

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

January 29, 2019

Chatham-Kent Police Headquarters

Time: 10:35 A.M.

PRESENT:

Motion #

Mr. Pat Weaver, Chair
Mrs. Diane Daly, Chair
Councillor Marjorie Crew
Mrs. Kathryn Biondi
Chief Gary Conn
Deputy Chief Littlewood

Absent:

Mayor Darrin Canniff

The Chief welcomed everyone and guests:

The Chief announced the Election of Chair and Vice-Chair for the Chatham-Kent Police Services Board for 2019 under the requirement of the Police Services Act:

Chair- Mr. Pat Weaver
Vice-Chair- Councillor Marjorie Crew

1. **Call to Order**

Welcome everyone and Guests

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

None declared

b) **Approval of Agenda**

Moved by Diane Daly and seconded by Kathryn Biondi

"MOTION TO APPROVE THE AGENDA"

#2577

Carried

c) **Approval of Minutes of December 19th, 2018**

Moved by Councillor Crew and seconded by Diane Daly

"MOTION TO APPROVE THE MINUTES OF DECEMBER 19, 2019"

#2578

Carried

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

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

4.1 **Resignations, New Hire and Reappointments**

The Chief presented the report on the Resignations, New Hire and Reappointments

Resignations

Moved by Diane Daly and seconded by Kathryn Biondi

“MOTION TO APPROVE THE FOLLOWING RESIGNATIONS:

-THAT CONSTABLE RANDY ECKEL (DUE TO HIS UNFORTUNATE PASSING) RESIGNATION DATE BE EFFECTIVE DECEMBER 17, 2018; AND

-THAT LUC PINSONNEAULT, BUDGET AND FINANCE COORDINATOR, RESIGNATION BE EFFECTIVE JANUARY 25, 2019.

#2579

Carried

New Hire

Moved by Kathryn Biondi and seconded by Diane Daly

“MOTION TO APPROVE THAT TABITHA JENNINGS BE HIRED AS A PERMANENT PART-TIME COMMUNICATOR, EFFECTIVE FEBRUARY 1, 2019 “

#2580

Carried

Reappointment

Moved by Councillor Crew and seconded by Kathryn Biondi

“MOTION THAT SPECIAL CONSTABLE RANDI HULL AND SPECIAL CONSTABLE TAMARA DICK BE APPROVED BY THE BOARD FOR THEIR REAPPOINTMENT WITH MINISTRY OF COMMUNITY SAFETY & CORRECTIONAL SERVICES EFFECTIVE JANUARY 29, 2019”

#2581

Carried

4.2 **Ontario Law Enforcement Torch Run for Special Olympics Award**

The Chief presented the report on the Ontario Law Enforcement Torch Run for Special Olympics Award. Each year, the CKPS host a torch run fundraiser and a NHL Alumni Hockey Game where all proceeds are donated to Special Olympics Ontario. The CKPS expanded their involvement with Special Olympics Ontario and introduced the “Polar Plunge” which raised over \$14,000 together with additional fundraising the year-end total raised was \$30,000.00. The CKPS has been named the “Highest Increase in Gross Revenue-4th Place- at the Law Enforcement Torch Run-Annual General Meeting and awards banquet being held in Sault Ste. Marie Michigan on January 31, 2019. Sergeant Michael Pearce and Acting Sergeant Jason Herder will be attending to present our Service at the event.

CONGRATULATIONS!!!

Moved by Kathryn Biondi and seconded by Councillor Crew

“MOTION TO RECEIVE THE REPORT FOR INFORMATION”

#2582

Carried

4.3 Collection of Identifying Information in Certain Circumstances

The Chief presented the Police Board an annual report on the Collection of Identifying Information in Certain Circumstances as per Regulation 58/16 of the Police Service Act.

The Chief detailed the statistical data related to the collection of identifying information.

The legislation around the collection of identifying information originated from street checks and carding – which he added is not done by Chatham-Kent police, that was occurring in the Hamilton and Toronto areas.

Noting this is only the second year police services have been required to report this data, 2,915 “person stops” were conducted in 2018 that either involved individuals known to police or there was a statute, such as the Highway Traffic Act or Trespass to Property Act that required an individual to provide identifying information. These are situations that wouldn’t warrant police to report that identifying information was obtained.

