

Item No: 9(c)(ii)

MINUTES  
CHATHAM-KENT POLICE SERVICES BOARD MEETING  
(REGULAR)

Council  
Date: March 1, 2010

Board Room  
Chatham-Kent Police Headquarters

Tues., December 15, 2009  
Time: 10:15 A. M.

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Mr. Uly Bondy, Chair  
Mrs. Pat Belanger, Vice Chair  
Mayor Randy Hope  
Councillor Bryon Fluker  
Mr. Reg Farquharson  
Chief Dennis Poole  
Deputy Chief Clare Wiersma  
Mr. Gary Weir, Administrative Asst.

Motion#

1. Call to Order

2. Declaration of Conflict of Interest

None reported

3. Approval of Minutes of November 10, 2009

Moved by Mrs. Belanger and seconded by Mayor Hope

**“MOTION TO APPROVE THE MINUTES OF NOVEMBER 10, 2009.”**

#2290

Carried.

4. Reports from Chief of Police:

4.1 Reclassifications/Elevation/Promotion/Retirement

Moved by Councillor Fluker and seconded by Mayor Hope

**“MOTION TO APPROVE THE FOLLOWING  
RECLASSIFICATIONS/ELEVATION/  
PROMOTION/RETIREMENT:**

Reclassifications:

- Cst. #7222 Nelson DasNeves to Second Class Cst. effective Dec. 6/09
- Cst. #7224 Jason Williams to Second Class Cst. effective Dec. 6/09
- Cst. #7155 Mark VanderGriendt to First Class Cst. effective Dec. 7/09
- Cst. #7195 Brent Middel to First Class Cst. effective Dec. 7/09
- Cst. #7198 Mike Taylor to First Class Cst. effective Dec. 7/09
- Cst. #7200 Josh Corbin to First Class Cst. effective Dec. 7/09
- Cst. #7227 Rich Kwon to Third Class Cst. effective Dec. 8/09

- Cst. #7338 Lynette O'Reilly to Second Class Cst. effective Dec. 13/09
- Cst. #7083 Meredith Rota to Second Class Cst. effective Jan. 7/10

**Elevation:**

- **Quartermaster/Exhibit Coordinator #7191 Katie Eagen to Level 4 effective Dec. 10/09**

**4.1 a) Retirement:**

- **Cst. Doug Gutteridge effective January 31, 2010.”** #2291

Carried.

**4.2 Promotion – Constable K. Earley**

Moved by Mayor Hope and seconded by Mrs. Belanger

**“MOTION TO APPROVE THE PROMOTION OF CONSTABLE K. EARLEY TO THE RANK OF DETECTIVE.”** #2292

Carried

**4.3 Affirmation of new Chaplain – Pastor Jake Enns**

Chief Poole provided background information on Pastor Jake Enns who was affirmed as a new Chaplain to the Chatham-Kent Police Chaplain Program.

Moved by Councillor Fluker and seconded by Mrs. Belanger,

**“MOTION TO RECEIVE THE REPORT DATED DECEMBER 8, 2009.”** #2293

Carried.

**4.4 Q3 Budget Variance Report**

Moved by Mayor Hope and seconded by Mr. Farquarson

**“MOTION TO RECEIVE THE Q3 BUDGET VARIANCE REPORT DATED DECEMBER 6, 2009.”** #2294

Carried.

**4.5 Appointment to C.I.S.O. Board**

Moved b Councillor Fluker and seconded by Mayor Hope

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**“MOTION TO RECEIVE THE REPORT DATED DECEMBER 7, 2009.”** #2295

Carried.

Chair Bondy congratulated Chief Poole for his appointment to the Criminal Intelligence Service of Ontario Board of Directors.

5. **Reports from Deputy Chief Wiersma:**

5.1 **Fleet vehicle replacement**

Moved by Mr Fluker and seconded by Mrs. Belanger,

**“MOTION TO APPROVE THE FOLLOWING FLEET PURCHASES FOR 2010:**

- **EIGHT DODGE CHARGERS FOR FRONTLINE DEPLOYMENT**
- **ONE FORD EXPEDITION FOR FRONTLINE DEPLOYMENT (CIRT)**
- **ONE DODGE GRAND CARAVAN SE, FORENSIC IDENTIFICATION SECTION.”**

#2296

Carried.

5.2 **Fleet replacement – 1997 Dodge Pickup**

This item was deferred from the November Board Meeting pending further information.

Moved by Councillor Fluker and seconded by Mrs. Belanger

**“MOTION TO REPLACE THE 1997 DODGE 4WD PICKUP 97S090 (COMMAND POST/TRAFFIC UNIT) WITH ANOTHER SIMILAR STYLE PICKUP TRUCK, AND REMOVE 97PS090 FROM THE FLEET INVENTORY.”**

#2297

Carried.

