

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

March 5, 2019
Time: 10: 10 A.M.

PRESENT:

Mr. Pat Weaver, Chair
Councillor Marjorie Crew, Vice-Chair
Mayor Darren Canniff
Mrs. Kathryn Biondi
Chief Gary Conn
Deputy Chief Littlewood

Motion #

ABSENT:

Mrs. Diane Daly

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 Kathryn Biondi
"MOTION TO APPROVE THE AGENDA"

#2589

Carried

c) **Approval of Minutes of January 29, 2019**

Moved by Councillor Crew and seconded by Kathryn Biondi
"MOTION TO APPROVE THE MINUTES OF JANUARY 29, 2019"

#2590

Carried

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

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

4.1 **Retirements and Reclassification**

The Chief presented the report on the Retirements and Reclassification.

Moved by Kathryn Biondi and seconded by Councillor Crew
"MOTION TO APPROVE THE FOLLOWING RETIREMENT:

-THAT CONSTABLE DAN HINDS RETIREMENT NOTICE BE EFFECTIVE DECEMBER 31, 2019.

#2591

Carried

Moved by Kathryn Biondi and seconded by Mayor Canniff

"MOTION TO APPROVE THE FOLLOWING RECLASSIFICATION:

-THAT CONSTABLE STEVEN GAGON BE RECLASSIFIED TO FIRST CLASS CONSTABLE EFFECTIVE MARCH 6, 2019

#2592

Carried

4.2 Board Citation

The Chief presented the Board Citation to Mr. Wayne and Evan Lambrecht.

On January 21, 2019, before 1:00 pm a single motor vehicle collision occurred in the area of Main Line and Zone Road in Dawn Euphemia Township, just outside of Bothwell. Upon hearing the collision both Wayne and Evan attended the scene from their residence, where they found a single occupant trapped in the vehicle, with life threatening injuries. They observed the vehicle to be on fire, they quickly extinguished the fire and provided medical attention and support to the trapped occupant until Emergency crews arrived. The occupant had to be extricated from the vehicle through complicated procedures and airlifted to London Hospital with Life-Threatening injuries. The occupant of the vehicle required surgery on January 22, 2019 and was upgraded to stable condition.

As a result of their courageous and heroic actions, the Chief has recommended that both Mr. Wayne and Evan Lambrecht receive a CITATION from the Police Services Board.

CONGRATULATIONS!!!

Moved by Mayor Canniff and seconded by Councillor Crew

"MOTION TO RECEIVE THE REPORT FOR INFORMATION AND TO PRESENT THE BOARD'S CITATIONS"

#2593

Carried

4.3 2018 Annual Report Community Patrol Branch

The Community Patrol Branch is comprised of dedicated team members: Patrol Support Section -Traffic Management, Auxiliary, Marine Unit and the K9 Unit. Other areas contained within the report will consist of our Collision Reporting Centre, Crime Prevention and Community Safety Section, Mobile Crisis Team (M.C.T.), Youth Crime Report, Community Mobilization, Critical Incident Response Team (CIRT). The Patrol Support Section is tasked with dealing with issues relating to road and waterway safety, enforcement and education.

We have a number of guest speakers who will speak to the Units they oversee.

The following presenters presented sections of the Community Patrol Branch Annual Report:

-Sergeant Matt Stezycki

2018 was a difficult year we lost a very valuable member of our community and a member of our service and a member of our Traffic Family Andrew Gaiswinkler. We have the privilege of being joined by Andrew's family today, his wife Kim and his sister Monica. To the Gaiswinkler Family thank you very much for your support and involvement and continued involvement, and we are honoured to have you here today and joining us for this presentation.

Sergeant Matt Stezycki provided a power-point report on Traffic Management, Auxiliary Unit, and Marine Unit together with the Goals for 2019.

-Constable Rick Bertock presented the K9 Annual Report from the Community Patrol Branch and the Goals for 2019 to research and explore a future succession plan as the K9 Arry is seven years old.

- Sergeant Matt Stezycki provided the report on 2018 Collision Reporting Station Annual Report and highlighted the Statistics relating to collisions.

-Sergeant Paul Pomajba presented the report on Critical Incident Response Team-CIRT and spoke on the 2019 future focus/goals for the Team.

-The Chief presented the annual report for the Mobile Crisis Team and the HELP Team, together with the Youth Crime Annual Report.

