

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Board Room
Chatham Police Headquarters

Tues., November 16, 2010
Time: **10:15 A. M.**

PRESENT:

Motion

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

REGRETS:

Councillor Bryon Fluker

1. Call to Order

2. Declaration of Conflict of Interest

None declared

3. Approval of Minutes of October 19, 2010

Moved by Mayor Hope and seconded by Mr. Bondy

“MOTION TO APPROVE THE MINUTES OF OCTOBER 19, 2010”

Carried.

4. Reports from Chief of Police:

4.1 Reclassification

Moved by Mr. Bondy and seconded by Mr. Farquharson

“MOTION TO AUTHORIZE THE RECLASSIFICATION OF E.C.O. QUENTIN SPIRK TO INFORMATION SYSTEMS TECHNICIAN, LEVEL 4 EFFECTIVE NOVEMBER 3, 2010.”

#1085

Carried.

4.1a) Reclassification

As a result of Quentin Sprik’s new appointment we will be looking at reclassifying an ECO and as well hiring a part-time ECO. This process is basically completed but the reports are not yet finalized for the Board today, therefore, the Chief asked for the Board’s permission to go ahead with these classifications and the hire pending the final report coming in December.

Moved by Mayor Hope and seconded Mr. Bondy,

“MOTION TO RECLASSIFY AN ECO AND HIRE A PART-TIME ECO WITH A FINALIZED REPORT COMING TO THE BOARD IN DECEMBER.”

#1086

Carried.

4.2 Promotions:

a) Sergeant Rose Kucharuk to Rank of Staff Sergeant

Due to the retirement of Staff Sergeant Don Vitek on October 31, Sergeant Rose Kucharuk was promoted to the rank of Staff Sergeant. Rose is a long serving member and the first female officer to be hired, commencing her career on the Wallaceburg Police Service.

Moved by Mr. Bondy and seconded by Mr. Farquharson

‘MOTION TO APPROVE THE PROMOTION OF SERGEANT ROSE KUCHARUK TO STAFF SERGEANT.’

#1087

Carried.

b) Constable Bob Mugridge to the Rank of Sergeant

Due to the promotion of Sergeant Rose Kucharuk from Sergeant to Staff Sergeant Constable Bob Mugridge was promoted to the rank of Sergeant. He is also a long serving member commencing his career with the Chatham Police Service.

Moved by Mr. Bondy and seconded by Mr. Farquharson

“MOTION TO APPROVE THE PROMOTION OF CONSTABLE BOB MUGRIDGE TO THE RANK OF SERGEANT.”

#1088

Carried.

4.3 Appointment of Acting Inspector

Due to the current project involving the secondment arrangement between CK Police and the CK Fire Department, the position of Insp. Reed was posted, to be filled as an Acting Inspector during the course of his secondment. Staff Sergeant Jeff Littlewood, currently the Section Manager for Professional Standards was the only applicant. He is pre-eminently qualified for the position. As a result he has been appointed as Acting Inspector of the Operational Support Branch, effective November 1, 2010.

Moved by Mr. Bondy and seconded Mr. Farquharson

“MOTION TO RECEIVE THE REPORT AND RATIFY THE APPOINTMENT OF STAFF SERGEANT JEFF LITTLEWOOD AS ACTING INSPECTOR OF OPERATIONAL SUPPORT BRANCH, EFFECTIVE NOVEMBER 1, 2010.”

#1089

Carried.

4.4. Presentation of Police Exemplary Service Medals

In 1980 the Government of Canada accepted a recommendation that national awards in the form of medals be established to recognize long and outstanding service in high-risk professions providing public security. In 1982 the Police Exemplary Medal was established. The medals are administered from the Office of the Governor General. To be eligible for the Police Exemplary Service Medal the member must be a serving Police Officer, completed a minimum of twenty years of full-time service with one or more recognized Canadian Police Services, and be of such good standard to warrant an award.

Det. Terry Marchand and Cst. Cindy Schlarbaum received their 20 yr. Police Exemplary Service Medals presented by M.P. Dave Van Kesteren at the Annual Retirees and Awards Banquet.

