

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

**Boardroom**  
**Chatham-Kent Police Headquarters**

**August 16, 2011**  
**Time: 10:15 A.M.**

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**PRESENT:**

Motion

Mrs. Pat Bélanger, Chair  
Mr. Uly Bondy, Vice Chair  
Mayor Randy Hope  
Councillor Art Stirling  
Mrs. Diane Daly  
Chief Dennis Poole  
Deputy Chief Clare Wiersma

**REGRETS:**

Mr. Gary Weir, Administrative Asst.

1. **Call to Order**
2. **Declaration of Conflict of Interest**

None declared.

3. **Approval of Minutes of June 21, 2011**

Moved by Mr. Bondy and seconded by Mrs. Daly,

**“MOTION TO APPROVE THE MINUTES OF JUNE 21, 2011.”**

Carried.

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

4.1 **Reclassifications / Elevations / Hires**

Moved by Mayor Hope and seconded by Mr. Bondy,

**“MOTION TO APPROVE THE FOLLOWING NEW  
HIRES/ELEVATION/RESIGNATION:**

**New Hires**

- Nicole Iles as a Fourth Class Cst. effective August 22, 2011
- Shawn Hoskins as a Cadet, Level 4 effective August 22, 2011

**Elevation**

- P/T E.C.O. Melaina Craievich to F/T, Level 3 effective July 25, 2011

**Resignation**

- Cst. Tyler Campbell submitted his resignation effective August 7, 2011.”

#1170

Carried.

4.2 Recognition of Chaplain Richard Vandervaart and Chaplain David Fuller

Chief Poole welcomed the Chaplains present today and especially Chaplain Richard Vandervaart, who will be departing our company for new challenges. To this end Chaplain Vandervaart is being recognized formally today. He has been a valued member of the Chatham-Kent Police Service since June of 2005. He has played a very significant role in our chaplain program. He has represented the CK Police Service very well and has been a tremendous asset and will be sadly missed.

Chair Bondy presented Chaplain Vandervaart with a citation on behalf of the Board.

In accepting his citation Chaplain Vandervaart encouraged the Board to continue with the Chaplaincy ministry. We have a very unique program as we have a number of Chaplains and the service is covered 24/7. He thanked the Board for the opportunity to be involved.

Chief Poole advised that there is another resignation of Reverend Dave Fuller. He has been a Chaplain with the Chatham Kent Police Service since March of 2008 and he has participated in one of our Board Chaplain training days in the spring of 2010 and the Peace Officers Memorial Service, our own

internal annual church parade in 2010 as well. He has found it too busy in his ministry to be able to continue on in the program. A plaque will be presented to him at a later date by Rev. McPhaill and the Chief.

4.3 Ministry of Community Safety Inspection – Compliance Report

Moved by Mayor Hope and seconded by Councillor Stirling

**“MOTION TO RECEIVE THE REPORT DATED JULY 22, 2011.”**

#1171

Carried.

4.4 Briefing Note re: OACP Issues / Resolutions

The Chief advised of the briefing note re: the OACP current issues and resolutions that were passed by the OACP during its June conference. The package basically highlights what took place at the conference and mentions that the Chief of Waterloo is the new OACP Board president. Two resolutions went forward from the Annual General Meeting with respect to mental health and addictions as well as the Federal Police Officers Recruitment Fund.

Moved by Councillor Stirling and seconded by Mrs. Daly,

**“MOTION TO RECEIVE THE REPORT FOR INFORMATION.”**

#1172

Carried.

4.5 2010 Annual Report

The Chief advised that the Police Service is obligated under provincial legislation to provide an annual report each year on its activities. Mike Pearce over the last couple of years has compiled our annual report and this year he wanted to do something different. This year he looked at an electronic report that we can post on our web site opposed to creating copies of the report for distribution.

Mike Pearce provided the Board with information regarding the development of the electronic process which will result in a significant cost savings.

The Mayor suggested that this is something which is new and should be presented to the Council during one of its meetings.

Moved by Mr. Bondy and seconded by Councillor Stirling,

**“MOTION TO ACCEPT THE 2010 ANNUAL REPORT AND THAT CST. MIKE PEARCE MAKE A PRESENTATION TO COUNCIL .”#1173**

Carried.

Councillor Stirling also suggested when making a presentation to Council on the YIPI Program and the 2010 Annual Report that the Citizens Police Academy should also be included.

The Chief advised that he will contact City Administration to co-ordinate a suitable date for the presentations to take place.

4.6 Q2 Auction Account

Moved by Councillor Stirling and seconded by Mrs. Daly,

**“MOTION TO RECEIVE THE Q2 AUCTION ACCOUNT REPORT DATED AUGUST 8, 2011.”**

#1174

Carried.

4.7 Q2 Board Reserve Account

Moved by Mayor Hope and seconded by Councillor Stirling,

**“MOTION TO RECEIVE THE REPORT DATED AUGUST 8, 2011 AND AUTHORIZE THE TRANSFER OF FUNDS AS INDICATED.”**

#1175

Carried.

4.8 Presentation Y.I.P.I. – Summer Students.

Chief Poole advised that the Youth In Policing Initiative involves students who we have the pleasure of having with us for the summer. This year we have four students for a period of eight weeks. The program is provided through the Ministry of Children and Youth Services.

Cst. Jon Mulder provided an overview on the program and introduced the four students who have been working in various departments. The students are Raymond Moore, Noah Perritt, Ashley White and Rochelle Bowles. The students are in the I.S. Department, Traffic and Media, Quartermasters, Training. There is also a partnership with CK Learning.

Ashley provided a presentation which she prepared for the Board, explaining the positions each student participated in.

