

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

December 15, 2015
Time: 10:30 A.M.

PRESENT:

Motion #

Mrs. Diane Daly, Chair
Mrs. Kathryn Biondi, Vice Chair
Mayor Randy Hope
Councillor Bryon Fluker
Mr. Pat Weaver
Chief Gary Conn
Deputy Chief Littlewood
Mr. Uly Bondy Board Advisor

1. Call to Order

Welcome Guests

2. a) Declaration of Conflict of Interest

None declared

b) Approval of Agenda

Moved by Pat Weaver and seconded by Mayor Hope

“MOTION TO APPROVE THE AGENDA”

#2237

Carried

c) Approval of Minutes of November 17, 2015

Moved by Councillor Fluker and seconded by Kathryn Biondi

“MOTION TO APPROVE THE MINUTES OF November 17, 2015”

#2238

Carried

3. Business Arising from Previous Minutes: None

4. Reports from Chief of Police:

4.1 New Hire, Reclassifications, Resignation

The Chief presented the report for New Hire, Reclassifications and Resignation

The Chief presented the report for the New Hire and presented a detailed Bio on Pastor Couper.

Diane Branton conducted the SWEARING IN OF PASTOR CHRIS COUPER

The Chief presented Pastor Couper with his Badge.

Pastor Couper’s wife was in attendance for the presentation

Moved by Mayor Hope and seconded by Councillor Fluker

“MOTION TO ACCEPT THE RECOMMENDATION THAT PASTOR CHRIS COUPER JOIN THE CHAPLAINCY PROGRAM, EFFECTIVE DECEMBER 15, 2015”

#2239

Carried

The Chief presented the report on the Reclassifications and the Resignation

Moved by Mayor Hope and seconded by Councillor Fluker

**“MOTION TO ACCEPT THE RECLASSIFICATIONS of:
CONSTABLE BRAD HESSEL-TO FIRST CLASS CONSTABLE-EFFECTIVE DECEMBER 17, 2015
CONSTABLE KEN MORRELL-TO FIRST CLASS CONSTABLE-EFFECTIVE DECEMBER 17, 2015
CONSTABLE TO MARK CHARRON-TO FIRST CLASS CONSTABLE-EFFECTIVE DECEMBER 17, 2015
CONSTABLE GREG DILLIOTT-TO SECOND CLASS CONSTABLE-EFFECTIVE DECEMBER 17, 2015
CONSTABLE IAN SCOYNE-TO THIRD CLASS CONSTABLE-EFFECTIVE DECEMBER 17, 2015”**

#2240

Carried

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO ACCEPT THE RESIGNATION OF AUXILIARY MEMBER ALEX POOL EFFECTIVE DECEMBER 7, 2015”

#2241

Carried

4.2 Board Citation-Mark Smith (Civilian-Support and development of CKPS outdoor range)

The Chief highlighted the report and The Chatham-Kent Police Services Board would like to recognize Mr. Mark Smith with a Board Citation and thanked him for his many years of dedication and Service to the professional development of our members.

The Chief presented Mr. Mark Smith with a Plaque in appreciation.

Moved by Pat Weaver and seconded by Mayor Hope

“MOTION TO RECEIVE THE REPORT AND ISSUE A POLICE SERVICE BOARD CITATION TO MARK SMITH FOR HIS SUPPORT AND LEADERSHIP TO THE PROFESSIONAL DEVELOPMENT OF THE MEMEBERS OF THE CHATHAM-KENT POLICE SERVICE.”

#2242

Carried

Mark Smith’s family was in attendance for the presentation.

4.3 2016 Fleet Acquisitions-Community Patrol Cruisers

The Chief presented the full report

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO APPROVE THE PURCHASE OF LIFE CYCLED FLEET VEHICLES AS SET OUT IN THE REPORT IN THE AMOUNT OF \$397,810”

#2243

Carried

5. **Reports from Deputy Chief:**

- 5.1 Procedure LE.07.005 and LE.07.005A-Court Security amendment and board authorization for enforcement of *Security for Courts, Electricity Generating Facilities and Nuclear Facilities Act*, proclamation 2014

The Deputy Chief presented the Report and the Resolution

Moved by Councillor Fluker and seconded by Pat Weaver

**“MOTION TO RECEIVE THE REPORT AND APPROVE THE FOLLOWING RESOLUTION:
“With respect to and upon Proclamation of the new Section 138 of the Police Services Act (See: 2014, c. 15, Sched 2, ss. 1.2), all police officers, special constables, auxiliaries or other persons assigned and authorized by the Chief of Police are hereby authorized by the Board to act in relation to the Board’s responsibilities under Section 137(1) of the Police Services Act”**

#2244

Carried

6. **Acknowledgement Letters:**

Moved by Mayor Hope and seconded by Pat Weaver

“MOTION TO RECEIVE THE ACKNOWLEDGMENT LETTERS”

- 6.1 Thank you letter from Krissy Rioux, Community Fundraising Specialist-Flush Out Cancer Breast Cancer Research Projects
6.2 News Article-Chatham Daily News December 1, 2015- FATHER THANKS POLICE SERVICE
6.3 Thank you note from Cathy Mathany-Funeral Police Escort on November 13, 2015 for “Mike Mathany”

#2245

Carried

The Chief thanked Vicki Gough for her story published in the Chatham Daily News on December 1st, 2015 “Father thanks police service”

7. **Consent Agenda:** NONE

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

9. **Date and time of next meeting (tentatively scheduled for January 5, 2016**

The date and time of the next regular meeting is scheduled for January 5, 2016 at 10:00 A.M.

Board Resolution re: Next Closed Session Meeting

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.

Moved by Mayor Hope and seconded by Councillor Fluker

"MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, JANUARY 5, 2016.

#2246

Carried

10. **Adjournment**

Moved by Pat Weaver

"MOTION TO ADJOURN"

Carried

Time: 11:04 a.m.


Diane Daly, Chair
Chatham-Kent Police Services