Those unable to attend the Banquet are present today to receive their medals and they are Constables Tim Percy, Steve Hubley, John Hicks and S/Sgt Trevor Crane .

Moved by Mr. Bondy and seconded by Mr. Farquharson

“MOTION TO RECEIVE THE REPORT DATED NOVEMBER 9, 2010 AND PRESENT THE MEDALS.”

#1090

Carried.

Chair Belanger presented the medals on behalf of the Governor General to Constables Tim Percy, Steve Hubley, John Hicks, and S/Sgt Trevor Crane.

4.5 Notification of Ministry Inspection – January 2011

An Inspection/Audit of our Service will be held from January 10 – 14, 2011. This is part of the current five-year round of routine inspections carried out by the Ministry for every Police Service in Ontario.

Moved by Mayor Hope and seconded by Mr. Bondy

“MOTION TO RECEIVE FOR INFORMATION.”

#1091

Carried.

4.6 Q3 Auction Account Reconciliation

Moved by Mayor Hope and seconded by Mr. Farquharson,

“MOTION TO RECEIVE FOR INFORMATION THE Q3 AUCTION ACCOUNT RECONCILIATION REPORT DATED NOVEMBER 9, 2010, WHICH HAS A CURRENT BALANCE OF \$6,802.19.”

#1092

Carried.

4.7 Proposed 2011 Police Budget

Moved by Mr. Bondy and seconded by Mayor Hope

“MOTION TO RECEIVE THE REPORT FOR THE BOARD TO REVIEW AND MAKE RECOMMENDATIONS FOR THE DECEMBER MEETING.”

#1093

Carried.

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

5.1 **Fleet Acquisitions 2011**

Moved by Mr. Bondy and seconded by Mayor Hope

“MOTION TO APPROVE THE RECOMMENDATION TO PURCHASE THE FOLLOWING FOR 2010 IN THE TOTAL AMOUNT OF \$253,387.50 PLUS APPLICABLE TAXES:

- **Eight Dodge Chargers, for frontline deployment**
- **One Dodge Caliber SXT FWD for Community Service**
- **One Ford Taurus for Criminal Investigations.”**

#1094

Carried.

6. **Acknowledgement Letters**

Moved by Mayor Hope and seconded by Mr. Bondy

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”

#1095

Carried.

7. **Notification of the Zone 6 Meeting to be held December 8, 2010 in Aylmer.**

Board Members are to let the Chief know if they are attending.

Those attending will be Mr. Bondy, Mrs. Belanger and Mr. Farquharson and Mr. Weir

8. **Request from Cst. Shawn Mungar for the Board’s support in the United Way Campaign workplace campaign again this year.**

Moved by Mr. Bondy and seconded by Mr. Farquharson,

“MOTION TO SUPPORT THE 2011 UNITED WAY CAMPAIGN WITH A DONATION OF \$1,000 FROM THE AUCTION ACCOUNT.”

#1096

Carried.

9. **Non-Agenda Items**

9.1 **R.I.D.E. Program**

Mr. Bondy advised that the R.I.D.E. Program will be coming up soon and a few years ago in conjunction with the Board, Association and Crimestoppers and other organizations not within the police gave out ice scrapers which was very popular. They are thinking of

doing this again along with having a bookmark. They plan to take certain sections of our business plan and place them on the bookmarks as a give away. Until a firm decision is made they are wondering if the Board is interested in co-operating with them in taking this on.

More specific information will be available for the next Board Meeting.

Moved by Mr. Farquharson and seconded by Mayor Hope

“MOTION TO APPROVE THE UNDERTAKING BY THE BOARD IN CO-OPERATION WITH OTHER PARTNERS.”

#1097

Carried.

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

The next meeting is scheduled for December 14, 2010 at 3:00 P. M. at the Chatham Police Headquarters, Board Room.

11. **Adjournment**

Moved by Mr. Farquharson

“MOTION TO ADJOURN.”

Carried.

Time: 11:20 A. M.

Pat Belanger, Chair
Chatham-Kent Police Services Board