The Mayor abstained from voting.

5.3 **Blackberry Project presentation**

Inspector Mifflin introduced Ms. Anita Scott, Technical Lead for the Blackberry Project and Constable Ken Koke who was brought in for the second phase of this project.

This project was commenced well over a year ago through the cooperation of the municipality, Ontario Police Technology Information Co-operative and Justice Technology and Mobile Innovation and a host of other groups as well as RIM. Many obstacles had to be overcome to meet the security requirements. This Service is the first in Canada to use this technology.

Moved by Mayor Hope and seconded by Councillor Fluker

**“MOTION TO RECEIVE THE REPORT.”**

#2298

Carried.

The Chief advised that this is a leading edge project and it has taken a lot of work. He said that the I.S. people not only did their day to day work but took on this project. This is a testament to their hard work and skills and dedication to make this project happen.

The project will be featured in a couple of publications that will bring up this type of technology forward and that this is the new face of Police technology in the future.

The Mayor complimented Anita and Ken for the time and effort put into this project. They have done a wonderful job as well as the whole team.

6. **Acknowledgment Letters**

Moved by Mayor Hope and seconded by Councillor Fluker,

**“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”**

#2299

Carried.

7. **Website Stats**

Chief commented that there was a brief e/mail from Mike Pearce indicating that our website had 11,000 hits in October and in November was 12,000.

The Mayor commented that since we have just started our new website and the naming of our horse he wondered if we could include the website stats monthly

8. **Non-Agenda Items**

8.1 **C.I.R.T. Team Award**

Chair Bondy commented on an article in the Information package regarding the Critical Incident Response Team recently placing first in a tactical competition during the Ontario Tactical Advisory Board SWAT Round-up competition in CFB Borden. He requested that a letter of congratulations be sent to the Team for their success.

Moved by Mayor Hope and seconded by Councillor Fluker,

**“MOTION TO AUTHORIZE THAT A LETTER OF CONGRATULATIONS BE SENT TO THE C.I.R.T. FOR THEIR RECENT SUCCESS.”**

#2300

Carried.

9. **Date and time of next meeting (tentatively scheduled for Tuesday, January 12<sup>th</sup>, 2010 - Council Chambers, Chatham)**

The next meeting is tentatively scheduled for Tuesday, January 19, 2010.

Chair Bondy advised that the Board is considering going back to monthly meetings rather than every six weeks. A schedule will be supplied to the media as soon as possible. The Board will again travel to other centres and this year the meetings will be held in Blenheim, Ridgetown and Dresden. All other meetings will be in the Council Chambers, Civic Centre.

Chair Bondy wished everyone Happy Holidays. To the media he extended thanks for their help and assistance and coverage over the past year.

10. **Adjournment**

Moved by Mr. Farquharson

**“MOTION TO ADJOURN.”**

Carried

Time: 11:45 A. M.

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Uly Bondy, Chair  
Chatham-Kent Police Services Board

M I N U T E S  
CHATHAM-KENT POLICE SERVICES BOARD MEETING  
(REGULAR)

Board Room  
Chatham-Kent Police Headquarters

Tues., January 19, 2010  
Time: 10:15 A.M.

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**PRESENT:**

Motion #

Mr. Uly Bondy, Chair  
Mrs. Pat Belanger, Vice Chair  
Mayor Randy Hope  
Councillor Bryon Fluker  
Mr. Reg Farquharson  
Chief Dennis Poole  
Deputy Chief Clare Wiersma  
Mr. Gary Weir, Administrative Asst.

1. **Call to Order**

2. **Declaration of Conflict of Interest**

None declared.

3. **Approval of Minutes of December 15, 2009**

Moved by Mrs. Belanger and seconded by Mr. Farquharson,

**“MOTION TO APPROVE THE MINUTES OF DECEMBER 15, 2009.”**

Carried.

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

4.1 **Elevation**

Moved by Councillor Fluker and seconded by Mrs. Belanger,

**“MOTION TO APPROVE THE ELEVATION OF PART-TIME POLICE  
ADMINISTRATIVE CLERK #7238 DEBORAH MCMILLAN TO  
LEVEL 2, EFFECTIVE JANUARY 19, 2010.”**

#994

Carried.

4.2 **Crime Stoppers 2009 Annual Report: Request for Support**

Chief Poole introduced Constable Doug Goldsmith who replaces Constable Paul Dickson as the Police Co-ordinator for the Crimestoppers Program.

Constable Goldsmith then presented the 2009 Annual Report

Moved by Councillor Fluker and seconded by Mr. Farquharson,

**“MOTION TO RECEIVE THE CRIME STOPPERS 2009 ANNUAL REPORT.”**

#995

Carried.

