**M I N U T E S**

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

**Boardroom January 18, 2023**

**Chatham-Kent Police Headquarters Time: 10: 03 A.M.**

**PRESENT:** Motion #

Mr. Patrick Weaver, Chair

Ms. M. Darlene Smith, Vice-Chair

Mayor Darrin Canniff

Councillor Marjorie Crew

Chief Gary Conn

Deputy Chief Kirk Earley

**Guest:**

Ron LeClair, Police Services Advisor-Zone 6,

Inspectorate of Policing, Ministry of the Solicitor General

1. **Call to Order**

The Chief called the meeting to order and welcomed everyone and guests:

I am pleased to announce the Election of Chair and Vice-Chair for the Chatham-Kent Police Services Board for 2023 Term under the requirement of the Police Services Act:

Chair- Mr. Patrick Weaver

Vice-Chair- Ms. Darlene Smith

Congratulations both!!

I will now turn this meeting over to you Mr. Chair.

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

 None declared

 b) **Approval of Agenda**

**AMENDMENTS TO CONSENT AGENDA-OAPSB MEMBERSHIP DUES-Zone 6 and Provincial Dues Items #7.1 and #7.2**

 Moved by Councillor Crew and seconded by Darlene Smith

 **“MOTION TO APPROVE THE AMENDED AGENDA”** #3017

 Carried

 c) **Approval of Minutes of December 14, 2022**

Moved by Mayor Canniff and seconded by Darlene Smith

 **“MOTION TO APPROVE THE MINUTES OF December 14, 2022”** #3018

Carried

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

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

4.1 Promotion, Elevations, Reclassifications, Promotions and Auxiliary Appointments

**Promotions**

Moved by Mayor Canniff and seconded by Darlene Smith

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

**-THAT SERGEANT BRENT MILNE BE PROMOTED TO THE RANK OF STAFF-SERGEANT, EFFECTIVE JANUARY 1, 2023**

**-THAT CONSTABLES JAYME O’REILLY AND FRASER LEONTOWICZ BE PROMOTED TO THE RANK OF SERGEANT, EFFECTIVE JANUARY 1, 2023.**

#3019

Carried

The Chief presented the badges and warrant card to Staff Sergeant Milne and Sergeant O’Reilly

Chief requested that our special guest, retired Chief of Police -LaSalle Police Service-Chief John Leontowicz have the honour of presenting the badge and warrant card to his son Sergeant Fraser Leontowicz.

CONGRATULATIONS!!!

**Elevations**

Moved by Mayor Canniff and seconded by Councillor Crew

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

**-THAT ECO, KAYLA JOHNSON, BE ELEVATED FROM GRADE 7B LEVEL 1, TO GRADE 7B LEVEL 2, EFFECTIVE FEBRUARY 6, 2023.**

**-THAT RECORDS ADMINISTRATIVE CLERK, MCKENZIE REHILL, BE ELEVATED FROM GRADE 6 LEVEL 2, TO GRADE 6 LEVEL 3, EFFECTIVE FEBRUARY 12, 2023.**

#3020

Carried

**Reclassifications**.

Moved by Darlene Smith and seconded by Councillor Crew

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

**-THAT FOURTH CLASS CONSTABLE, COLIN TETRAULT, BE ELEVATED TO THIRD CLASS CONSTABLE, EFFECTIVE SEPTEMBER 20, 2022.**

**-THAT FOURTH CLASS CONSTABLE, ZACH BUTLER, BE ELEVATED TO THIRD CLASS CONSTABLE, EFFECTIVE DECEMBER 15, 2022.”**

#3021

Carried

**Promotions**

Moved by Councillor Crew and seconded by Mayor Canniff

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

**-THAT CADETS CRAIG MARENTETTE, NATHAN MCDONALD, HANNAH ROESCH, JAKE REED, ALEXANDRIA MUNGAR, NICHOLAS WALLS AND HILARY POMAJBA BE PROMOTED TO THE RANK OF FOURTH CLASS CONSTABLES EFFECTIVE DECEMBER 21, 2022.”**

