

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

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

May 11, 2022
Time: 10: 00 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 Tilley, Police Services Advisor – Zone 6, Ministry of the Solicitor General
Mr. Hank Zehr, Police Services Advisor – Ministry of the Solicitor General

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 Don Fuoco
“MOTION TO APPROVE THE AGENDA”

#2948

Carried

c) **Approval of Minutes of April 13, 2022**

Moved by Councillor Crew and seconded by Don Fuoco
“MOTION TO APPROVE THE MINUTES OF APRIL 13, 2022”

#2949

Carried

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

Chair- Chief as we have a number of guests here pertaining to Report #5.1 Deputy Chief’s letter of recognition- I suggest we move Report #5.1 forward then you can present your reports in order.

5. **Reports from Deputy Chief:**

5.1 Deputy Chief Letter of Recognition

The Chief presented the Deputy Chief's Letter of Recognition to the following recipients: Constables Nicole Kadour, Jared Cornish, Joshua Flikweert, Ian Scoyne, Kristen Charron, Jennifer Jacobson, Daniel Clark, Jason Herder and Inspector Michael Pearce, for participating in the recent In-person Ontario Police Memorial held in Toronto on Sunday May 1, 2022.
A copy of this letter will be put in their personnel file.

Moved by Councillor Crew and seconded by Don Fuoco
"MOTION TO PRESENT THE LETTER OF RECOGNITIONS"

#2950

Carried

CONGRATULATIONS AND THANK YOU FOR YOUR REPRESENTATION AND EFFORTS
AT THE ONTARIO POLICE MEMORIAL!

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

4.1 New Hires, Reclassification, Retirement, Resignations and Auxiliary Resignation

The Chief presented the report

New Hires:

Moved by Councillor Crew and seconded by M. Darlene Smith

"MOTION TO APPROVE THE FOLLOWING NEW HIRES:

- THAT CRAIG MARENTETTE BE HIRED AS A CADET, LEVEL 1, EFFECTIVE APRIL 19, 2022;
- THAT ALEXANDRIA MUNGAR BE HIRED AS A CADET, LEVEL 1, EFFECTIVE APRIL 19, 2022;
- THAT PART-TIME PERMANENT ECO, KAYLA JOHNSON BE HIRED AS PERMANENT EMERGENCY COMMUNICATION OPERATORS, GRADE 7B LEVEL 1, EFFECTIVE JUNE 1, 2022; AND
- THAT PART-TIME PERMANENT ECO, CYNTHIA MOORE BE HIRED AS PERMANENT EMERGENCY COMMUNICATION OPERATORS, GRADE 7B LEVEL 2, EFFECTIVE JUNE 1, 2022."

#2951

Carried

Reclassification:

Moved by Mayor Canniff and seconded by Don Fuoco

"MOTION TO APPROVE THE RECLASSIFICATION OF FOURTH CLASS CONSTABLES, STEVEN WHITE, SOMMER PHENIX AND ANDY BROWN, BE ELEVATED TO THIRD CLASS CONSTABLE, EFFECTIVE MAY 12, 2022"

#2952

Carried

Retirement:

Moved by M. Darlene Smith and seconded by Don Fuoco

"MOTION TO ACCEPT THE FOLLOWING RETIREMENTS:

- STAFF-SERGEANT ROB RENDERS, EFFECTIVE NOVEMBER 30, 2022;

-ECO JANET ANSTICE, EEFECTIVE APRIL 30, 2023

#2953

Carried

Resignations:

Moved by Don Fuoco and seconded by Mayor Canniff

"MOTION TO ACCEPT THE FOLLOWING RESIGNATIONS

-CONSTABLE CRISTELLE VANDENENDEN , EFFECTIVE APRIL 30, 2022;

-FULL-TIME PERMANENT ECO, DOMINICK NORTH, EFFECTIVE JUNE 5, 2022'

-PART-TIME PERMANENT ECO, EMMA TRUSWELL, HAS TENURED HER RESIGNATION EFFECTIVE MAY 4, 2022

#2954

Carried

Auxiliary Resignation

Moved by M. Darlene Smith and seconded by Mayor Canniff

"MOTION TO ACCEPT THE RESIGNATION OF AUXILIARY MEMBER, ANDY SHAW, EFFECTIVE APRIL 27, 2022

#2955

Carried

4.2 Operational Support Branch Annual Report

The Full Report is posted on our website.

The Chief gave a brief presentation on the 2021 Annual Report-Operational Support Branch then turned the report over to the respective Unit Supervisors to expand on the report.

The Operational Support Branch is comprised of Investigative Services and Professional Standards. There are 31 sworn and civilian staff that make up this Investigative Services Branch. All Members have specialized Training in their respective fields and provide direct support to the Community Patrol officers.

Inspector Mike Domony introduced the speakers/presenters.

Presenters:

Inspector Mike Domony presented the report for Chaplain Paul McPhail-Chaplaincy Program 2021-

Constable Nick Kadour will acting as a liaison with the Chaplaincy Program.

Inspector Mike Domony presented the report on Major Crime Unit 2021

Constable Rich Kwon presented the Sex Offender Registry 2021, the Internet Child Exploitation (ICE) Unit 2021 and Digital Forensics Unit 2021-CConstable Kwon to take over ICE

Inspector Mike Domony presented on behalf of D/C Jodi Foster-Child Abuse Investigation Team 2021

Inspector Mike Domony presented the report on behalf of Nancy Galbraith Chatham-Kent Crime Stopper 2021

Constable Steve Hubbly presented the report on Forensics Identification Unit 2021

Constable Bob McNear presented the reports on Intelligence Unit 2021, Drugs & Street Crimes 2021, Bikers Enforcement and Human Tracking 2021.

Inspector Mike Domony presented the report for Dana Lynn Criminal Analyst on Analytical Unit Stats for 2021.

Sergeant Lynette Hodder recently took over the position from Sergeant Constable Cowell on February 1st, 2022 and presented to the report on Public Information Officers 2021

Sergeant Brent Middel presented the report on Training and Career Development Unit

Sergeant Mike Domony presented the report on Professional Standards Branch

Moved by Mayor Canniff and seconded by M. Darlene Smith

“MOTION TO RECEIVE THE ANNUAL REPORT FOR INFORMATION PURPOSES”

#2956

Carried

Thank you so much for taking the time to present today and for your great report. We appreciate the details and information contained in the Report and the services, which your Unit provides.

6. **Acknowledgement Letters:** None

7. **Consent Agenda:** None

8. **Non-agenda items:**

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

The date and time of the next regular meeting is scheduled for June 8, 2022 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, JUNE 8, 2022.

Moved by M. Darlene Smith seconded by Don Fuoco

#2957

Carried

10. **Adjournment**

Moved by Don Fuoco

“MOTION TO ADJOURN”

Carried

Time: 11:19 a.m.