

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

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

April 13, 2022
Time: 10:01 A.M.

PRESENT:

Motion #

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

Guest:

Mr. David Taylor, Director of Legal Services, Municipality of Chatham-Kent

1. **Call to Order**

Welcome everyone and Guests

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

The Chair advised he has a conflict on Chief's Report #4.1-New Hires

b) **Approval of Agenda**

Moved by M. Darlene Smith and seconded by Councillor Crew

"MOTION TO APPROVE THE AGENDA"

#2936

Carried

c) **Approval of Minutes of March 9, 2022**

Moved by Don Fuoco and seconded by Mayor Canniff

"MOTION TO APPROVE THE MINUTES OF MARCH 9, 2022"

#2937

Carried

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

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

The Chief presented the report

4.1 **New Hires, Reclassification, Elevations, Retirement and Special Constable Re-Appointment**

Chair-Pat Weaver declared a conflict on the New Hires section of the Chief's Report #4.1- he requested the Vice-Chair conduct the meeting in his absence while the Chief presented the portion of the report relating to New Hires

The Chair stepped out of the meeting while the Chief presented the Report on the New Hires.

New Hires

Moved by Councillor Crew and seconded by Don Fuoco

"MOTION TO APPROVE THE FOLLOWING NEW HIRES:

- THAT JOHN MAUNULA BE HIRED AS A PERMANENT PART-TIME EMERGENCY COMMUNICATIONS OPERATOR (ECO), GRADE 7 LEVEL 1, EFFECTIVE MARCH 8, 2022.**
- THAT NICOLE PATRICK BE HIRED AS A PERMANENT PART-TIME EMERGENCY COMMUNICATIONS OPERATOR (ECO), GRADE 7 LEVEL 1, EFFECTIVE APRIL 9, 2022.**
- THAT EMMA TRUSWELL BE HIRED AS A PERMANENT PART-TIME EMERGENCY COMMUNICATIONS OPERATOR (ECO), GRADE 7 LEVEL 1, EFFECTIVE APRIL 9, 2022.**
- THAT JOANNA FLIKWEERT BE HIRED AS A PERMANENT PART-TIME DATA ENTRY CLERK GRADE 6 - LEVEL 1, EFFECTIVE APRIL 18, 2022**
- THAT NICHOLAS WALLS BE HIRED AS A CADET - LEVEL 1, EFFECTIVE APRIL 19, 2022.**
- THAT HILARY POMAJBA BE HIRED AS A CADET - LEVEL 1, EFFECTIVE APRIL 19, 2022.**
- THAT CAITLIN WEAVER BE HIRED AS FULL-TIME DATA ENTRY CLERK GRADE 6 - LEVEL 1, EFFECTIVE APRIL 4, 2022.**

#2938

Carried

Councillor Crew asked the Chair to return to the meeting.

Reclassification

Moved by M. Darlene Smith and seconded by Councillor Crew

"MOTION TO APPROVE THE RECLASSIFICATIONS OF THIRD CLASS CONSTABLES, GRANT RENDERS AND TYLER BERGSMA, BE ELEVATED TO SECOND CLASS CONSTABLE, EFFECTIVE APRIL 9, 2022.

#2939

Carried

Elevations

Moved by Don Fuoco and seconded by Councillor Crew

"MOTION TO APPROVE THE FOLLOWING ELEVATIONS:

- THAT FULL-TIME PERMANENT ECO, JESSICA MALLORY, BE ELEVATED FROM GRADE 7B LEVEL 2 TO GRADE 7B LEVEL 3, EFFECTIVE APRIL 6, 2022.**
- THAT FULL-TIME PERMANENT ECO, CAITLIN LUNO, BE ELEVATED FROM GRADE 7B LEVEL 1 TO GRADE 7B LEVEL 2, EFFECTIVE APRIL 8, 2022.**
- THAT FULL-TIME PERMANENT ECO, KEELY SMITH, BE ELEVATED FROM GRADE 7B LEVEL 3 TO GRADE 7B LEVEL 4, EFFECTIVE APRIL 25, 2022.**
- THAT ADMINISTRATIVE RECORDS CLERK, JOHN KOPINAK, BE ELEVATED FROM GRADE 6 LEVEL 3 TO GRADE 6 LEVEL 4, EFFECTIVE MAY 3, 2022.**

#2940

Carried

Retirement

Moved by Councillor Crew and seconded by M. Darlene Smith

“MOTION TO APPROVE THE RETIREMENT OF STAFF -SERGEANT GABE TETRAULT, EFFECTIVE DECEMBER 31, 2022.

#2941

Carried

Special Constable Re-Appointment

Moved by Councillor Crew and seconded by Don Fuoco

“MOTION TO APPROVE THE REAPPOINTMENT OF CRIME ANALYST, DANYA LUNN’S WITH THE MINISTRY OF COMMUNITY SAFETY & CORRECTIONAL SERVICES AS A SPECIAL CONSTABLE BEFORE THE EXPIRATION DATE OF APPOINTMENT ON MAY 18, 2022.

