**M I N U T E S**

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

**Boardroom June 21, 2023**

**Chatham-Kent Police Headquarters Time: 10:05 a.m.**

**PRESENT:** Motion #

Mr. Patrick Weaver, Chair

Mayor Darrin Canniff

Councillor Marjorie Crew

Mr. Douglas Sulman

Chief Gary Conn

Deputy Chief Kirk Earley

**CALL-IN- Via Cell**

Ms. M. Darlene Smith, Vice-Chair

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 Doug Sulman

 **“MOTION TO APPROVE THE AGENDA”** #3063

 Carried

 c) **Approval of Minutes**

Moved by Mayor Canniff and seconded by Darlene Smith

 **“MOTION TO APPROVE THE MINUTES OF MAY 10, 2023”** #3064

Carried

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

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

 4.1 Reclassification, Elevations, Promotions

 The Chief presented the report.

**Reclassification**

Moved by Doug Sulman and seconded by Councillor Crew

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

**-THAT FOURTH CLASS CONSTABLE, JORDAN TONE, BE ELEVATED TO THIRD CLASS CONSTABLE EFFECTIVE JUNE 1, 2023.**

 **-THAT FOURTH CLASS CONSTABLE, MANUELA CARMONA-MORENO AND TARYN APERS, BE ELEVATED TO THIRD CLASS CONSTABLE EFFECTIVE AUGUST 23, 2023.”**

#3065

Carried

**Elevations**

Moved by Mayor Canniff and seconded by Darlene Smith

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

**-THAT GRADE 7B LEVEL 2 EMERGENCY COMMUNICATIONS OPERATOR (ECO), MCKENNA LADD, BE ELEVATED TO GRADE 7B LEVEL 3 EFFECTIVE AUGUST 1, 2023.**

**-THAT GRADE 6 LEVEL 1 DATA ENTRY CLERK, CAITLYN WEAVER, BE ELEVATED TO GRADE 6 LEVEL 2 EFFECTIVE JUNE 15, 2023.**

**-THAT RECORDS CLERK, KATE BOWEN, BE ELEVATED TO GRADE 6, LEVEL 4, EFFECTIVE AUGUST 16, 2023”**

#3066

Carried

**Promotions**

The Chief presented Staff Sergeant Nelson Dasneves with his shield and warrant card.

The Chief requested that our special guests attend to present their son’s with their shields & warrant cards.

Retired Inspector George Flikweert presented his son Sergeant Josh Flikweert his shield and warrant card.

Retired Staff Sergeant Rick Iles presented his son Sergeant Neal Iles with his shield and warrant card.

Moved by Mayor Canniff and seconded by Darlene Smith

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

**-THAT SERGEANT NELSON DASNEVES BE PROMOTED TO THE RANK OF STAFF SERGEANT, EFFECTIVE JUNE 21, 2023**

**-THAT CONSTABLES NEAL ILES AND JOSH FLIKWEERT BE PROMOTED TO THE RANK OF SERGEANT, EFFECTIVE JUNE 21, 2023.**

#3067

Carried

CONGRATULATIONS!

5. **Reports from Deputy Chief:**

 5.1 Deputy Chief Letters of Recognition

The Deputy Chief presented the report of Letters of Recognition for particulars associated to the two events:

1. Police Assistance-Attempt Suicide CK 22050661

On October 27, 2022, in the early afternoon, a distraught female party contacted the front desk of the Chatham-Kent Police Service. Special Constable Randi Hull took the call and began a short conversation with the female. It was evident the female party was in distress. The female told Special Constable Hull she was travelling in her motor vehicle in the Municipality and was experiencing suicidal thoughts, which involved her deliberately driving in another vehicle to end her life.

Special Constable showed empathy and active listening to the female, building a rapport, and gaining critical information to assist in locating the distraught female. Special Constable Hull used her kind and understanding disposition to help calm the female party to ensure she would not follow through with her suicidal thoughts. Simultaneously, Constable David Bakker and taking the information gated by Special Constable Hull and providing updated to Emergency Communication Operator’s Helen Grubb and Amy Dawson who quickly deployed EMS to the last know location of the female party. This went on for over twenty minutes and all involved worked cohesively and collaboratively without haste to successfully locate the female party unharmed.

The care, compassion and collective response, demonstrated our members ability to function as a team in an extremely high stress situation. Further, the synchronized effort by our members, without a doubt, brought a potentially high stress situation to a successful conclusion, with no loss of life. **Well done team!**

Letter of Recognition presented to Emergency Communications Operators, Helen Grubb, Amy Dawson, Special Constable Randi Hull and Constable David Bakker.

Moved by Councillor Crew seconded by Doug Sulman

**“MOTION TO RECEIVE THE REPORT AND TO PRESENT THE DEPUTY CHIEF’S LETTERS OF RECOGNITION”** #3068

Carried

1. Police Assistance-Attempt Suicide CK23023244

On March 18, 2023 at approximately 11:30 pm, police received a call from a male party who indicated he wanted to end his life. The male was located sitting in the edge of the Fifth Street Bridge with the intent to jump into the waters below. Officers arrived on scene and it was evident the male party was extremely distraught and emotional. Constable Pallister initiated a conversation with the male as the other officer and Chatham-Fire prepared for a potential water rescue. Constable Pallister spoke to the male in a calm and empathic voice for over twenty minutes and the male ultimately agreed to come off the ledge at which time he was apprehended and taken to the hospital for treatment.

The care, compassion and collective response demonstrated our member’s ability to function as a team in an extremely emotional situation. There is no doubt that your collective actions on that date, saved this man’s life. **Well done everyone!**

Letter of Recognition presented to Constables, Shawn Labelle, Shaide Pallister, Levi Tetrault, Ian Scoyne and Ashwin Roy

Moved by Mayor Canniff and seconded by Doug Sulman

**“MOTION TO RECEIVE THE REPORT AND TO PRESENT THE DEPUTY CHIEF’S LETTERS OF RECOGNITION”** #3069

Carried

6. **Acknowledgement Letters:**

6.1 Thank you letter dated May 11, 2023 from Special Olympics Ontario, Glenn MacDonell, President and CEO to the CKPSB for their generous donation and continuous support.

Moved by Doug Sulman and seconded by Councillor Crew

**“MOTION TO RECEIVE THE CORRESPONDENCE”** #3070

Carried

7. **Consent Agenda:** None

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

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

**Governance Training September 7 at 1:00 p.m.**

**THE BOARD WILL CONVENE IN CLOSED SESSION FOR EDUCATIONAL GOVERNANCE TRAINING THAT IT IS OF THE OPINION FALLS UNDER SECTION 239-3.1 OF *THE MUNICIPAL ACT* AND THAT THE TRAINING SESSION MEETING WILL BE HELD THURSDAY SEPTEMBER 7, 2023 AT 1:00 P.M.**

Moved by Mayor Canniff seconded by Councillor Crew #3071

 Carried

**CKPSB MEETING**

The date and time of the next regular meeting is scheduled for September 13, 2023 at 10:00 A.M.

**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 13, 2023 AT 8:30 A.M.**

 Moved by Mayor Canniff seconded by Councillor Crew #3072

 Carried

**NO MEETINGS SCHEDULED FOR JULY AND AUGUST**

10. **Adjournment**

Moved by Doug Sulman

 **“MOTION TO ADJOURN”**

 Carried

 Time: 10:23 a.m.

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Mr. Patrick Weaver, Chair

Chatham-Kent Police Services