The chief added that 3,447 compliance checks were carried out by Chatham-Kent police officers last year to see if people were complying with release conditions.

Moved by Kathryn Biondi and seconded by Diane Daly

“MOTION TO RECEIVE THE REPORT AND APPROVE THE REPORT FOR INFORMATION PURPOSES”

#2583

Carried

4.4 Twenty, Twenty-Five and Ten Year Ontario Police Fitness PIN Award

The Chief requested Training Officer Sergeant Albert Pilbeam present the report detailing the Ontario Police Fitness Award (OPFA). The OPFA is a provincial program developed to motivate Ontario police officers and police service employees to remain physically fit throughout their entire careers. The CKPS has participated in the program since its inception in 1987 by the Public Safety Division of the Ministry of Community Safety and Correctional Services and the Ontario Association of Chief of Police.

The Ontario Police Fitness Award has 5 year milestones which are provided to those members who achieve these records with their personal commitment to health and fitness.

The following four members of our service are being awarded their Fitness PIN Awards:

1. Constable Renee Cowell-special distinction of achieving the fitness award over 20 years
2. Jim Charbonneau- special distinction of achieving the fitness award over 20 years
3. Chief Gary Conn- achieved the fitness award over the last 25 years
4. Constable Aaron Medenblik-achieved the fitness award over the last 10 years

Sergeant Albert Pilbeam presented the Fitness PIN Awards- **CONGRATULATIONS!**

Moved by Diane Daly and seconded by Kathryn Biondi

“MOTION TO RECEIVE THE REPORT FOR INFORMATION AND RECOGNITION OF AWARD RECIPIENTS”

#2584

Carried

4.5 MADD Sponsorship

The Chief presented the request for sponsorship of the publication of the MADD Message Yearbook, designed to raise awareness and funds for the many programs MADD Canada provides, including

powerful educational seminars in schools for new young drivers, in stopping impaired driving. The price for this worthy cause is \$149.00, which can be funded through our Auction Account.

Moved by Councillor Drew and seconded by Kathryn Biondi

“MOTION TO RECEIVE THE REPORT AND TO AUTHORIZE THE SPONSORSHIP”

#2585

Carried

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

6. **Acknowledgement Letters:**

6.1 Thank you Letter dated December 17, 2018 from Ann Drennan, Senior Vice-President Academic & Chief Learning Office of Loyalist College. Thanking the CKPS for the leadership it has provided in supporting the Professional Standards Training programs throughout the year by hosting training courses and conferences, as well as sending members on courses hosted at other training sites.

6.2 Thank you Letter from CK Citizen Rick thanking the CKPS for all the hard work the police department does to keep our community safe.

6.3 Christmas Wishes from the Blenheim Youth Centre

6.4 Christmas Wishes and Thank you from Hudson Burgess

Moved by Diane Daly and seconded by Councillor Crew

“MOTION TO RECEIVE THE CORRESPONDENCE/THANK-YOU LETTERS”

#2586

Carried

7. **Consent Agenda:** None

8. **Letter from Knights of Pythias (Wallaceburg)** requesting sponsorship/donation to raise funds for their Annual Easter Egg Hunt and Christmas Parade.

The Board discussed the request for donation. The donation of \$100.00 be donated towards the Christmas Parade from the Auction Account.

Moved by Diane Daly and seconded by Councillor Crew

“MOTION TO RECEIVE THE REQUEST AND TO DONATE THE SUM OF \$ 100.00 TO THE KNIGHTS OF PYTHIAS WALLACEBURG CHRISTMAS PARADE”

#2587

Carried

9. **Non-agenda items:**

Labour Relations Convention in February 25 and 26, 2019 in Toronto.

The Chair will request an update from OAPBS.

10. **Date and time of next meeting tentatively scheduled for March 5, 2019**

The date and time of the next regular meeting is scheduled for March 5, 2019 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 TUESDAY, MARCH 5, 2019.

Moved by Diane Daly and seconded by Kathryn Biondi
Carried

#2588

11. **Adjournment**

Moved by Councillor Crew

“MOTION TO ADJOURN”

Carried

Time: 11:02 a.m.

Pat Weaver, Chair
Chatham-Kent Police Services