seconded by M. Darlene Smith

**"MOTION TO APPROVE THAT FOURTH CLASS CONSTABLE SYDNEY GAGNER BE RECLASSIFIED TO THIRD CLASS CONSTABLE EFFECTIVE APRIL 9, 2021.**

#2814

Carried

Reappointment

Moved by M. Darlene Smith and seconded by Don Fuoco

**"MOTION TO EXTEND THE MINISTRY OF COMMUNITY SAFETY & CORRECTIONAL SERVICES APPOINTMENTS EFFECTIVE APRIL 22, 2021 AND APPROVE THE REAPPOINTMENTS OF SPECIAL CONSTABLES SCOTT BEECROFT, BRENDA KOLDYK AND KANDIS FISCHER,**

#2815

Carried

Resignations

Moved by Don Fuoco and seconded by Councillor Crew

**"MOTION TO APPROVE THE FOLLOWING RESIGNATIONS:**

**-THAT THE RESIGNATION OF AUXILIARY MEMBER, COLIN TETREAU BE EFFECTIVE FEBRUARY 5, 2021;**

**-THAT THE RESIGNATION OF PART-TIME TEMPORARY ECO, KAYA JOHNSON BE EFFECTIVE FEBRUARY 28, 2021."**

#2816

Carried

4.2 2020 Annual Report Community Patrol Branch

The Chief gave a brief presentation on the 2020 Annual Report Community Patrol Branch then turned the report over to the respective Unit Supervisors to expand on the report.

Presenters:

Acting Sergeant Jason Herder Patrol Support (Traffic, Marine, Auxiliary, CRC, Drone)

Thank you so much for your detailed report and your presentation. Well Done!

Cst. Lynette Hodder – Community Mobilization Section-CMS

Councillor Crew: Risk Tracking Data Base-the data shows police involvement 100%-Thank you Team-  
Exceptional work!

Special Cst. Koldyk – Crime Prevention and Community Services,

The role of this section is to provide crime prevention and public safety education to community groups, elementary schools, secondary schools, and the Safety Village and community events.

It has been difficult given the Covid-19 Restrictions, but we have managed to keep in touch, we have prepared a number of videos which are posted on our website (Community-Virtual School Visits) for the Teachers to utilize in connecting with grades 1 to 5.

Chair, I want to Thank you for keeping contact during these unprecedented times with the school boards...and thank you for your report.

Cst. Derek Shaw – Youth

Thank you for your report

The Chief wanted to thank Principal Faubert and Director, Deb Crawford allowing us the opportunity to go into St. Angela to update our records in regards to our Peer Program and supporting this program.

The Chair advised the work being completed on the Youth Program is amazing and that he has been contacted by two other principals requesting full-time services...they are that encouraged about the program. It is nice to hear that they felt that strongly about it-kudos to you Derek and our members for building those bridges.

Cst. Ed Rota – HELP Team and Mobile Crisis Team-MCT

Covid-19 has increased the demand of the HELP Team and Mobile Crisis Team.

Presently a 6-week Pilot Project is being conducted to compile stats dealing with people in crisis/need  
The Chief commented it his hope that the statistics will show the need for a second team.

Other Municipalities are very interested in the workings of our Mobile Crisis Team and they have reached out to Constable Rota to obtain information on how the program works.

Thank you so much for your continued support and providing an invaluable service to our community.

Jay Williams (presented virtually) - Critical Incident Response Team-CIRT

Thank you so much for attending virtually and presenting your report. Great Report!

Cst. Mike Vankesteren- K9

Helix is a dual purpose dog- qualified to conduct numerous tasks, tracking, numerous types of searches, apprehension and arrest of suspects and searches for drugs and firearms.

The 2021 Goal is to continue to complete training and re-certification.

Thank you for your report.

Thank you so much for taking the time to present today and for your great reports. We appreciate the details and information contained in the Report and the services, which your Units provide.  
A job well done!!!

Moved by Don Fuoco and seconded by Councillor Crew  
**"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES"**

#2817

Carried

**The Full Report can be found on our website.  
Please take the time to review the videos as well.**

#### 4.3 2021 Polar Plunge

The Chatham-Kent Police Service is hosting their 4<sup>th</sup> Annual Polar Plunge for Special Olympics Ontario. The Police Association generously donated \$1,000.00 and the committee is hoping the CKPSB will match the donation.

Councillor Crew made a motion to make the donation amount to \$2,000.00 in support of Special Olympics

Moved by Councillor Crew and seconded by M. Darlene Smith

**"MOTION TO RECEIVE THE REPORT FOR INFORMATION AND TO AUTHORIZE THE DONATION OF \$2,000.00 FOR THE 2021 POLAR PLUNGE FROM THE AUCTION ACCOUNT"**

#2818

Carried

#### 4.4 Twenty-Five Year Ontario Fitness PIN Award

The Chief presented the report on the 25 Year Ontario Fitness PIN Award.

