

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters
In-Person & Skype Meeting

December 14, 2021
Time: 10: 02 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

Virtually

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 M. Darlene Smith and seconded by Councillor Crew
“MOTION TO APPROVE THE AGENDA”

#2897

Carried

c) **Approval of Minutes of November 23, 2021**

Moved by Mayor Canniff and seconded by Don Fuoco
“MOTION TO APPROVE THE MINUTES OF NOVEMBER 23, 2021”

#2898

Carried

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

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

**We have a correction on the Retirement portion of this Report- the word
“Resignation” should be deleted and only noted as a Retirement-as amended.**

4.1 Promotion, Reclassification, Resignations, Retirements
The Chief presented the report

Promotions

Moved by Councillor Crew and seconded by M. Darlene Smith

THAT AS A RESULT OF A PROMOTIONAL PROCESS: "MOTION THAT CONSTABLES COLE ABBOTT AND DAN HAMILTON BE PROMOTED TO THE RANK OF SERGEANT, EFFECTIVE DECEMBER 14, 2021"

#2899

Carried

Dan Hamilton on line-virtually-Congratulations

Moved by M. Darlene Smith and seconded by Mayor Canniff

MOTION TO APPROVE THE PROMOTION OF SERGEANT KATE MCARTHUR BE PROMOTED TO THE RANK OF STAFF SERGEANT, EFFECTIVE DECEMBER 14, 2021;

#2900

Carried

Moved by M. Darlene Smith and seconded by Councillor Crew

"MOTION TO APPROVE THE PROMOTION OF STAFF SERGEANT JASON CHICKOWSKI BE PROMOTED TO THE RANK OF INSPECTOR LEVEL 1, EFFECTIVE DECEMBER 14, 2021;

#2901

Carried

Congratulation on the Promotions!

Reclassifications

Moved by Councillor Crew and seconded by M. Darlene Smith

"MOTION TO APPROVE THE RECLASSIFICATION OF THIRD CLASS CONSTABLE CONN TO SECOND CLASS CONSTABLE, EFFECTIVE DECEMBER 4, 2021"

#2902

Carried

Resignations

Moved by Councillor Crew and seconded by Don Fuoco

"MOTION TO ACCEPT THE RESIGNATION OF CONSTABLE KIM PFAFF, EFFECTIVE DECEMBER 2, 2021"

#2903

Carried

Retirement

Moved by Mayor Canniff and seconded by Don Fuoco

"MOTION TO ACCEPT THE RETIREMENT NOTICE OF INSPECTOR TREVOR CRANE, EFFECTIVE NOVEMBER 30, 2021"

#2904

Carried

4.2 Chatham-Kent Victim Services

The Chief presented the report regarding the services provided by Chatham-Kent Victim Services (CKVS). The non-profit organization provides emotional support, practical assistance, information and referrals to victims of crime and tragic circumstances.

The Staff members and volunteers are the heart and soul of CKVS. They are a dedicated, passionate group committed to supporting victims in their time of need,

The group's main fund comes from the Ministry of the Attorney General. The funding is supplemented through various grants, special events planning and donations. The Chatham-Kent Police Services is honoured to donate \$45,000.00 to assist CKVS in their tireless quest to assist the victims of crime and tragic circumstances.

The Chief presented the cheque for \$45,000.00 to M. Darlene Smith Board Member of CKVS.

Moved by Councillor Crew and seconded by Don Fuoco

"MOTION TO RECEIVE THE REPORT AND TO DONATE \$45,000.00 TO CKVS"

#2905

Carried

CONGRATULATIONS and thank you so much to the dedicated staff and volunteers who freely give their time for such an important resource within our community and we truly appreciate it.

Board Member of CKVS-Darlene Smith- It is an honour to work with this organization and we are happy to accept this donation-Thank you very much!

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

6. **Acknowledgement Letters:** None

7. **Consent Agenda:**

7.1 OAPSB 2022 Membership Fee Dues -Member Organization: Chatham-Kent Police Services
Board: Subtotal: \$5,142.59 + HST \$668.54 = Total: \$5,811.13

Moved by Councillor Crew and seconded by M. Darlene Smith

"MOTION TO RECEIVE THE CONSENT AGENDA AND PAY THE MEMBERSHIP DUES IN ITEM #7.1"

#2906

Carried

8. **Approval of 2022 Schedule of CKPSB Meetings**

*Please note the meetings in 2022 will be held on Wednesdays

Moved by Councillor Crew and seconded by M. Darlene Smith

"MOTION TO APPROVE THE 2022 SCHEDULE OF CHATHAM-KENT POLICE SERVICES BOARD MEETINGS"

#2907

Carried

9. **Non-agenda items:**

Sincere thank you from the Board to you Chief, the Deputy Chief and all the officers and civilians of this force, it has been a trying two years for all. As a Board we would simply like to acknowledge that and wish you all the best going forward.

10. **Date and time of next meeting**

The date and time of the next regular meeting is scheduled for January 19, 2022 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 WEDNESDAY, JANUARY 19, 2022.

Moved by M. Darlene Smith seconded by Don Fuoco

#2908

Carried

11. **Adjournment**

Moved by Don Fuoco

"MOTION TO ADJOURN"

Carried

Time: 10:16 a.m.

This concludes our last meeting of 2021, thank you for attending and remember to stay positive and test negative!!

Patrick Weaver, Chair
Chatham-Kent Police Services