

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters
Skype for Business and In-Person Meeting

October 19, 2021
Time: 10:03 A.M.

PRESENT:

Motion #

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

GUEST:

Mr. David Tilley, Police Services Advisor – Zone 6

VIRTUAL

Mr. Don Fuoco
Mayor Darrin Canniff

1. **Call to Order**

Welcome everyone and Guests

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

None declared

b) **Approval of Agenda**

Moved by M. Darlene smith and seconded by Councillor Crew
“MOTION TO APPROVE THE AGENDA”

#2877

Carried

c) **Approval of Minutes of September 22, 2021**

Moved by Don Fuoco and seconded by Mayor Canniff
“MOTION TO APPROVE THE MINUTES OF September 22, 2021”

#2878

Carried

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

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

4.1 **New Hires, Elevations and Retirements**

The Chief presented the report

New Hires

Moved by M. Darlene Smith and seconded by Mayor Canniff

**“MOTION THAT NEIL MOSKOL BE HIRED AS AN INFORAMTION SYSTEMS
TECHNICIAN, GRADE 8 LEVEL 4, EFFECTIVE OCTOBER 12, 2021”**

#2879

Carried

Elevations

Moved by Councillor Crew and seconded by Don Fuoco

**“MOTION THAT ADMIN CLERK JENNIFER WARWICK BE ELEVATED TO GRADE 6 LEVEL 2, EFFECTIVE
NOVEMBER 2, 2021”**

#2880

Carried

Retirements

Moved by Councillor Crew and seconded by M. Darlene Smith

“MOTION TO ACCEPT THE FOLLOWING RETIREMENTS:

**-THAT THE RETIREMENT NOTICE OF CONSTABLE DEB LAFRENIERE BE EFFECTIVE
MARCH 31, 2022;**

**-THAT THE RETIREMENT NOTICE OF NANCY GALBRAITH BE EFFECTIVE APRIL 30,
2022”**

#2881

Carried

4.2 CKPS/Salvation Army Toy Drive

The Chief presented the report and the request form the Chatham-Kent Police Service Association to match their donation of \$1,000.00, which would result in a \$2,000.00 donation to the Salvation Army Toy Drive.

Councillor Crew made a motion to increase the donation amount of \$2000 from the CKPSB.

Moved by Councillor Crew and seconded by Smith

**“MOTION TO RECEIVE THE REPORT AND TO AUTHORIZE THE DONATION OF \$2000.00 FROM THE
AUCTION ACCOUNT”**

#2882

Carried

4.3 Board Auction Account-1st, 2nd & 3rd Quarter

The Chief presented the report detailing the balance of the Auction Account at \$34,675.85 as of September 30, 2021.

Moved by Councillor Crew and seconded by Mayor Canniff

“MOTION TO RECEIVE THE REPORT FOR INFORMATION”

#2883

Carried

4.4 **CKVS Mitton Tree Donation**

The Chief presented the report and the request from Victim Services in the amount of \$200.00 to purchase mittens, hats and warm socks for the less fortunate in our community.

Councillor Crew made a Motion to donate the sum of \$500.00 to meet the needs of the community and to include a note to Victim Services to respond if more help is needed relating to a donation to purchase mittens, hats and warm socks.

Moved by Councillor Crew and seconded by Don Fuoco

“MOTION TO RECEIVE THE REPORT AND TO AUTHORIZE THE DONATION OF \$500.00 FROM THE AUCTION ACCOUNT”

#2884

Carried

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

6. **Acknowledgement Letters:**

6.1 Thank you letter and Certificate of Appreciation from The Royal Canadian Legion Ontario Command, for supporting the Military Service Recognition Book-Volume VIII of The Royal Canadian Legion Ontario Command.

Moved by M. Darlene Smith and seconded by Councillor Crew

“MOTION TO RECEIVE THE CORRESPONDENCE”

#2885

Carried

7. **Consent Agenda:** None

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

9. **Date and time of next meeting tentatively scheduled for November 23, 2021**

The date and time of the next regular meeting is scheduled for November 23, 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, NOVEMBER 23, 2021.

Moved by M. Darlene Smith seconded by Don Fuoco

#2886

Carried

10. **Adjournment**
Moved by Canniff

"MOTION TO ADJOURN"
Carried

Time: 10:15 a.m.

Patrick Weaver, Chair
Chatham-Kent Police Services