**M I N U T E S**

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

**Boardroom June 8, 2022**

**Chatham-Kent Police Headquarters Time: 10: 00 A.M.**

**In-Person & Skype**

**PRESENT:** Motion #

Mr. Patrick Weaver, Chair

Ms. M. Darlene Smith, Vice-Chair

Councillor Marjorie Crew

Chief Gary Conn

Deputy Chief Kirk Earley

**Skype:** Mayor Darrin Canniff

**Absent:** Mr. Don Fuoco

**Guests:** Mr. & Mrs. Vanpuymbroeck

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 M. Darlene Smith

 **“MOTION TO APPROVE THE AGENDA”** #2958

 Carried

 c) **Approval of Minutes**

Moved by Mayor Canniff and seconded by M. Darlene Smith

 **“MOTION TO APPROVE THE MINUTES OF MAY 11, 2022”** #2959

Carried

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

Chair: We will proceed to Item #5 then proceed with the Chief’s Reports and the presentation of Letter of Recognition

5. **Reports from Deputy Chief:**

 5.1 **Deputy Chief Letter of Recognition**

The Deputy Chief presented the Letter of Recognition to the following recipients with the assistance from Mr. & Mrs. Vanpuymbroeck.

**Constables Ed Rota**, Kelly McCormack, Gary Oriet, **Curtis Conn,** **Jessica Butler, Andrew Brown, Josh Rose**, Dan Carroll, **Steve Hubley**, Sergeant Mike Hakr, ECO Operator Brock Bechard and Chatham-Kent Health Alliance Psychiatric Assessment Nurse Christine Cogghe relating to their Life Saving Efforts CK22015249, relating to (deceased-April 8, 2022)-two months ago today-Robert Thomas Martin. Their empathetic, compassionate and composed demeanor of the responding officers and Emergency Communications Staff will remain forever etched in the loving memory of his mother and father.

\*Note names **highlighted** were the officers present today for the presentation.

Chief Conn addressed Mr. & Mrs. Vanpuymbroeck (Darrell & Leonie) once again; on behalf of the CKPS, you have our deepest condolences. I appreciate no words or action can elevate the pain of losing a child, but we truly hope that your participation in recognizing the officers, who over the years did do their best to help your son, assists in providing some further closure for you and your family in regard to this tragic event.

The Chief and Deputy Chief thanked each of the officers in attendance today.

Moved by Councillor Crew and seconded by M. Darlene Smith

 **“MOTION TO PRESENT THE LETTER OF RECOGNITIONS”** #2960

Carried

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

 4.1 New Hires, Reclassification, Elevations, Promotions and 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 RYAN FEDERMAN BE HIRED AS A FIRST CLASS CONSTABLE, EFFECTIVE MAY 19, 2022.**

**-THAT CAITLIN WRIGHT BE HIRED AS A PART-TIME PERMANENT ECO, GRADE 7B LEVEL 1, EFFECTIVE JUNE 4, 2022.**

#2961

Carried

Reclassification:

Moved by Councillor Crew and seconded by Mayor Canniff

**“MOTION TO APPROVE THE RECLASSIFICATION OF SECOND CLASS CONSTABLES, JASON HAMM, EFFECTIVE AUGUST 19, 2022”**

#2962

Carried

Elevations:

Report held a typographical error stating the year 2021-the year should be stated as 2022

Moved by M. Darlene Smith and seconded by Councillor Crew

**“MOTION TO APPROVE THE FOLLOWING ELEVATIONS:**

**-THAT RECORDS CLERK, KATE BOWEN, BE ELEVATED TO GRADE 6, LEVEL 3, EFFECTIVE AUGUST 16, 2022.**

**-THAT ECO, MCKENNA LADD, BE ELEVATED TO GRADE 7B, LEVEL 2, EFFECTIVE AUGUST 1, 2022**

**-THAT SPECIAL CONSTABLE, JAKE REED, BE ELEVATED TO GRADE 7, LEVEL 2, EFFECTIVE AUGUST 3, 2022**

#2963

Carried

Promotions

Moved by Councillor Crew and seconded by M. Darlene Smith

**‘MOTION TO APPROVE THE PROMOTIONS OF CADETS LEVI TETREAULT, JORDAN TONE, ALEXIS MASSE AND DAN STEVELY, BE PROMOTED TO FOURTH CLASS CONSTABLES, EFFECTIVE JUNE 1, 2022.**

#2964

Carried

 Resignation

Moved by M. Darlene Smith and seconded by Councillor Crew

 **“MOTION TO ACCEPT THE RESIGNATION OF CONSTABLE DAVE MILLER, EFFECTIVE JANUARY 20, 2023.**

#2965

Carried

 4.2 **Board Auction Account-4th Quarter 2021 and Year End Reconciliation for 2021**

The Chief presented the Reconciliation Report of the Board Auction Account-4th Quarter 2021 and Year End Reconciliation for 2021.

Auction Account Balance as of December 31, 2021 was $36,394.64.

Moved by M. Darlene Smith and seconded by Councillor Crew

 **“MOTION TO RECEIVE THE REPORT FOR INFORMATION”** #2966

Carried

 4.3 **Board Auction Account – 1st Quarter 2022**

The Chief presented the Reconciliation Report for the Board Auction Account – 1st Quarter 2022.

Auction Account Balance as of March 31, 2022 is $36,071.03.

Moved by Mayor Canniff and seconded by M. Darlene Smith

 **“MOTION TO RECEIVE THE REPORT FOR INFORMATION”** #2967

Carried

6. **Acknowledgement Letters: None**

7. **Consent Agenda:**

7.1 MADD Message Support Renewal Request-MADD Message Yearbook- yearly renewal add request $169.00 plus applicable HST. The funds will come from our Auction Account

Moved by Councillor Crew and seconded by M. Darlene Smith

 **“MOTION TO RECEIVE THE CONSENT AGENDA AND PAY THE RENEWAL REQUEST IN ITEM # 7.1”** #2968

Carried

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

9. **Date and time of next meeting tentatively scheduled for September 14, 2022**

The date and time of the next regular meeting is scheduled for September 14 2022 at 10:00 A.M.

Please note we do not have meetings scheduled for July and August.

 **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, SEPTEMBER 14, 2022.**

 Moved by M. Darlene Smith seconded by Councillor Crew

 #2969

 Carried

10. **Adjournment**

Moved by M. Darlene Smith

 **“MOTION TO ADJOURN”**

 Carried

 Time: 10:12 a.m.

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Mr. Patrick Weaver, Chair

Chatham-Kent Police Services