**M I N U T E S**

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

**Boardroom November 15, 2023**

**Chatham-Kent Police Headquarters Time: 10:03 a.m.**

**PRESENT:** Motion #

Mr. Patrick Weaver, Chair

Mrs. Darlene Smith-Vieira, 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 Doug Sulman and seconded by Councillor Crew

 **“MOTION TO APPROVE THE AGENDA”** #3096

 Carried

 c) **Approval of Minutes of October 18, 2023**

Moved by Mayor Canniff and seconded by Darlene Smith-Vieira

 **“MOTION TO APPROVE THE MINUTES OF October 18 2023”** #3097

Carried

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

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

 4.1 Elevations and New Hires

The Chief presented the report

Elevations:

Moved by Darlene Smith-Vieira and seconded by Councillor Crew

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

**-THAT CADET TRY KAMEKA (LEVEL 1), BE ELEVATED TO CADET LEVEL 2 EFFECTIVE NOVEMEBER 28, 2023**

**-THAT FOURTH CLASS CONSTABLE LEVI TETRAULT BE ELEVATED TO THIRD CLASS CONSTABLE EFFECTIVE JUNE 1, 2023**

**-THAT THIRD CLASS CONSTABLE COLIN TETREAULT BE ELEVATED TO SECOND CLASS CONSTABLE EFFECTIVE SEPTEMBER 23, 2023”**

#3098

Carried

 New Hires

Moved by Councillor Crew and seconded by Doug Sulman

**“MOTION TO APPROVE THE FOLLOWING NEW HIRES**

**-THAT CAROL CHRISTOPOULOS, BRANDON MARTINS, CONNER SOULLIERE, CORNELIUS UNGER, VANESSA VEGSO, CONNER QUINTON BE HIRED AS CADETS, LEVEL 1 EFFECTIVE NOVEMBER 6, 2023”**

#3099

Carried

 4.2 2024 Fleet Acquisitions-Front Line General Patrol Vehicle Replacement

The Chief presented the report on the 2024 Fleet Acquisitions-Front Line General Patrol Vehicle Replacements.

The Police Service is in the process of replacing a number of front line vehicles due to high mileage and/or have been in service for the pre-determined life cycle (3yrs or 150,000KM) and in some cases beyond.

The replacement vehicles will be:

 10 -2024 Dodge Durango ($54,404.50 excl HST) Tender Price per vehicle x 10 =$544,045.00

 10-Equipment Packages ($24,000.00 excl HST) per vehicle x 10= $240,000.00

**Total Purchase Price $784,045.00**

The vehicles will be purchased through the Provincial Co-Operative Group (PCPG), which offers discounted pricing for policing agencies across the province, using the existing budget allocated for the purchases. The costs will be covered through the Annual Lifecycle Budget

Moved by Councillor Crew and seconded by Darlene Smith-Vieira

**“MOTION TO RECEIVE THE REPORT AND APPROVE THE PURCHASE OF LIFE-CYCLED FLEET VEHICLES IN THE AMOUNT OF $784,045.00”** #3100

Carried

4.3 Holiday with a Hero

The Chief presented the report.

The Chatham-Kent Police Service will be participating for the seventh year in the Holiday with a Hero on Saturday December 9, 2023.

Enforcement agencies from across our community, uniformed members (officers, S/Constables, dispatchers, chaplains, and auxiliaries) will be shopping with selected kids from across the Municipality at Walmart in Chatham staring at 7:00 am. Each child will be given a $100 gift certificate to spend on gifts for their family. After shopping, they will be escorted to the John D. Bradley Convention Centre where they will receive a warm breakfast while elves wrap their presents. They will also meet Santa and enjoy other fun Christmas activities.

In the past, the CKPSB has generously donated $1500.00 for this event and as a result, the Holiday with a Hero Committee is requesting the Board match past previous donations.

Councillor Crew made the Motion to increase the request of the donation by $500.00 for a total of $2,000.00.

Moved by Councillor Crew and seconded by Darlene Smith-Vieira

**“MOTION TO RECEIVE THE REPORT AND ENDORSE THE DONATION OF $2,000.00 FROM THE AUCTION ACCOUNT”** #3101

Carried

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

6. **Acknowledgement Letters:**

6.1 Certificate of Appreciation from the Royal Canadian Legion Ontario Command to the CKPSB for recognition and support for Veterans.

Moved by Mayor Canniff and seconded by Doug Sulman

 **“MOTION TO RECEIVE THE CERTIFICATE OF APPRECIATION”** #3102

Carried

7. **Consent Agenda:** None

8. **Chatham’s Goodfellows- “No Child Without a Christmas”-** Charitable Donation Request.

 The Chatham Goodfellows campaign –No Child Without a Christmas is well underway in its 69th year.

The Chatham-Kent Police Services Board and the Chatham-Kent Police Association have both generously donated monies utilized to purchase children’s toys and food baskets.

The Chatham Goodfellows are requesting that the Chatham-Kent Police Services Board and the Chatham-Kent Police Association consider donating $2,000.00 each in support of this charitable cause.

Moved by Darlene Smith-Vieira and seconded by Doug Sulman

**“MOTION TO RECEIVE THE REQUEST AND ENDORSE THE DONATION OF $2,000.00 FROM THE AUCTION ACCOUNT”** #3103

Carried

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

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

The date and time of the next regular meeting is scheduled for December 13, 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, DECEMBER 13, 2023.**

 Moved by Darlene Smith-Vieira seconded by Doug Sulman

 #3104

 Carried

11. **Adjournment**

Moved by Doug Sulman

 **“MOTION TO ADJOURN”**

 Carried

 Time: 10:17 a.m.

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Mr. Patrick Weaver, Chair

Chatham-Kent Police Services