**M I N U T E S**

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

**Boardroom December 13, 2023**

**ECC -712 Richmond Street, Chatham Time: 10: 00 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 Darlene Smith-Vieira

 **“MOTION TO APPROVE THE AGENDA”** #3105

 Carried

 c) **Approval of Minutes of November 15, 2023**

Moved by Councillor Crew and seconded by Mayor Canniff

 **“MOTION TO APPROVE THE MINUTES OF DATE, 2023”** #3106

Carried

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

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

 4.1 Elevations, Resignation, Retirement

 The Chief presented the report

**Elevations**

Moved by Darlene Smith-Vieira and seconded by Councillor Crew

**MOTION TO APPROVE THE FOLOWING ELEVATIONS:**

-THAT SECOND CLASS CONSTABLE JASON BLACKBURN BE ELEVATED TO FIRST CLASS CONSTABLE EFFECTIVE DECEMBER 14, 2023.

-THAT THIRD CLASS CONSTABLES ZACH BUTLER AND NATHAN PRATT BE ELEVATED TO SECOND CLASS CONSTABLE EFFECTIVE DECEMBER 15, 2023.

-THAT FOURTH CLASS CONSTABLES JAKE REED, HANNAH ROESCH, NICHOLAS WALLS, HILARY POMAJBA, ALEXANDRIA MUNGAR AND CRAIG MARENTETTE BE ELEVATED TO THIRD CLASS CONSTABLES EFFECTIVE DECEMBER 21, 2023.

 #3107

 Carried

**Resignation**

Moved by Mayor Canniff and seconded by Doug Sulman

 **“MOTION TO ACCEPT THE RESIGNATION OF ECO KORAL COOPER, EFFECTIVE NOVEMBER 27, 2023.**

 #3108

Carried

**Retirement**

Moved by Councillor Crew and seconded by Darlene Smith-Vieira

**“MOTION TO ACCEPT THE RETIREMENT** **OF SERGEANT JONATHAN MULDER, EFFECTIVE OCTOBER 31, 2024**

 #3109

Carried

4.2 Victim Services –Bowling Thunder Fundraiser

The Chief presented the report on the Victim Services-Bowling Thunder Fundraiser.

The Chatham-Kent Victim Services are looking for sponsors for their event being held on February 4, 2024 from 2 pm-4pm at Chatham Bowlerama and they are looking to beat their total from last year in the amount of $10,000.00. Community members sign-up for 90 minutes of bowling and collect pledges to support victims in our community impacted by crime, tragedy, trauma and disaster.

Moved by Councillor Crew and seconded by Darlene Smith-Vieira

**“MOTION TO APPROVE THE SPONSORSHIP REQUEST FOR VICTIM SERVICES BOWLING THUNDER FUNDRAISER IN THE AMOUNT OF $1,500.00 FOR THE SPONSORSHIP OF FOOD SPONSOR WITH THE SPONSORSHIP BE PAID FROM THE AUCTION ACCOUNT.**

 #3110

Carried

 4.3 Victim Support Grant

The Chatham-Kent Police Service (CKPS) was awarded grant funding in the amount of $99,835.00 through the Minister of the Solicitor General for Project Waypoint. The Ontario government has invested more than 4 million across the province to help support victims and survivors of intimate partner violence, domestic violence, human trafficking and child exploitation. The funding we received is being delivered through the Victim Support Grant Program.

The funding will be used to cross-train interviewers from CKPS in partnership with Child and Youth workers from LINCK (Child, Youth and Family Supports-Children’s Aid Society) in evidence-based interviewing and various educational and public awareness campaigns.

CKPS is committed to prioritizing the safety and well-being of victim’s, while offering immediate support and ensuring their physical security.

Project Waypoint underscores the role of the CKPS as protectors and advocates for the community’s most vulnerable in working to restore a sense of security and justice for those affected.

Moved by Darlene Smith-Vieira and seconded by Mayor Canniff

 **“MOTION TO RECEIVE THE REPORT FOR INFORMATION”** #3111

Carried

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

6. **Acknowledgement Letters:** None

7. **Consent Agenda:**

 7.1 OAPSB 2024 MEMBERSHIP RENEWAL

 *($5,724.47 + $744.18 (tax) = $6,468.65)*

Moved by Doug Sulman and seconded by Councillor Crew

**“MOTION TO RECEIVE THE CONSENT AGENDA AND TO PAY THE MEMBERSHIP FEE NOTED AS ITEM #7.1”** #3112

Carried

8. **2024 Schedule of Chatham-Kent Police Services Board Meetings**

Moved by Councillor Crew and seconded by Mayor Canniff

 **“MOTION TO RECEIVE THE 2024 SCHEDULE OF MEETINGS”** #3113

Carried

9. **Non-agenda items:**

 Mayor Canniff presented the Chief with a plague congratulating the Chatham-Kent Police Service for 25 years of service since Amalgamation-Congratulations!!

10. **Date and time of next meeting tentatively scheduled for January 17, 2024**

The date and time of the next regular meeting is scheduled for January 17, 2024 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, JANUARY 17, 2024.**

 Moved by Darlene Smith-Vieira seconded by Doug Sulman

 #3114

 Carried

11. **Adjournment**

Moved by Darlene Smith-Vieira

 **“MOTION TO ADJOURN”**

 Carried

 Time: 10:16 a.m.

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Mr. Patrick Weaver, Chair

Chatham-Kent Police Services