

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

March 10, 2020

Chatham-Kent Police Headquarters

Time: 10:01 A.M

PRESENT:

Motion #

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

REGRETS:

Mr. Don Fuoco

1. **Call to Order**

Welcome everyone and Guests

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

None declared

b) **Approval of Agenda**

Moved by Mayor Darrin Canniff and seconded by Ms. M. Darlene Smith

“MOTION TO APPROVE THE AGENDA”

#2704

Carried

c) **Approval of Minutes of January 21, 2020**

Moved by Marjorie Crew and seconded by Ms. M. Darlene Smith

“MOTION TO APPROVE THE MINUTES OF JANUARY 21, 2020”

#2705

Carried

d) **Approval of Special Electronic Meeting of January 30, 2020**

Moved by Marjorie Crew and seconded by Ms. M. Darlene Smith

“MOTION TO APPROVE THE SPECIAL ELECTRONIC MINUTES OF JANUARY 30, 2020”

#2706

Carried

***NOTE Report #5.1 is attached For Information Purposes Only**

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

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

4.1 **Retirements, Elevations, New Hires and Termination**

The Chief presented the report on the Retirements, Elevations, New Hires and Termination.

New Hires

Moved by Marjorie Crew and seconded by Mayor Darrin Canniff

“MOTION TO APPROVE THE FOLLOWING NEW HIRES:

-THAT HELEN GRUBB AND BECKY BADDER BE HIRED AS A PERMANENT PART-TIME EMERGENCY COMMUNICATION OPERATOR, GRADE 7b LEVEL 1, and EFFECTIVE MONDAY JANUARY 20, 2020.

-THAT KATE BOWEN BE HIRED ON A TEMPORARY PART-TIME SIX MONTH CONTRACT AS A RECORD CLERK, GRADE 6 LEVEL 1 EFFECTIVE TUESDAY FEBRUARY 18, 2020”

#2707

Carried

Elevations

Moved by Ms. M. Darlene Smith and seconded by Mayor Darrin Canniff

“MOTION TO APPROVE THE FOLLOWING ELEVATIONS:

-THAT ECO TABITHA JENNINGS BE ELEVATED TO ECO LEVEL 2 EFFECTIVE JANUARY 1, 2020.

-THAT ECO KRISTEN LIDSTER BE ELEVATED TO ECO LEVEL 3 EFFECTIVE JANUARY 2, 2020.

#2708

Carried

Termination

Moved by Marjorie Crew and seconded by Mayor Darrin Canniff

“MOTION THAT PT-PERM ECO REBECCA LAMBIER BE TERMINATED, EFFECTIVE JANUARY 11, 2020”

#2709

Carried

Retirements

Moved by Ms. M. Darlene Smith and seconded by Marjorie Crew

“MOTION TO APPROVE THE FOLLOWING RETIREMENTS:

-THAT THE NOTICE OF RETIREMENTS FROM CONSTABLE JIM CHARBONNEAU BE EFFECTIVE MAY 31, 2020.

-THAT THE NOTICE OF RETIREMENT OF CONSTABLE ROB ROSE BE EFFECTIVE FEBRUARY 28, 2021.”

#2710

Carried

4.2 **2019 Annual Report Community Patrol Branch**

The Chief gave a brief presentation on the 2019 Annual Report Community Patrol Branch then turned the report over to the respective Unit Supervisors to expand on the report.

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- Cst. Jason Herder presented on behalf of the Traffic Unit, the Auxiliary unit, Marine Unit.
 - Cst. Rick Bertock presented on behalf of the Canine Unit
 - Cst. Lynette Hodder presented on behalf of the Community Mobilization Unit (CMS). Chair Pat Weaver gave his appreciation to the work Lynette has done with the Drug Drop off day.
 - Cst. Ed Rota presented on behalf of the Mobile Crisis Unit. M. Crew explained mental health issues have been excessive and other communities have been asking about the FIRST strategy and the Mobile Crisis unit and how we in CKPS manage these types of calls. Kudos to the Mobile Crisis and Community mobilizations teams for their preventative work.
 - Special Cst. Tamara Dick presented on the behalf of Crime Prevention Community Safety Councillor Crew would like a report brought forward for the next meeting with Options to Funding on Train the Trainor. The Board Chair commented that as a Board, we will search for further funding to retain this program and the Board will leave the challenge of delivery of the program options up to the facilitator/providers.
No Motion was officially made.
 - Cst. Derek Shaw presenting on behalf of Youth Officers
 - Sgt. Paul Pomajba presenting on behalf of CIRT Unit

The Chair thanked everyone for the very informed report and thanked them for a job well done!