-Constable Lynette Holder presented the annual report for Community Mobilization and she highlighted a number of strategies, projects and events undertaken in 2018 by the Team.

Please refer to the Annual Report which will be posted on the Chatham-Kent Police website.

Moved by Mayor Canniff and seconded by Kathryn Biondi

"MOTION TO RECEIVE THE REPORT FOR INFORMATION"

#2594

Carried

4.4 FARO 3D Visionary Scanner

The Chief spoke briefly on the report pertaining to the FARCO 3D Visionary Scanner and introduced Sergeant Matt Stezycki who had prepared a power point relating to the Scanner and the costs associated to it and hopefully we can find the costs associated with it to purchase the item.

Sergeant Matt Stezycki displayed the Unit and presented a brief power point on capability of the FARCO 3D (360 degree) Visionary Scanner.

Thanks the GAISWINKLER Family for your support to our service, to the municipality and to our Traffic Unit, none of this would be possible without your support. Andrew was very passionate about Traffic. He was our highest ticket writer and one of the most skilled reconstruction officers. So thank you from our Service to your family, we greatly appreciate it!

The Patrol Support Section is requesting consideration for the purchase of a new reconstruction equipment, which will place the current equipment which is almost 20 years old. The system provide 3D image of a collision/crime scene which is fully interactive and is currently being used operationally in other Municipalities. This piece of equipment is effective and efficient providing a significant cost saving factor. The Unit will be More Effective, More Efficient and Safer

The FARCO 3D Visionary Scanner cost is approximately \$74,423 + HST which includes all equipment, software, licensing, warranties and training.

As a result of the generosity proposed by the GAISWINKLER Family in the amount of a \$70,000.00 donation, the financial burden to the Municipality acquiring the item will be significantly reduced to \$4,423. The remaining balance will be accounted through cost recovery systems identified.

Moved by Mayor Canniff and seconded by Kathryn Biondi

“MOTION TO RECEIVE THE REPORT FOR INFORMATION”

#2595

Carried

The Chief thanked Kim and Monica, the Gaiswinkler Family for attending here today and on behalf of our service in respect to the more than the generous donation, as Matt had already stated I know that Andrews heart was not just with our organization but certainly within our traffic unit and it is in his memory we will utilize this device.

THANK YOU!!

Moved by Mayor Canniff and seconded by Councillor Crew

“MOTION TO ACCEPT THE REPORT”

#2596

Carried

4.5 Board Auction Account – 4th Quarter

The Chief presented the Board Auction Account-4th Quarter prepared by Executive Assistant, Emily Murphy. The Balance as of December 31st, 2018 was \$20,892.15

Moved by Councillor Crew and seconded by Mayor Canniff

“MOTION TO RECEIVE THE REPORT FOR INFORMATION”

#2597

Carried

4.6 Reconciliation of Board Auction Account -2018

The Chief presented the Reconciliation of Board Auction Account-2018 report prepared by Executive Assistant, Emily Murphy. The Balance as of December 31st, 2018 was \$20,892.15

Moved by Mayor Canniff and seconded by Councillor Crew

“MOTION TO RECEIVE THE REPORT FOR INFORMATION”

#2598

Carried

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

6. **Acknowledgement Letters:**

6.1 Thank you Letter dated January, 2019 from Dawn Regan Chief Operating Officers of MADD Canada for the generous support of the MADD Canada advertisement in the MADD Message Yearbook.

Moved by Mayor Canniff and seconded by Kathryn Biondi

“MOTION TO RECEIVE THE CORRESPONDENCE”

#2599

Carried

7. **Consent Agenda:** None

8. **2019 Spring Conference and AGM - Member Partnership/Sponsor Request-OAPSB**

-Request from OAPSB regarding a member Sponsorship Opportunities

Moved by Kathryn Biondi and seconded by Mayor Canniff

“MOTION TO DONATE THE SUM OF \$1,000.00, AS A SILVER SPONSORSHIP FOR THE OAPSB AGM FROM THE AUCTION ACCOUNT”

#2600

Carried

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

10. **Date and time of next meeting tentatively scheduled for April 9, 2019**

The date and time of the next regular meeting is scheduled for April 9, 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, APRIL 9, 2019.

Moved by Councillor Crew seconded by Mayor Canniff

#2601

Carried

11. **Adjournment**

Moved by Mayor Canniff

“MOTION TO ADJOURN”

Carried

Time: 11:30 a.m.