Moved by Councillor Fluker and seconded by Mr. Farquharson

**“MOTION TO APPROVE A DONATION OF \$1,500.00 TO THE CRIMESTOPPERS PROGRAM FROM THE AUCTION ACCOUNT.”**

#996

Carried

4.3 Restructuring Report – CIB and Operational Chart

Moved by Councillor Fluker and seconded by Mr. Farquharson,

**“MOTION TO THE RECEIVE THE RESTRUCTURING/ ORGANIZATION CHART 2010 REPORT DATED JANUARY 12, 2010.”**

#997

Carried.

4.4 Citizen’s Police Academy

Moved by Mr. Farquharson and seconded by Mrs. Belanger

**“MOTION TO RECEIVE THE INFORMATION REGARDING THE CITIZEN’S POLICE ACADEMY.”**

#998

Carried.

5. **Reports from Deputy Chief Wiersma:**

5.1 ComCentre Stats Q4 2009

Moved by Mrs. Belanger and seconded by Councillor Fluker,

**“MOTION TO RECEIVE THE COMCENTRE STATS Q4 2009 DATED JANUARY 18, 2010.”**

#999

Carried.

6. **Acknowledgment Letters**

Received for information.

7. **Correspondence from the Ministry of Community Safety and Correctional Services re:**

- a) Cheque to cover the salary and benefit costs associated with hiring new police officers under the Safer Communities -1000 Officers Partnership program (April 1/09-Sept. 30/09)
- b) Cheque to cover the salary and benefit costs associated with hiring front-line police officers under the Community Police Partnerships (CPP) program (April 1/09-Sept. 30/09)
- c) Cheque to complete the final stage of the Victim Safety Project (VSP) funded under the Victims' Justice Fund (VJF).

Received for information.

8. **Non-Agenda Items**

8.1 **8th Annual International Dragon Boat Race for the Cure Festival**

Moved by Councillor Fluker and seconded by Mrs. Belanger

**“MOTION TO APPROVE A DONATION OF \$650.00 FROM THE AUCTION ACCOUNT TO SUPPORT THE POLICE ASSOCIATION’S REGISTRATION FEE TO ENTER THE 8<sup>TH</sup> ANNUAL INTERNATIONAL DRAGON BOAT RACE.”**

#1000

Carried

8.2 **PAO Conference – March 1 & 2, 2010, Toronto**

Those interested are to advise Chief Poole.

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

The next meeting will be held in Chatham Tues., February 16, 2010 at the Civic Centre at 10:15 A. M.

10. **List of tentative dates for 2010 Board Meetings.**

The Chair advised that he would like to continue holding meetings in other communities. The March 23 meeting has been changed to Blenheim rather than in Ridgetown at 6:00 P. M., location to be determined, June 15th in Dresden and October 19<sup>th</sup> in Ridgetown. All other meetings will be held in Chatham.

**INTRODUCTION OF CHAIR AND VICE CHAIR FOR THE YEAR 2010**

Chair Bondy advised that an election had been held earlier for Chair and Vice Chair. Mr. Bondy advised that he was stepping down as Chairperson effective today and thanked everyone for being very supportive over the last two years. All of the goals that were set for the Board have come to fruition.

He thanked the media for their assistance throughout the years.

He then introduced Mrs. Pat Belanger as the new Chair of the Board. Mr. Bondy congratulated Mrs. Belanger and advised her that he would be close by to assist her in any way possible in her tenure as Chair.

Mrs. Belanger thanked Mr. Bondy and expressed her gratitude to her Board colleagues for their support in electing her to this position.

Mrs. Belanger commented that Mr. Bondy has committed much energy and time to the role as Chair and has been instrumental in leading the Board's collective bargaining process to its successful outcome. On behalf of the Board she thanked Mr. Bondy for a job well done.

Mrs. Belanger advised that Mr. Bondy has been elected Vice Chair for 2010 and she looks forward to having him by her side.

She also advised that Mr. Farquharson has been appointed by Order of Council for a further term.

Mrs. Belanger said that as incoming Chair one of her chief concerns is the growing issue of Elder Abuse and the Sexual exploitation of our children through pornography on the internet. She also intends to continue the Board's progress with respect to improving communication with the public, enhancing technology and to continue working with youth and community projects. She would also like to see if there are additional funding sources available that could be utilized in various ways to enhance policing.

She said that Chatham has a first class police service where much has been accomplished and she is looking forward to working with all parties to continue our record of excellence in local policing, and looks forward to working with everyone, including the media.

11. **Adjournment**

Moved by Mr. Bondy,

**“MOTION TO ADJOURN.”**

Time: 11:05 A. M.

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Uly Bondy, Chair  
Chatham-Kent Police Services Board