Moved by Ms. M. Darlene Smith and seconded by Marjorie Crew
"MOTION TO RECEIVE THE REPORT FOR INFORMATION"

#2711

Carried

The Full Report can be found on our website.

5. **Reports from Deputy Chief:**

***NOTE Report #5.1 is attached for Information Purposes only- the Board already Reviewed and adopted the Motion in the Minutes of the Special Electronic Meeting Held on January 30, 2020.**

5.1 2020 Fleet Acquisitions Update – Front Line General Patrol vehicle Replacements-**FOR INFORMATION ONLY**

The Deputy Chief gave a brief update and answered any questions regarding the process regarding the procurement of the vehicles.

Motion by Councillor Crew and seconded by M. Darlene Smith to confirm the expression of the Board in the Special Electronic Minutes of January 30, 2020

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

#2712

Carried

6. **Acknowledgement Letters:**

- 6.1 Thank you letter from The Royal Canadian Legion, Ontario Command, President, Garry Pond, for the pledge of support for the project called “Military Service Recognition Book”.
- 6.2 Thank you letter from Janice Wright responding to a noise complaint concerning a student house party in Ridgetown.
- 6.3 Thank you letter from Helen Northcott thanking the CKPS’s collaboration that took place allowing her to have a ride along in Chatham on January 16, 2020.
- 6.4 Thank you letter dated February 7, 2020 from Paul Hebert, Director, Ontario Police College OPC) thanking Chief Gary Conn for being the Key Note Speaker at the OPC March Past and Review Ceremony on Thursday November 29, 2029, in recognition of the police recruits complete their Basic Constable Training.

Moved by Ms. M. Darlene Smith and seconded by Marjorie Crew

“MOTION TO RECEIVE THE CORRESPONDENCE”

#2713

Carried

7. **Consent Agenda:** None

8. **Request from OAPSB seeking support for the 2020 Spring Conference & Annual General Meeting**
The discussed the various Sponsorship Opportunities.

Moved by Marjorie Crew and seconded by Ms. M. Darlene Smith

“MOTION TO DONATE THE SUM OF \$1, 000.00 AS A SILVER SPONSERSHIP TO THE OAPSB 2020 SPRING CONFERENCE AND ANNUAL GENERAL MEETING FROM THE AUCTION ACCOUNT”

#2714

Carried

9. **Request for Knights of Pythias Golf Tournament Donation from Jerry Clarke (Golf Tournament Chairman – Knights of Pythias Inc.)**

THE CHAIR ADVISED THE BOARD- under the Rules of our Auction Account, we do not normally allow sponsorship of Golf Tournaments. Last Year when we received this request we donated directly to the Christmas Parade **\$500.00**. The Board can discuss if they wish to donate to the Christmas Parade by donating a particular sum or decide to pass on this request for funding.

The Boards discussed a possible donation.

Moved by Marjorie Crew and seconded by Ms. M. Darlene Smith

“MOTION TO RECEIVE THE CORRESPONDENCE AND TO DONATE THE SUM OF \$500.00 TO THE CHRISTMAS PARADE FROM THE AUCTION ACCOUNT”

#2715

Carried

10. **Non-agenda items:**

11. **Date and time of next meeting tentatively scheduled for APRIL 21, 2020**

The date and time of the next regular meeting is scheduled for APRIL 21, 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, APRIL 21, 2020.

Moved by Marjorie Crew seconded by Ms. M. Darlene Smith

#2716

Carried

12. **Adjournment**

Moved by Ms. M. Darlene Smith

“MOTION TO ADJOURN”

Carried

Time: 11:18 a.m.