# 3022

Carried

**Auxiliary Appointments**

Moved by Darlene Smith and seconded by Councillor Crew

**“MOTION TO APPROVE THE FOLLOWING AUXILIARY APPOINTMENTS”**

**-THAT CONNER QUINTON, DENNIS TEETZEL, ASHLEY TRAHAN, ROBERT ROSE AND TIM LABADIE BE SWORN IN AS AUXILIARY MEMBERS EFFECTIVE JANUARY 9, 2023.**

 #3023

 Carried

 4.2 Fleet Acquisition for Equity, Diversity and Inclusion (EDI) Officer

The Chief presented the report relating to a one-time purchase of a vehicle for use by the EDI Officer.

The vehicle would not be front-line deployed-EDI use only/no radio/no lights would be branded appropriately to reflect the CKPS current colour scheme.

The CKPS was successful in obtaining a Community Safety and Policing Grant through the Provincial stream for $49,515.00 (One-time Grant). This funding can be used towards the requested vehicle. The vehicle can be purchased through the Provincial Police Co-operative Groups, which offers discounted pricing for policing agencies across the province.

Cost Recommendations: 2023 Dodge Durango $48,000.00 plus Branding $2000.00=One Time Cost of $50.000.00

The annual budgeted operating costs-lifecycle (fuel, insurance, repairs, licensing) are estimated to be $13,000 which falls within the current approved fleet police budget.

Moved by Darlene Smith and seconded by Councillor Crew

**“MOTION TO APPROVE THE PUCHASE OF A VEHICLE FOR USE BY THE EDI COORDINATOR IN THE AMOUNT OF $50,000.00 ONE-TIME PURCHASE COST AND $13,000.00 ANNUAL LIFECYCLE CARRYING COSTS”** #3024

Carried

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

6. **Acknowledgement Letters:**

6.1 Thank you letter to CKPSB from the Chatham Goodfellows for the generous donation through a Match Program with the Chatham Kent Police Association for the “NO CHILD WITHOUT A CHRISTMAS” 2022 program.

6.2 Thank you letter dated December 12, 2022 from Mary Lou Crowley, President & CEO, Chatham-Kent Health Alliance Foundation for the Board’s generous donation that is an investment in innovation, equipment and modern facilities at CKHA. The donation was through a match program with an anonymous donor and your gift was matched for dollar to double its impact in support our local hospital.

Moved by Councillor Crew and seconded by Mayor Canniff

 **“MOTION TO RECEIVE THE CORRESPONDENCE”** #3025

Carried

7. **Consent Agenda:**

 7.1 OAPSB Zone 6- 2023 Membership Dues**-$55.00**

 7.2 OAPSB 2023 Membership Dues-$5,584.85 + HST $726.03= **$6,310.88**

Moved by Mayor Canniff and seconded by Councillor Crew

**“MOTION TO RECEIVE THE CONSENT AGENDA AND PAY THE MEMBERSHIP DUES NOTED IN ITEMS #7.1 AND 7.2”** #3026

Carried

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

Letter date January 1, 2022 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.

 \*Note-we donated $400.00 last year 2022 to offset the cost of equipment

Moved by Darlene Smith and seconded by Councillor Crew

**“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”** #3027

Carried

9. **Non-agenda items:**

The Chief advised he would be presenting the Police Budget on January 25 at the Municipal Council Budget Meeting; start time is scheduled for 6:00 pm.

10. **Date and time of next meeting tentatively scheduled for March 8, 2023**

The date and time of the next regular meeting is scheduled for March 8, 2023 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, March 8, 2023.**

 Moved by Darlene Smith seconded by Mayor Canniff

 #3028

 Carried

11. **Adjournment**

Moved by Councillor Crew

 **“MOTION TO ADJOURN”**

 Carried

 Time: 10:25 a.m.

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Mr. Patrick Weaver, Chair

Chatham-Kent Police Services