#2942

Carried

4.2 Chief’s Commendation

The Chief presented the details in regards to the collaborative effort by the members, which brought a potentially volatile situation to a successful conclusion with no loss of life. The Weapons Call (CK21053057) occurred on October 31, 2021 on Raglan Road in Shrewsbury.

Chief Conn presented the Chief’s Commendation to:

Emergency Communication Operators- Brian French, Tabitha Jennings, Nicole Torrieri and Helen Grubb.
Constables- Ken Muir, Chris Robb, Trevor Biskey, Marlene Maclennan, Jodie Foster, Shawn Tremblay, Paul Brophy, Brad Hessel, Andrew Craven, Ryan Gardiner, David Miller, Kevin Burgess, Steven Gagnon, Dwayne June, Fraser Leontowicz, Josh Rose, Jason Williams, Ed Rota, Mike Van Kesteren, Duane Agar.
Sergeants- Paul Pomajba, Jon Mulder and Aaron Medenblik. Detective Staff Sergeant Gabe Tetrault and Acting Inspector Matt Stezycki.

Moved by Councillor Crew and seconded by M. Darlene Smith

“MOTION TO RECEIVE THE REPORT AND ACKNOWLEDGE THE LETTER OF COMMENDATIONS”

#2943

Carried

CONGRATULATIONS TO EVERYONE ON YOUR AMAZING TEAMWORK IN WORKING TOGETHER THROUGH THIS INCIDENT TO BRINGING IT TO A SUCCESSFUL CONCLUSION!

Mr. Chair I would suggest that we move to Report #5.1 and will return report #4.3

5. **Reports from Deputy Chief:**

5.1 Deputy Chief’s Letter of Recognition

The Deputy Chief presented the report in regards to the response and timely actions of Constable Darcy Lunn while Off Duty, which demonstrated courage and a commitment to the safety and protection of our community.

The Deputy Chief presented the Letter of Recognition

Moved by Councillor Crew and seconded by M. Darlene Smith
“MOTION TO RECEIVE AND ACKNOWLEDGE THE LETTER OF RECOGNITION”

#2944

Carried
Congratulations! Thank you for your service and timely actions during this medical emergency.

4.3 Insurance Coverage and Claims Costs and Reserve Transfers – 2021
Presented by Mr. David Taylor, Director of Legal Services, Municipality of Chatham-Kent

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.

2021 Premiums paid \$117,861.10 (Liability, Property and Drone Premiums \$57,296.10 and Fleet Premiums \$60,565.00)
The combined total of the Liability Claims (\$50,464.32) and Vehicle amount (\$76,893.61) equaled \$127,357.93 paid into the Municipal Insurance Reserve.

2021 Claims Paid from Reserve \$144,381.63 - \$127,357.93(Liability Claims Paid) = Reserve Shortfall \$17,023.70

It is recommended that \$17,023.70 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 Fleet Reserve.

Moved by M. Darlene Smith and seconded by Mayor Canniff
“MOTION TO RECEIVE THE REPORT FROM MR. DAVID TAYLOR FOR INFORMATION PURPOSES AND AUTHORIZE THE TRANSFER OF \$17,023.70 FROM THE CHATHAM-KENT POLICE FLEET RESERVE TO THE MUNICIPAL INSURANCE RESERVE FOR 2021”

#2945

Carried
Thank you Mr. Taylor

4.4 2021 Annual Report-Community Patrol Branch
The Full Report can be found our website

The Chief gave a brief presentation on the 2021 Annual Report Community Patrol Branch then turned the report over to the respective Unit Supervisors to expand on the report.
Inspector Michael Pearce introduced the speakers/presenters.

Presenters:

Acting Sergeant Josh Flikweert Patrol Support (Traffic, Marine, Drone, Auxiliary, CRC)
Constable Jennifer Jacobson – Community Mobilization Section-CMS

Sergeant Doug Cowell presented the report on behalf of Special Cst. Koldyk – Crime Prevention and Community Safety Services

Acting Sergeant Derek Shaw – Youth Crime

Sergeant Doug Cowell presented the report on behalf of Constable Ed Rota – HELP Team and Mobile Crisis Team-MCT Tape1:05 Chief comments 16 years

Acting Sergeant Frazer Leontowicz- Critical Incident Response Team-CIRT

Cst. Mike Vankesteren- K9 Helix

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 Councillor Crew and seconded by M. Darlene Smith

“MOTION IN COMPLIANCE WITH O. REG. 3/99 SECTION 31 OF THE ONTARIO POLICE SERVICES ACT, WE REQUEST THE BOARD RECEIVE THE REPORT FOR INFORMATION PURPOSES”

#2946

Carried

6. **Acknowledgement Letters:** None

7. **Consent Agenda:** None

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

9. **Date and time of next meeting**

The date and time of the next regular meeting is scheduled for May 11, 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 WEDNESDAY, MAY 11, 2022.

Moved by M. Darlene Smith seconded by Don Fuoco

#2947

Carried

10. **Adjournment**

Moved by Mayor Canniff

“MOTION TO ADJOURN”

Carried

Time: 11:30 a.m.