

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

Tilbury Service Centre
Tilbury, Ontario

Tues. July 14, 2009
Time: 7:00 P.M.

PRESENT:

Motion #

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

REGRETS:

Deputy Chief Clare Wiersma

1. **Call to Order**

2. **Declaration of Conflict of Interest**

None reported.

3. **Approval of Minutes of June 9, 2009**

Moved by Mayor Hope and seconded by Mrs. Belanger

“MOTION TO APPROVE THE MINUTES OF JUNE 9, 2009.”

#933

Carried.

4. **Reports from Chief Poole:**

4.1 **Police Board Auction Account**

Moved by Councillor Fluker and seconded by Mrs. Belanger

“MOTION TO RECEIVE THE REPORT DATED JULY 6, 2009.”

#934

Carried.

4.2 **Rotary Exchange to Japan – Constable J. Jacobson**

Chief Poole introduced Constable Jennifer Jacobson to the Board. Cst. Jacobson applied and was approved for the Rotary International Group Study Exchange to Japan, which will occur this fall from September 30 to October 31.

Cst. Jacobson is being sponsored by the Tilbury Rotary Club who will be covering all travel expenses. As this is a personal development opportunity, Cst. Jacobson will be utilizing her own time, and all incidental personal expenses will be paid by her.

Cst. Jacobson provided a presentation regarding her trip to Tochigi Prefecture in Japan.

Moved by Councillor Fluker and seconded by Mayor Hope

**“MOTION TO RECEIVE THE REPORT FROM CONSTABLE
JENNIFER JACOBSON.”**

#935

Carried.

4.3 Presentation from District Sgt. Gabe Tetrault

Sgt. Gabe Tetrault was present to make a briefing report/presentation to the Board with respect to 3-District Community Policing issues, impacting the Tilbury/West Kent area of his responsibility.

Also present were Special Constable Charlene Roy, Penny Mifflin and the Tilbury Neighbourhood Watch Organization.

Sgt. Tetrault highlighted recent events and activities as follows:

- Community engagement meeting – presentation of home safety information session to the Mennonite community of Wheatley. Penny Mifflin was instrumental in bringing the Police into the Mennonite community.
- Constable John Hicks volunteered to assist in the Outreach for Hunger food drive.
- The annual Tilbury Funfest community event
- Special Constable Roy teamed up with Gerald Moynahan of the Tilbury Neighbourhood Watch to have the MADD multimedia presentation “Dead on Arrival” presented to the Tilbury District High School sometime in the fall. The Tilbury Kinsmen have agreed to pay the \$1,000 cost of this presentation.
- Sgt Tetrault and Special Constable Roy will be doing 2 information sessions in the Town of Merlin over the summer months. These information sessions will focus on the NWP and target hardening for local residents.
- Constables John Hicks and Randy Whittaker are currently working with the Chatham-Kent Community Gardens program to help establish two community gardens in Tilbury.
- Crime updates.

- Mobile Crisis and HELP Teams these teams are very helpful to the front line officer.

Chief Poole commented that Sgt. Tetrault brought to his attention the fine work which was done by the Tilbury Neighbourhood Watch committee with respect to the recent Funfest, and a result of that he wanted to present the committee with a letter, which he read, thanking them for the wonderful job they are doing.

Moved by Mayor Hope and seconded by Mr. Farquharson,

“MOTION TO RECEIVE THE REPORT.” #936

Carried.

Chair Bondy thanked Sgt. Tetrault and his staff for the good job they are doing and advised that District 3 was in good hands under his direction.

Mayor Hope also thanked Penny Mifflin on behalf of the Board and Council for the wonderful job she is doing.

4.4 Federal Firearms Program

Moved by Mayor Hope and seconded by Mrs. Belanger,

“MOTION TO RECEIVE THE REPORT DATED JULY 1, 2009 AND TO ADOPT THE RECOMMENDATIONS CONTAINED THEREIN.” #937

Carried.

4.5 Appointment of Full-time E.C.O.

Moved by Councillor Fluker and seconded by Mr. Farquharson,

“MOTION TO DEFER THIS REPORT TO THE AUGUST MEETING AT THE REQUEST OF THE CHIEF .” #938

Carried.

4.6 Q2 Board Reserve Account

Moved by Mayor Hope and seconded by Councillor Fluker

“MOTION TO RECEIVE THE Q2 BOARD RESERVE ACCOUNT DATED JULY 7, 2009.” #939

Carried.

4.7 Report of the OACP AGM and Conference – Sudbury

Moved by Councillor Fluker and seconded by Mrs. Belanger,

“MOTION TO RECEIVE THE REPORT DATED JULY 7, 2009.”

Carried.

5. **Reports from D/Chief Wiersma:**

None to report.

6. **Acknowledgment letters**

Moved by Mr. Farquharson and seconded by Mayor Hope,

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.” #940

Carried.

7. **Correspondence from the OACP Community Policing Committee thanking the Chatham-Kent Police for their submission entitled “Chatham-Kent Crime Prevention and Safety Board” for the OACP Community Mobilization Award 2008.**

Moved by Mayor Hope and seconded by Mr. Farquharson,

“MOTION TO RECEIVE THE CORRESPONDENCE DATED MAY 20, 2009.” #941

Carried.

8. **Request from the Friends of the Chatham Pipes & Drums for a charitable donation of \$100.00.**

Moved by Mrs. Belanger and seconded by Councillor Fluker

“MOTION TO AUTHORIZE A DONATION OF \$500.00 TO THE CHATHAM PIPES & DRUMS FROM THE AUCTION ACCOUNT.” #942

Carried.

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

The next meeting is scheduled for Tues., August 25, 2009 at 10:30 A M. in the Chatham Council Chambers.

10. Non-Agenda Items

10.1 Raleigh Neighbourhood Watch

This particular Neighbourhood Watch has been in existence for about 8 years. They are in the process of replenishing their NW signs. They are a very active group out in the South Raleigh area. They will be having their annual Pot Luck Picnic and BBQ July 15. They have been working very hard to raise funds over the past year to replace their signs, 40 of the 56 signs have been replaced.

As a result the Chief advised that it would be a nice gesture on the part of the Board to make a donation from its Auction Account to this particular group, to recognize the hard work they have done over the last couple of years in raising funds to help them replace the signs.

Prior to the motion, Mr. Farquharson declared a conflict of interest on this issue due to his involvement in this area.

The Mayor pointed out that this group has gone beyond what a normal Neighbourhood Watch program does in Chatham-Kent. They are one of the outstanding NW programs we have in informing the public and the people in their community, and therefore it is only fitting that we help with these signs because they are helping us.

Moved by Mayor Hope and seconded by Mrs. Belanger

“MOTION TO AUTHORIZE A DONATION OF \$500.00 TO THE RALEIGH NEIGHBOURHOOD WATCH FROM THE AUCTION ACCOUNT.”

#943

Carried.

11. Adjournment

Prior to adjournment Chair Bondy thanked Cst. Mike Pearce, Public Information Officer, for taking care of the logistics for the Board Meeting this evening, and District Sgt. Tetrault, Special Constable Roy for all the assistance and also those in attendance.

Moved by Mrs. Belanger

“MOTION TO ADJOURN.”

Carried.

Chair Bondy advised that the Board and Chief are available to the public following the meeting for questions.

Mr. Moynahan advised that they really appreciate the co-operation they receive from the Police and they would be happy to assist them whenever required.

Time: 8:00 P.M.

Uly Bondy, Chair
Chatham-Kent Police Services Board