**M I N U T E S**

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

**Boardroom May 10, 2023**

**Chatham-Kent Police Headquarters Time: 10:01 a.m.**

**PRESENT:** Motion #

Mr. Patrick Weaver, Chair

Ms. M. Darlene Smith, Vice-Chair

Mayor Darrin Canniff

Councillor Marjorie Crew

Mr. Douglas Sulman

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**

Welcome everyone and Guests

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

 None declared

 b) **Approval of Agenda**

 Moved by Darlene Smith and seconded by Doug Sulman

 **“MOTION TO APPROVE THE AGENDA”** #3054

 Carried

 c) **Approval of Minutes of April 19, 2023**

Moved by Councillor Crew and seconded by Mayor Canniff

 **“MOTION TO APPROVE THE MINUTES OF April 19, 2023”** #3055

Carried

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

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

 4.1 New Hires, Reclassifications, Promotions and Resignations

The Chief presented the report

New Hires

Moved by Mayor Canniff and seconded by Darlene Smith

**“MOTION TO APPROVE THAT JEAN-SEBASTIEN BOURGEOIS BE HIRED AS AN INFORMATION SYSTEMS TECHNICIAN, EFFECTIVE MAY 1, 2023”**

#3056

Carried

 Reclassifications

Moved by Councillor Crew and seconded by Doug Sulman

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

**-THAT THIRD CONSTABLES, SOMMER PHENIX AND ANDREW BROWN, BE ELEVATED TO SECOND CLASS CONSTABLES, EFEFCTIVE MAY 12, 2023**

**-THAT SECOND CLASS CONSTABLE, TYLER BERGSMA, BE ELEVATED TO FIRST CLASS CONSTABLE, EFFECTIVE APRIL 9, 2023.”**

#3057

Carried

Promotions

Moved by Darlene Smith and seconded by Councillor Crew

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

**-THAT CADETS NATHAN LAVOIE, DYLAN MONIZ, AVERY WILSON, KYLE MERRITT, ASHLIEGH LEBLANCE, COLE FREEMAN, DESTINEE DAGENAIS, JOHN GOULET AND TRAVIS MAXWELL, ALL WHO GRADUATED FROM THE BASIS CONSTABLE TRAINING PROGRAM AT OPC BE PROMOTED TO FOURTH CLASS CONSTABLES, EFFECTIVE APRIL 21, 2023.”**

#3058

Carried

Resignations

Moved by Doug Sulman and seconded by Mayor Canniff

**“MOTION TO ACCEPT THE RESIGNATION OF PART TIME PERMANENT ECO, NIKKI FINLAY, EFFECTIVE APRIL 17, 2023.”**

#3059

Carried

4.2 Board Auction Account-Year End Reconciliation for 2022

The Chief presented the Board Auction Account-Year End Reconciliation for 2022.

Auction Account Balance as of December 31, 2022 was $41,833.47.

Moved by Councillor Crew and seconded by Darlene Smith

 **“MOTION TO RECEIVE THE REPORT”**

 #3060

Carried

 4.3 2022 Annual Report-Community Patrol Branch

 **The Full Report is posted on our website.**

The Chief gave a brief presentation on the 2022 Annual Report Community Patrol Branch

The Community Patrol Branch is primarily comprised of uniform front line officers. The branch consists of four community patrol platoons, Critical Incident Response Team (CIRT), Patrol Support: Traffic Management, Marine, Canine, Auxiliary and Community Services: Crime Prevention-Public Information, Youth Coordinator, HELP Team, Mobile Crisis Team and District Mobilization Section

In the absence of Inspector Michal Pearce-Supervisor of Community Patrol Branch- the chief introduced the speakers/presenters.

Presenters:

Acting Sergeant Josh Flikweert- Patrol Support (Traffic, Marine, Drone, Auxiliary)

Acting Sergeant Josh Flikweert -Collision Reporting Centre (CRC)

Sgt. Renee Cowell presented the report on behalf of Sgt. Doug Cowell and his team – Community Mobilization Section-CMS

Sergeant Renee Cowell presented the report on behalf of Constable Ed Rota – HELP Team and Mobile Crisis Team (MCT)

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

Constable Kyle Wright-Youth Crime

Acting Sergeant Frazer Leontowicz- Critical Incident Response Team-CIRT

Acting Sergeant Frazer Leontowicz presented for Cst. Mike Vankesteren- K9 Helix-Canine Unit

Thank you so much for taking the time to present today and for your great reports. A job well done!

 Moved by Darlene Smith and seconded by Councillor Crew

**“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”** #3061

Carried

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

6. **Acknowledgement Letters: None**

7. **Consent Agenda:** None

8. **Non-agenda items:**

9. **Date and time of next meeting tentatively scheduled for June 21, 2023**

The date and time of the next regular meeting is scheduled for June 21, 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, JUNE 21, 2023.**

 Moved by Darlene Smith seconded by Mayor Canniff

 #3062

 Carried

10. **Adjournment**

Moved by Doug Sulman

 **“MOTION TO ADJOURN”**

 Carried

 Time: 11:32 a.m.

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Mr. Patrick Weaver, Chair

Chatham-Kent Police Services