

**MINUTES**  
**CHATHAM-KENT POLICE SERVICES BOARD MEETING**  
**(REGULAR)**

**Boardroom**

**January 19, 2021**

**Chatham-Kent Police Headquarters**

**Time: 10: 01 A.M.**

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**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

**The Meeting had a number of technical difficulties in regards to connection and audio.**

1. **Call to Order**

The Chief Welcomed 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

The Chief announced the Election of Chair and Vice-Chair for the Chatham-Kent Police Services Board for the 2021 Term under the requirement of the Police Services Act:

**Chair- Mr. Patrick Weaver**

**Vice-Chair- Councillor Marjorie Crew**

I now turn this meeting over to you Mr. Chair, thank you!

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

None declared

b) **Approval of Agenda**

Moved by Mayor Canniff and seconded by M. DarleneSmith  
**"MOTION TO APPROVE THE AGENDA"**

#2799

Carried

c) **Approval of Minutes of DECEMBER 15 2020**

Moved by Don Fuoco and seconded by Mayor Canniff  
**"MOTION TO APPROVE THE MINUTES OF DECEMBER 15, 2020"**

#2800

Carried

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

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

The Chief Present the Report

4.1 New Hires, Promotions and Elevations

New Hires:

Moved by M. Darlene Smith and seconded by Mayor Canniff

**“MOTION TO APPROVE THE NEW HIRE OF MACKENZIE REHILL AS PERMANENT PART-TIME-ADMINISTRATIVE RECORDS CLERK, GRADE 6, LEVEL 1, EFFECTIVE MONDAY JANUARY 11, 2021”**

#2801

Carried

Promotions

Moved by M. Darlene Smith and seconded by Mayor Canniff

**“MOTION TO APPROVE THE PROMOTION OF CADET JASON BLACKBURN TO RANK OF FOURTH CLASS CONSTABLE EFFECTIVE DECEMBER 14, 2020”**

#2802

Carried

Elevations:

Moved by Councillor Crew and seconded by Don Fuoco

**“MOTION TO APPROVE THE FOLLOWING ELEVATIONS”**

**-THAT DOMINICK NORTH, ECO GRADE 7b LEVEL 1, BE ELEVATED TO GRADE 7b LEVEL 2 EFFECTIVE JANUARY 24, 2021;**

**-THAT KRISTEN LIDSTER, ECO, GRADE 7b LEVEL 3, BE ELEVATED TO GRADE 7b LEVEL 4 EFFECTIVE JANUARY 2, 2021”**

#2803

Carried

4.2 Collection of Identifying Information in Certain Circumstances

The Chief presented the report on Collection of Identifying Information in Certain Circumstances

The CKPS incorporated policy and procedures in 2017 surrounding the Collection of Identifying Information in Certain Circumstances (CIICC) as per Regulation 58/16 of the *Police Services Act*.

The annual report includes statistical data related to the collection of identifying information.

Throughout 2020, officers with CKPS did not interact with members of our community that would have initiated CIIC documentation. The CKPS conducted 1,595 person stops with known individuals, at no time during these interactions did officers gather new identifying information from the individuals.

The interaction are typically related to community engagement, criminal investigation, traffic enforcement, intelligence lean policing, proactive policing, or simply observations.

Moved by M. Darlene Smith and seconded by Don Fuoco

**“MOTION TO RECEIVE AND APPROVE THE REPORT”**

#2804

Carried

4.3 4<sup>th</sup> Quarter of Board Auction Account -2020

The Chief presented the report on the 4<sup>th</sup> Quarter of Board Auction Account-2020.

Balance of the Auction Account Balance as of December 31st, 2020 is \$35,568.64

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Moved by Councillor Crew and seconded by Don Fuoco  
**“MOTION TO RECEIVE THE REPORT FOR INFORMATION”**

#2805

Carried

4.4 Law Enforcement Torch Run for Special Olympics-Award of Honour Recipient

The Award of Honour is presented to Law Enforcement personnel and corporate sponsors who achieve a minimum of five years involvement with the Ontario Law Enforcement Torch Run (LETR) for Special Olympics as fundraisers and/or organizers who have made an exemplary commitment.

Constable Jason Herder is most deserving of this award given all the exceptional and model work he has completed over the last 12 years, to help fundraise and organize events associated with LETR for Special Olympics.

On behalf of the CKPS, I am pleased to present the Award of Honour to Jason Herder!

Moved by M. Darlene Smith and seconded by Councillor Crew  
**“MOTION TO RECEIVE THE REPORT FOR INFORMATION AND RECOGNITION OF THE AWARD RECIPIENT CONSTABLE JASON HERDER.”**

#2806

Carried

**Congratulations for your dedication toward such a worthy cause!!!**

5. **Reports from Deputy Chief:**

5.1 Deputy’s Chief’s Letter of Recognition

The Deputy Chief presented the report on investigative skills used by Constable Corey Aitken for the suspected illegal marihuana grow located on Maynard Line in the Municipality of Chatham-Kent. He enlisted the assistance of the CKPS Intelligence Unit in this matter. A judicial authorization was applied for and obtained to search the premises. The Officers located and seized over 7 million dollars in illegal marihuana.

Constable Aitken is a dedicated young officer, who showed great initiative, tenacity and a keen criminal mind while gathering and investigating this incident.

Due to his efforts and dedication I would like him to be recognized with a Deputy Chief’s Letter of Recognition.

Moved by Councillor Crew and seconded by Don Fuoco  
**“MOTION TO RECEIVE THE REPORT AND TO PRESENT THE DEPUTY CHIEF’S LETTER OF RECOGNITION TO CONSTABLE COREY AITKEN”**

#2807

Carried

Congratulations to the Officer and thank you for you dedication to our community.

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6. **Acknowledgement Letters:** None

7. **Consent Agenda:** None

8. **Donation-To Support Local Olympian Athlete Nick Wammes**

The Board received an email from the CKPS Association inquiring if we would be interested in matching a cash donation of \$500-\$750 to support our local hopeful Olympian Athlete Nick Wammes from Bothwell. Nick is on the Canadian Track Cycling Team for the 2021 Olympic Games in Tokyo. The Plan for the money donated is to offset his cost of a racing helmet and shoes for the Olympics.

Councillor Crew suggested to the Board that we match the donation from the CKPS Association. Chair commented that, this is quite an honour to have a local Chatham-Kent Athlete represent our nation at this level. I personally believe that we should support this young man with his goal. I am suggesting we donate \$1,000.00 to offset the cost of his helmet and shoes.

Moved by Councillor Crew and seconded by M. Darlene Smith

**“MOTION TO RECEIVE THE REQUEST AND TO DONATE THE SUM OF ONE THOUSAND DOLLARS \$1,000.00 TO NICK WAMMES TO OFFSET THE COST OF A RACING HELMET AND CYCLING SHOES”**

#2808

Carried

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

10. **Date and time of next meeting tentatively scheduled for March 9, 2021**

The date and time of the next regular meeting is scheduled for March 9 2021 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 9, 2021.**

Moved by Don Fuoco seconded by Mayor Canniff

#2809

Carried

11. **Adjournment**

Moved by M. Darlene Smith

**“MOTION TO ADJOURN”**

Carried

Time: 10:29 a.m.

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Pat Weaver, Chair  
Chatham-Kent Police Services