

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Civic Centre-Council Chambers

Date, 2019
Time: 10:00 A.M.

PRESENT:

Motion #

Mr. Pat Weaver, Chair
Councillor Marjorie Crew, Vice-Chair
Ms. M. Darlene Smith
Chief Gary Conn
Deputy Chief Kirk Earley

ABSENT:

Mayor Darrin Canniff
Mr. Don Fuoco

1. Call to Order

Welcome everyone, family, friends and our distinguished Guests

The Chief announced the Election of Chair and Vice-Chair for the Chatham-Kent Police Services Board for 2020 under the requirement of the Police Services Act:

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

2. a) Declaration of Conflict of Interest

None declared

b) Approval of Agenda

The Chief advised of the order he will be presenting the following reports: Items # 4.1, 5.1, 4.3, 4.4, then 4.2.

Moved by M. Darlene Smith and seconded by Councillor Crew
"MOTION TO APPROVE THE AMENDED AGENDA"

Carried

#2689

c) Approval of Minutes of December 10, 2019

Moved by M. Darlene Smith and seconded by Councillor Crew
"MOTION TO APPROVE THE MINUTES OF DECEMBER 10, 2019"

Carried

#2690

3. Business Arising from Previous Minutes: None

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

4.1 **Chiefs Commendation**

The Chief read the details of the courageous assistance on December 29, 2019 by C-K Firefighter Jozlyn Lantin and Mr. Joseph Nuefeld at a motor vehicle collision (CK 19066729).

The Chief asked Firefighter Chief Case to assist in the presentation/commendation.

The Chief presented the Chief's Commendation to **Jozlyn Lantin**.

Mr. Joseph Nuefeld was unable to attend.

Moved by Councillor Crew and seconded by M. Darlene Smith

"MOTION TO RECEIVE THE REPORT FOR INFORMATION AND TO PRESENT THE COMMENDATION"

#2691

Carried

THANK YOU FOR YOUR EXEMPLIFIED COURAGE, COMPASSION AND TEAMWORK- WELL DONE!

5. **Reports from Deputy Chief:**

5.1 **Deputy Chief Letters of Recognition**-Chief will be presenting the report.

The Chief presented the report on the Letters of Recognitions on the officer who went above and beyond the call of duty in 2019. Each officer acted in a manner that deserves special recognition.

The officers receiving the Deputy Chief Letters of recognition, for their professionalism, honesty, integrity and courage as **CONSTABLE JEFF TEETZEL, CONSTABLE MARK CHARRON and CONSTABLE JASON HAMM**.

Chief Conn presented each officer with his letter of recognition.

Moved by Councillor Crew and seconded by M. Darlene Smith

"MOTION TO RECEIVE THE REPORT FOR INFORMATION PURPOSES AND ACKNOWLEDGE THE RECOGNITIONS"

#2692

Carried

CONGRATULATIONS!

4.3 **Resignation, New Hires, Promotions and Auxiliary Resignation**

The Chief presented the report on the Resignation, New Hires, Promotions and Auxiliary Resignation.

Resignation:

Moved by M. Darlene Smith and seconded by Councillor Crew

"MOTION TO APPROVE THE RESIGNATION OF PART-TIME ECO ASHLEY HOPE EFFECTIVE DECEMBER 26, 2019"

#2693

Carried

Auxiliary Resignation

Moved by M. Darlene Smith and seconded by Councillor Crew

"MOTION TO APPROVE THE RESIGNATION OF AUXILIARY MEMBER ASHLEY HOPE EFFECTIVE DECEMBER 21, 2019."

#2694

Carried

New Hires:

Moved by Councillor Crew and seconded by M. Darlene Smith

"MOTION TO APPROVE THE FOLLOWING NEW HIRES:

-THAT LARISSA JACKSON BE HIRED AS ADMINISTRATIVE ASSISTANT-OFFICE OF THE CHIEF, GRADE 6 LEVEL 1, EFFECTIVE JANUARY 13, 2020;

-THAT CARLEY HORVATH BE HIRED AS CADET, LEVEL 1, EFFECTIVE FEBRUARY 3, 2020;

-THAT ERICA MCINTOSH BE HIRED AS A PERMANENT FULL-TIME DATA ENTRY CLERK, GRADE 6, LEVEL 1, EFFECTIVE JANUARY 20, 2020;

-THAT DOMINICK NORTH BE HIRED AS A PERMANENT PART-TIME EMERGENCY COMMUNICATION OPERATOR, GRADE 7b, LEVEL 1, EFFECTIVE JANUARY 20, 2020"

#2695

Carried

Promotions:

The Chief read bios on each officer prior to their presentation of their Badge and Warrant Card

Moved by Councillor Crew and seconded by M. Darlene Smith

"MOTION TO APPROVE THE FOLLOWING PROMOTIONS:

-THAT STAFF SERGEANT MIKE DOMONY BE PROMOTED TO RANK OF INSPECTOR-LEVEL 2, EFFECTIVE JANUARY 4, 2020;

-THAT SERGEANT MATT STEZYCKI, SERGEANT JASON CHICKOWSKI AND SERGEANT MIKE PEARCE, BE PROMOTED TO THE RANK OF STAFF SERGEANT EFFECTIVE JANUARY 1, 2020;

-THAT CONSTABLE ARRON MEDENBLIK BE PROMOTED TO THE RANK OF SERGEANT EFFECTIVE JANUARY 1, 2020"

#2696

Carried

CONGRATULATIONS OFFICERS!!!

