

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

November 24, 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
Mr. Don Fuoco
Chief Gary Conn
Deputy Chief Kirk Earley

1. **Call to Order**

Welcome everyone, I now call this meeting to order, in order that our secretary can record the motions, I would ask that you state your Surname when making the motion and being the seconder and if there are no objections, we will consider the Motions Carried

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

None declared

b) **Approval of Agenda**

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

#2775

Carried

c) **Approval of Minutes of October 20, 2020**

Moved by Don Fuoco and seconded by M. Darlene Smith
"MOTION TO APPROVE THE MINUTES OF October 20, 2020"

#2776

Carried

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

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

4.1 New Hires, Elevations, Reclassifications and Retirements
The Chief presented the report

New Hires

Moved by Councillor Crew and seconded by Don Fuoco

“MOTION TO APPROVE THE FOLLOWING NEW HIRES-THAT JENNIFER WARWICK BE HIRED AS A FULL-TIME ADMINISTRATION CLERK-CRIMINAL RECORDS CHECK, EFFECTIVE NOVEMBER 9, 2020”

#2777

Carried

Elevations

Moved by Mayor Canniff and seconded by Don Fuoco

“MOTION TO APPROVE THE ELEVATION-THAT PART-TIME PERMANENT DATA ENTRY CLERK, KATE BOWEN BE ELEVATED TO FULL-TIME DATA ENTRY CLERK, EFFECTIVE JANUARY 1, 2021”

#2778

Carried

Reclassifications

Moved by Councillor Crew and seconded by Don Fuoco

“MOTION TO ACCEPT THE FOLLOWING RECLASSIFICATIONS:

-THAT FOURTH CLASS CONSTABLES, ALENA FIALA AND CURTIS CONN BE ELEVATED TO THIRD CLASS CONSTABLES, EFFECTIVE DECEMBER 4, 2020; AND

-THAT THIRD CLASS CONSTABLES, CHRIS REYNOLDS AND KIERAN CROSBY BE ELEVATED TO SECOND CLASS CONSTABLES, EFFECTIVE DECEMBER 17, 2020”

#2779

Carried

Retirements

Moved by Councillor Crew and seconded by M. Darlene Smith

“MOTION TO ACCEPT THE FOLLOWING RETIREMENTS:

-THAT SERGEANT TERRY MARCHAND’S RETIREMENT BE EFFECTIVE JUNE 30, 2021;

-THAT FIRST CLASS CONSTABLE RANDY WHITTAKER’S RETIREMENT BE EFFECTIVE DECEMBER 31, 2021.”

#2780

Carried

4.2 3rd Quarter Board Auction Account

The Chief presented the report on the 3rd Quarter Board Auction Account.

Balance of the Auction Account Balance as of September 30, 2020 is \$30,835.82

Moved by M. Darlene Smith and seconded by Mayor Canniff

“MOTION TO RECEIVE THE REPORT FOR INFORMATION”

#2781

Carried

4.3 Board Citation-Constable Rick Bertok and K-9 Officer Arry

The Chief presented the report and provided an overview of the last seven years of work and service completed by Constable Bertok and his partner Arry.

The Chief recommends that both Constable Bertok and his partner K-9 Officer Arry receive a Board Citation for their exemplary years of service and sacrifice while taking great pride in serving our community.

Moved by M. Darlene Smith and seconded by Councillor Crew

“MOTION TO RECEIVE THE REPORT AND TO PRESENT THE BOARD CITATION TO CONSTABLE RICK BERTOK AND K-9 OFFICE ARRY”

#2782

Carried

4.4 Thirty Year Ontario Police Fitness PIN Award

The Chief presented the report on the provincial incentive program developed to motivate Ontario police officers and police service employees to remain physically fit throughout their entire careers. The Ontario Police Fitness Award (OPFA) is being presented to Sergeant Terry Marchand who has earned the special distinction of achieving the fitness award over each of the last thirty years.
Congratulations and well done!!!

Moved by Councillor Crew and seconded by M. Darlene Smith

“MOTION TO RECEIVE THE REPORT AND TO PRESENT THE 30 YEAR OPFA PIN TO THE AWARD RECIPIENT-SERGEANT TERRY MARCHAND”

#2783

Carried

5. Reports from Deputy Chief: None

6. Acknowledgement Letters:

- 6.1 Letter from Law Enforcement Torch Run for Special Olympics Ontario- thanking the CKPS for their continued support and to advise that Jason Herder is the recipient of the **2020 Award of Honour**. The award will be presented at a Virtual Awards Ceremony
Congratulation Constable Herder!!!
- 6.2 Letter from The Royal Canadian Legion Ontario Command- thanking the CKPSB for their pledge to the “Military Service Recognition Book”
- 6.3 Appreciation Certificate to the CKPSB for supporting Mothers Against Drunk Driving MADD Message Yearbook.

The Chief spoke to Item # 6.1- Acting Sergeant Herder is being recognized as the recipient of the 2020 Award of Honour for the Law Enforcement Torch Run for Special Olympics for over the last 5 years. Jason has excelled in all the areas and has been actively involved for over the past 5 years. Unfortunately due to COVID-19 restrictions the awards will be presented at a Virtual Awards Ceremony to be announced at a later date. We will certainly honour Jason at our Annual Awards which will be postponed to next year as well due to COVID-19 Restrictions.
Well done Jason representing our service locally but at a national and provincial level as well!

Moved by M. Darlene Smith and seconded by Don Fuoco

“MOTION TO RECEIVE THE CORRESPONDENCE”

#2784

Carried

7. **Consent Agenda:**

7.1 2021 Ontario Association of Police Services Boards-OAPSB membership dues/fee be paid in the amount of \$5,811.12;

Moved by Councillor Crew and seconded by Don Fuoco

“MOTION TO RECEIVE THE CONSENT AGENDA AND TO SUBMIT PAYMENT FOR ITEM #7.1

#2785

Carried

8. Letter from Halton Police Board dated October 30, 2020 requesting support from all Police Boards to endorse the International Holocaust Remembrance Alliance (IHRA) definition of anti-Semitism as part of Building a Foundation for Change: Canada’s Anti-Racism Strategy 2019-2022 as adopted by the Parliament of Canada.

Councillor Crew indicated that our Board would endorse the request and we would like to be a part of building a foundation for change and made the following motion:

Moved by Councillor Crew and seconded by Don Fuoco

“MOTION TO RECEIVE THE CORRESPONDENCE AND THAT THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE (IHRA) DEFINITION OF ANTISEMITISM AS ADOPTED BY THE PARLIAMENT OF CANADA BE ENDORSED BY THE CHATHAM-KENT POLICE BOARD”

#2786

Carried

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

10. **Date and time of next meeting tentatively scheduled for December 15, 2020**

The date and time of the next regular meeting is scheduled for December 15, 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, DECEMBER 15, 2020.

Moved by M. Darlene Smith seconded by Don Fuoco

#2787

Carried

11. **Adjournment**

Moved by Don Fuoco

“MOTION TO ADJOURN”

Carried

Time: 10:25 a.m.

Pat Weaver, Chair
Chatham-Kent Police Services