Chief Poole thanked the students although they still have until the end of August to complete the program. However since the Board will not be meeting again until September this was the only opportunity to have them appear before the Board and to thank them for being with us for the summer.

The Mayor commented that this a presentation that should be made to Council as well.

5. **Reports from Deputy Chief:**

5.1 ComCentre Q2 Statistics

Deputy Chief Wiersma commented on the 911 hangup calls from cell phones. He said that this is an ongoing problem. He said that a 911 hangup is not just forgotten, they attempt to track it down. These hang-ups take a lot of time and effort to process. Often the calls that are made in error are due to pre-programmed phones that have 911 as a one button push and most often that button is pushed in error. In an attempt to eliminate this problem one button push from their cell phones.

The Chief advised that this is a problem all across the Province, Canada and the United States.

Councillor Stirling commented that it may be easier to educate Blackberry to take it right off the equipment.

Chief Poole advised that basically this is what is coming. They may take that whole emergency feature off the phone.

The Mayor said he agreed with Councillor Stirling that this should not be an automatic push, it should be a 911 call.

The Mayor suggested that the Board should request the Chiefs to request cell phone distributors to remove the emergency push button feature from their phones

Moved by Councillor Stirling and seconded by Mayor Hope,

**“MOTION TO RECEIVE THE REPORT DATED JULY 15, 2011 AND THAT THE BOARD REQUEST THE CHIEFS THROUGH THEIR ORGANIZATION TO REQUEST CELL PHONE DISTRIBUTORS TO REMOVE THE EMERGENCY PUSH BUTTON FEATURE FROM THEIR PHONES.”**

#1176

Carried.

5.2 Fleet Acquisition

Moved by Councillor Stirling and seconded by Mrs. Daly,

**“MOTION TO APPROVE THE PURCHASE OF ONE 2011 FULLY EQUIPPED MARKED DODGE CHARGER FOR \$31,000.00 PLUS APPLICABLE TAXES FROM D & R ELECTRONICS COMPANY.”**

#1177

Carried.

5.3 National Crime Severity Index from StatsCanada – 2010

Moved by Mrs. Daly and seconded by Councillor Stirling,

**“MOTION TO RECEIVE THE NATIONAL CRIME SEVERITY INDEX 2010 REPORT DATED JULY 19, 2011.”**

#1178

Carried.

6. Acknowledgement Letters

Moved by Mr. Bondy and seconded by Councillor Stirling,

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

#1179

Carried.

7. Invitation to the Peace Officers Memorial Service, September 18, 2011

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO RECEIVE THE INVITATION.”**

#1180

Carried

Board Members able to attend should let the Chief know.

8. Correspondence from the Minister of Public Safety re: response to a letter dated November 8, 2010 regarding funding cuts to the JEPP and the Canadian Emergency Management College.

Moved by Mrs. Daly and seconded by Councillor Stirling,

**“MOTION TO RECEIVE THE CORRESPONDENCE.”**

#1181

9. Copy of correspondence sent to the Canadian Broadcast Standards Council from Chief Poole regarding the death of Constable Styles of the York Regional Police

Moved by Mr. Bondy and seconded by Mrs. Daly,

**“MOTION TO RECEIVE THE CORRESPONDENCE FOR INFORMATION.”**

#1182

Carried.

10. **Correspondence from the Ministry of Community Safety and Correctional Services re: Survey on French Training Needs at the Ontario Police College.**

Moved by Mrs. Daly and seconded by Councillor Stirling,

**“MOTION TO RECEIVE THE CORRESPONDENCE FOR INFORMATION.”**

#1183

Carried.

11. **Notification of the OAPSB Fall Seminar, September 29 & 30, 2011 in Toronto.**

Moved by Mrs. Daly and seconded by Mr. Bondy,

**“MOTION TO RECEIVE THE NOTIFICATION.”**

#1184

Carried.

12. **Request for support – Walk-A-Mile in Her Shoes – Annual Event – C-K Women’s Centre.**

The Chair advised that two requests for donations were approved during the in-camera meeting, the YMCA Strong Kids Program and the Walk-A-Mile in Her Shoes. The Board approved a \$500./00 donation for both organizations.

The Chief advised that they both fit well within the Board’s policy and mandate to support community partners with the Police Service.

13. **Request for a donation – YMCA Strong Kids Program.**

14. **Correspondence from the Ontario Human Rights Commission re: new publication aimed at helping police services build human rights into all their work.**

The Chief advised that this publication has gone out province wide. He mentioned that there are three pictures on the cover that are of the Chatham-

Kent Police Service. They have obviously recognized the work we are doing here, which makes us very pleased and proud to be part of this history.

Moved by Mrs. Daly and seconded by Mr. Bondy,

**“MOTION TO RECEIVE THE CORRESPONDENCE AND PUBLICATION FROM THE ONTARIO HUMAN RIGHTS COMMISSION.”**

#1185

Carried.

15. **Non-Agenda Items.**

15.1 The OACP Agenda

Submitted for information.

Moved by Councillor Stirling and seconded by Mrs. Daly

**“MOTION TO RECEIVE.”**

#1186

Carried.

16. **Date and time of next meeting (tentatively scheduled for September 20, 2011).**

The date for the next meeting is scheduled for September 20, 2011 at 10:15 A. M.

Chief Poole advised the Board that he has a conflict with the November 15<sup>th</sup> meeting.

The Board decided to reschedule the meeting to November 8<sup>th</sup>. The Mayor will be contacted to determine if this date would suit his schedule.

17. **Adjournment**

Moved by Councillor Stirling,

**“MOTION TO ADJOURN.”**

Carried.

Time: 11:35 A. M.

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Pat Bélanger, Chair  
Chatham-Kent Police Services