4.4 Swearing In of Deputy Chief by his Honour, Justice Bruce Thomas

The Chief welcomed the Honourable Justice Bruce Thomas to conduct the Oath of Office and the Swearing In of our new Deputy Chief, **KIRK EARLEY**.

The Chief read a detailed bio of Deputy Chief Earley's work history with the CKPS and his educational achievements.

The Honourable Justice Thomas conducted the swearing in and the Oath of Office of Deputy Chief Kirk Earley.

Moved by Councillor Crew and seconded by M. Darlene Smith

"MOTION TO APPROVE THE SWEARING IN OF THE DEPUTY CHIEF"

#2697

Carried

CONGRATULATIONS DEPUTY CHIEF EARLEY!

Chaplain Koppes gave his blessing upon the proceeding being held today and he lead the attendee's in prayer.

The Chair requested that all the officers promoted today and our Deputy Chief join Councillor Crew, His Honour Justice Bruce Thomas and the Chief in the front for a photo.

He further stated the open meeting is still process however, after a few photos we will continue with our Regular Agenda.

The Meeting was resumed, the Chair asked the Chief to continue with his reports.

4.2 Collection of Identifying Information in Certain Circumstances

The Chief presented the Annual Report to the Board on statistical data related to the collection of identifying information (CIICC) as per Regulation 58/16 of the Police Services Act

Moved by M. Darlene Smith and seconded by Councillor Crew
"MOTION TO RECEIVE AND APPROVE THE REPORT"

#2698

Carried

6. Acknowledgement Letters:

6.1 Letter dated December 9, 2019 from Kerry Beattie, Facilities Allocation Assistant, Recreation Facilities for the Municipality of Chatham-Kent, thanking the Board for their participation in the Sponsored Public Skating Program for four (4) free skating sessions.

6.2 Letter dated January 3, 2020 from Dr. Peter Sheldrick complimenting the officer on his professionalism during a R.I.D.E Program Check.

Moved by Councillor Crew and seconded by M. Darlene Smith
"MOTION TO RECEIVE THE CORRESPONDENCE"

#2699

Carried

7. Consent Agenda:

7.1 OAPSB ZONE 6 MEMBERSHIP FEE – 2020 Zone 6 Membership Fee \$55.00

Moved by M. Darlene Smith and seconded by Councillor Crew
"MOTION TO RECEIVE THE CONSENT AGENDA AND TO PAY THE MEMBERSHIP FEE NOTED AS ITEM #7.1"

#2700

Carried

-
8. Email from Ken Campbell dated January 15, 2020 requesting support/funds for the MADD Message Yearbook.

Moved by Councillor Crew and seconded by M. Darlene Smith

"MOTION TO RECEIVE THE CORRESPONDENCE AND TO PURCHASE THE HONOUR ROLL LISTING ADVERTISEMENT IN THE MADD MESSAGE YEARBOOK IN THE AMOUNT OF \$169.00, FROM THE AUCTION ACCOUNT"

Carried

#2701

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

10. **Date and time of next meeting tentatively scheduled for March 10, 2020**

The date and time of the next regular meeting is scheduled for March 10, 2020 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 10, 2020.

Moved by M. Darlene Smith seconded by Councillor Crew

Carried

#2702

11. **Adjournment**

Moved by M. Darlene Smith

"MOTION TO ADJOURN"

Carried

Time: 11:05 a.m.

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

ELECTRONIC-EMAILED TO BOARD MEMBERS
(Members participated in multiple simultaneous e-mails)

January 30, 2020

Time: 7:53 P.M.

PRESENT:

Mr. Pat Weaver, Chair
Councillor Marjorie Crew, Vice Chair
Mayor Darrin Canniff
Mrs. M. Darlene Smith
Mr. Don Fuoco

1. Call to Order

The email meeting came to order to review the Deputy Chief's Report with respect to the 2020 Fleet Acquisition-Front Line General Patrol Vehicle Replacement

The Board Passed the following Motion on November 12, 2019:

Moved by Mayor Canniff and seconded by Councillor Crew

"MOTION TO RECEIVE THE REPORT AND TO APPROVE THE PURCHASE OF THE 2020 LIFE CYCLED FLEET VEHICLES"

#2675

Carried

2. 2020 Fleet Acquisitions UPDATE-Front Line General Patrol Vehicle Replacements

Deputy Chief Earley submitted the Report for the Board's review—forwarded by email on January 30, 2020

Each Board member reviewed the Report # 5.1 submitted by the Deputy Chief.

The Board expressed any savings on this year's purchase (2020) should be allocated to the fleet vehicle reserve towards next years' (2021) acquisition.

3. Record of Acceptance of Report and Vote

An e-mail vote was conducted on the following MOTION:

"MOTION TO APPROVE THE PURCHASE OF LIFE CYCLED FLEET VEHICLES AS AMENDED AT THE NEW TOTAL OF \$267,432.00"

Name	Board Member/Officer	VOTE
Pat Weaver	Chair	YES
Marjorie Crew	Vice-Chair-Councillor	YES
Darrin Canniff	Mayor-Board Member	(AWAY FROM OFFICE-NO VOTE)
M. Darlene Smith	Board Member	YES
Don Fuoco	Board Member	YES

EMAIL VOTE CARRIED BY FOUR (4) YES VOTES

Motion #2703

4. ADJOURNMENT-by submission of Vote