The Ontario Police Fitness Award (OPFA) is a provincial incentive program developed to motivate Ontario police officers and police services employees to remain physically fit throughout their entire career.

Our service celebrates member, Constable Renee Cowell, who earned the special distinction of achieving the fitness award over the 5 year milestones for the last 25 years. As a result of her actions, Constable Cowell is being recognized by way of this award.

Moved by M. Darlene Smith and seconded by Councillor Crew

**"MOTION TO RECEIVE THE REPORT AND TO PRESENT THE 25 YEAR ONTARIO FITNESS PIN AWARD TO CONSTABLE RENEE COWELL"**

#2819

Carried

CONGRATUTATIONS AND WELL DONE RENEE!

#### 4.5 Insurance Coverage and Claims Costs-2020 and Reserve Transfers

Presented by: David V. Taylor, Director, Legal Services

Mr. David Taylor, Director, Legal Services, Municipality of Chatham-Kent-Community Development-Legal Services presented the report. Mr. Taylor presented the report relating to Insurance Coverage for the CKPSB.

2020 Premiums paid \$113,916.13 (Liability, Property and Drone Premiums \$53,351.13 and Fleet Premiums \$60,565.00)  
The combined total of the Liability Claims (\$50,283.28) and Vehicle amount (\$81,866.65) equaled \$132,150.03 paid into the Municipal Insurance Reserve.

2020 Claims Paid from Reserve \$135,634.31 - \$132,150.03(Liability Claims Paid) = Reserve Shortfall \$3,484.28

It is recommended that \$3,484.28 be transferred to the Municipal Insurance Reserve from the Chatham-Kent Police Service Board Insurance Reserve for Claims Occurring in 2020.

The Chief requested that the funds come from the Police Litigation Reserve.

Moved by M. Darlene Smith and seconded by Don Fuoco

**"MOTION TO RECEIVE THE REPORT AND TO AUTHORIZE THE TRANSFER IN THE AMOUNT OF \$3,484.28 BE TRANSFERRED TO THE MUNICIPAL INSURANCE RESERVE FROM THE CHATHAM-KENT POLICE LITIGATION RESERVE FOR CLAIMS OCCURRING IN 2020"**

#2820

Carried

Thank you Mr. Taylor and to your department for the hard work in managing the insurance and insurance claims for our department, we truly appreciate it.

5. **Reports from Deputy Chief:**

5.1 **Missing Persons Act –Regulatory Annual Report**

The Deputy Chief presented the annual report on the use of urgent demands for records by members of the police services. The CKPS did not request any urgent demands in relation to any missing person investigation.

Moved by Don Fuoco and seconded by M. Darlene Smith

**"MOTION TO RECEIVE AND ACKNOWLEDGE THE REPORT"**

#2821

Carried

6. **Acknowledgement Letters:** None

7. **Consent Agenda:**

7.1 2021 Membership Dues-ZONE 6 OAPSB-Annual Dues in the amount of \$55.00

Moved by Don Fuoco and seconded by Councillor Crew

**"MOTION TO RECEIVE THE CONSENT AGENDA AND PAY THE ANNUAL DUES NOTED IN ITEM #7.1"**

#2822

Carried

8. **Request from OAPSB seeking support for the 2021 Spring Conference & Annual General Meeting**

Moved by Councillor Crew and seconded by M. Darlene Smith

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**“MOTION TO DONATE THE SUM OF \$1, 000.00 AS A SILVER SPONSORSHIP TO THE OAPSB 2021 SPRING CONFERENCE AND ANNUAL GENERAL MEETING FROM THE AUCTION ACCOUNT”**

#2823

Carried

9. **Wallaceburg Soccer Association-Donation Request**

Letter date January 21, 2021 from The Wallaceburg Soccer Association looking for the community to assist their program to become a sponsor or to contribute to help offset the cost of equipment. The Wallaceburg Soccer Association runs programs for over 500 members.

Moved by Councillor Crew and seconded by Don Fuoco

**“MOTION TO DONATE THE SUM OF \$400.00 TO THE WALLACEBURG SOCCER ASSOCIATION TO ASSIST TO OFFSET THE COST OF EQUIPMENT, THE FUNDS TO BE PAID FROM THE AUCTION ACCOUNT”**

#2824

Carried

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

11. **Date and time of next meeting tentatively scheduled for April 20, 2021**

The date and time of the next regular meeting is scheduled for April 20, 2021 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, APRIL 20, 2021.**

Moved by M. Darlene Smith seconded by Don Fuoco

#2825

Carried

12. **Adjournment**

Moved by Don Fuoco

**“MOTION TO ADJOURN”**

Carried

Time: 11:25 a.m.