

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

May 17, 2011
Time: 10:15 A.M.

PRESENT:

Motion

Mrs. Pat Bélanger, Chair
Mr. Uly Bondy, Vice Chair
Mayor Randy Hope
Councillor Art Stirling
Ms. Diane Daly
Acting Chief Clare Wiersma
Mr. Gary Weir, Administrative Asst.

1. **Call to Order**

2. **Declaration of Conflict of Interest**

None reported.

3. **Approval of Minutes of April 19, 2011**

Moved by Mr. Bondy and seconded by Councillor Stirling,

“MOTION TO APPROVE THE MINUTES OF APRIL 19, 2011.”

#1154

Carried.

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

4.1 **Retirement/Elevations**

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

“MOTION TO APPROVE THE FOLLOWING RETIREMENT/ELEVATIONS:

Retirement

Cst. Michel Sauvé retirement effective June 1, 2011

Elevation

PT Administrative Clerk Dallas Campbell elevation to Level 2 effective April 13, 2011
PT Emergency Communications Operator Melaina Craievich elevation to Level 3,
effective April 25, 2011.”

#1155

Carried.

Mr. Bondy requested that a letter of congratulations be sent to Cst. Sauvé on his retirement.

4.2 **Twenty-Year Fitness Pin**

The Ontario Police Fitness Pin program was started in 1989 as a means to assess and promote fitness among police officers in our province. Participation in the fitness Pin is

voluntary and requires the officers to receive an overall mark of 75% in tests of strength, cardiovascular fitness and flexibility to qualify for the annual pin. In addition to the yearly pins, special pins are awarded for qualifying for the pin for consecutive years in five year increments.

Staff Sergeant Rose Kachurak was present and presented twentieth year fitness pins to Acting Chief Clare Wiersma, Acting Inspector Trevor Crane and Detective Terry Marchand who received their twentieth year fitness pins.

4.3 On-Line Annual Report

Acting Chief Wiersma advised that Cst. Michael Peace is presently working on an On – line Annual Report. It is suggested that rather than providing hard copies of the report to recreate an on-line annual report. There is a one time start-up cost estimated at \$2,000.00 by C-K Marketing who would assist in creating the on-line template. C-K Marketing is the company that assists with the CKPS Facebook page at no cost. This would involve creating a website where the annual report will be located which will be linked directly to the regular home page website. Judging from the number of hits on the regular website this would provide a pretty good distribution of the annual report. This report would be able to be brought up to date each year essentially at very low to no cost it, therefore being very cost effective.

In answer to Councillor Stirling's question, Acting Chief Wiersma advised that copies of an abbreviated version could be made available at the Service Centres for those who do not have access to computers.

Moved by Councillor Stirling and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE REPORT DATED MAY 6, 2011.”

#1156

Carried.

4.4 SIU & Parallel

Moved by Mr. Bondy and seconded by Mayor Hope,

“MOTION TO RECEIVE THE REPORT DATED MAY 6, 2011.”

Carried.

4.5 MCSCS 2011 Inspection Report

Moved by Ms. Daly and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORT DATED MAY 6, 2011.”

#1157

Carried.

4.6 Q1 ComCentre Stats

Moved by Mayor Hope and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORT DATED MAY 9, 2011.”

#1158

Carried.

5. **Acknowledgement Letters**

Moved by Mayor Hope and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”

Carried.

6. **Correspondence from Justice Technology Services re: CKPS winning the Wireless Achievement Award for Innovation in the Public Sector. (Presentation by Inspector Mifflin).**

Inspector Tim Mifflin was present and introduced the guests present today. Chief Kai Liu from Gananoque Police Service, Sergeant Rhonda Sherboneau, Robert Bailey and Kevin Hamilton, the individuals were here from Gananoque to meet with Quentin and Shannon to explore the possibility of implementing a similar project in their community.

This is the official presentation to the Police Service Board, but more importantly a presentation to all the members of the Police Service for the Wireless Achievement Award. One of the goals in the Business Plan was to use technology to our advantage to move forward. One of the ways to achieve this was to provide officers with Blackberries. One of the issues that they had to overcome was the security issue. This was accomplished by a great deal of work by Anita and Shannon, but more importantly a great deal of work from Staff Sergeant Childs, Cst. Koke, Sergeant Easton. He said that although this was a Police Service initiative, the greatest advantage was working with the Justice Technology Services, the Municipality of Chatham-Kent and a host of others to make the program move forward.

They were up against great competition and are humble that they were the recipients of the Award.

The award was presented to the Chair with a request that it be placed in the display case along with having the recognition received from RIM.

Chair Bélanger said that she was delighted on behalf of the Board to accept the award for the Headquarters and congratulated all of the staff who were involved. It is a magnificent achievement, it was a leap of faith which paid off big time.

Mayor Hope suggested that prior to it going into the display case at Chatham-Kent Police Headquarters he would be proud to have it displayed at the Civic Centre for a period of time. He said that he had the opportunity to be with the regional municipalities and bragging about the fact that our technology, the Board and the workers and people here have excelled themselves to win the award. This is something that we need to brag more about, we can be humble in our collection but we can also be proud of our accomplishments and being proud is about letting everyone else know what we have achieved.

Mayor Hope congratulated the staff for this major achievement and one we can be extremely proud of. It was their hard work which made this successful. He expressed his

gratitude for a staff who take such heart in their job and the work that they did to make sure the security issues were prevailed, but secondly that we are using technology to its potential to assist our officers and our community.

7. **Non-Agenda Items.**

7.1 **Police Week**

The Mayor enquired as to what is planned for Police Week.

Acting Chief Wiersma advised that there were two miniature acting chiefs yesterday. This is something carried out each year. Students apply through an essay contest and the successful Grade 5 and 6 students were able to sit in the Chief's chair for a day.

Also the command post is making its round each day this week and is open to the public. There were also emergency displays.

BBQ's are going on in different locations as well.

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

The next meeting is scheduled to be held on Tuesday, June 21, 2011 at 10:15 a. m. in Chatham.

9. **Adjournment**

Moved by Ms. Daly

“MOTION TO ADJOURN.”

Carried.

Time: 11:00 A. M.