

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

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

**November 8, 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  
Mr. Gary Weir, Administrative Asst.

1. **Call to Order**

2. **Declaration of Conflict of Interest**

None reported.

3. **Approval of Minutes of October 18, 2011**

Moved by Mr. Bondy and seconded by Councillor Stirling

**“MOTION TO APPROVE THE MINUTES OF OCTOBER 18, 2011.”**

Carried

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

4.1 **Reclassifications (Deferred to December Meeting)**

4.2 **Board Citations – Blackberry Project Group**

The Chief advised that we have been talking about this project for about 1 ½ years. We have been able to collect some hardware as the Board is aware from around the country, province and from RIM as well with respect to our Blackberry Project, and notwithstanding that it has been under the leadership

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of Tim Mifflin of our Service and the I.T. group, Anita and Quentin, with some support from Helen and her group from the municipal I.T., Gary Bauer and the whole G.T.S. team, it has been an exceptional team effort.

The Chief welcomed Mr. John DiMarco , Assistant Deputy Minister of Justice Technology for the Province and his team Rick Lloyd with the Ministry, John McHardy, George Metcraft was unable to attend, Ashraff McKale, Lisa Phipot, and Peter Reimer, Gary Bauer, Helen McLaren, head of the municipal I.T. team, Greg Press, Adam Walters, Cathy Payne, and under the supervision of Gerry Wolting, and Al Devillaer. In addition the staff of the Chatham-Kent Police Service involved were Anita Scott, Quentin Sprik, Ken Koke, Barry Childs and Dave Easton.

The Board Chair presented Board Citations to the above named as recommended by the Chief of Police.

Mr. DiMarco spoke on behalf of the Ontario Justice Technology Services and thanked the Chatham-Kent Police Services Board for this honour and commended Inspector Tim Mifflin and the Chatham Police Service and municipality for its forward thinking. He thanked everyone in attendance for their part in this innovative undertaking.

4.3 Cst. Jacobson – Rotary Peace Scholarship Awarded

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO RECEIVE THE REPORT DATED OCTOBER 24, 2011 AND  
ENDORSE THE APPLICATION OF CST. JACOBSON TO THE ROTARY  
INTERNATIONAL PEACE FELLOWSHIP CERTIFICATE PROGRAM IN THAILAND  
FOR FEBRUARY –MAY 2012.”**

#1200

Carried.

4.4 Chatham-Kent/ Accident Support Services CRC Review

Moved by Mayor Hope and seconded by Mr. Bondy,

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**“MOTION TO ENTER INTO A FIVE YEAR AGREEMENT WITH ACCIDENT SUPPORT SERVICES INTERNATIONAL LTD. WITH AN ADDITIONAL FIVE YEAR OPTION.”**

#1201

Carried.

The Mayor left the meeting at 10:59 A. M.

4.5 Fleet Acquisition - 2012

Deputy Chief Wiersma advised that in order to take advantage of the 2011 prices and to meet the anticipated arrival delivery time of January or February 2012, it is necessary to place the order now. The Municipal Fleet Services and Police Fleet Services have reviewed the current fleet, and have recommended the purchase of these vehicles.

Moved by Councillor Stirling and seconded by Mr. Bondy,

**“MOTION TO AUTHORIZE THE PURCHASE OF 8 DODGE CHARGERS AND CONVERSIONS FOR FRONTLINE DEPLOYMENT AT A COST OF \$216,000 PLUS APPLICABLE TAXES AND CONVERSION COST OF \$28,000.00.”**

#1202

Carried.

4.6 Conclusion of Police/Fire Interdisciplinary Secondment

In November 2010 an agreement was entered into between the Police Service and the Chatham-Kent Fire Department to participate in an inter-disciplinary reciprocal secondment project, which involved the transfer of Insp. Ed Reed to the Fire Department to assume the duties of Emergency Management and EMS contract administration, while Mr. Al DeVillaer came to the Police Service from the Fire Department to lend his project management skills to our Blackberry pilot project and the ‘e-brief’ pilot concept, as well as participate in an ongoing lean six-sigma exercise.

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Mr. DeVillaer provided the Board with a brief report on his experience while with the Chatham-Kent Police Service.

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

**“MOTION TO RECEIVE THE REPORT DATED NOVEMBER 3, 2011.”**

#1203

Carried.

4.7 Weekend and Statutory Holiday Court (WASH Court) Equipment Replacement

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

**“MOTION TO APPROVE THE ACQUISITION OF SERVICE OFFERING 1, WITH AN INSTALLATION, CONFIGURATION, TESTING AND TRAINING COST OF \$1100.00, A MONTHLY RECURRING IP CHARGE OF \$430.00 AND MONTHLY MAINTENANCE AND SUPPORT OF \$181.00”**

#1204

Carried.

5. Reports from Deputy Chief:

5.1 ComCentre Q3 Report

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

**“MOTION TO RECEIVE THE COMCENTRE Q3 REPORT DATED OCTOBER 26, 2011”.**

#1205

Carried.

6. Acknowledgement Letters

Moved by Mrs. Daly and seconded by Councillor Stirling,

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

Carried.

7. **Non-Agenda Items.**

7.1 **Business Plan**

The Chief advised that the public survey has just closed, however the results have not yet been tabulated. This will be done as well as the internal survey results. A report will be available for the December meeting as well as a draft business plan.

7.2 **Thank you Letters-Information Package**

Councillor Stirling commented that there are two thank you letters in the information package, one to Tatro Equipment Sales Ltd. and the Chatham Airport regarding access to their facilities for Police training purposes. He would like these letters to be forwarded to the Council to be included in the next Council Package for their information.

7.2 **Playbooks**

Mrs. Daly enquired when the deployment of the Playbooks would take place.

Chief Poole advised that there is one in testing at the present time.

By year end Ken Koke will have three months of use under his belt as far as testing and seeing how it is working. As the fleet moves forward they will be configured for Playbook installation.

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

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

9. **Adjournment**

Moved by Mr. Bondy,

**“MOTION TO ADJOURN”.**

Carried.

Time: 11:24 A.M.

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Pat Bélanger, Chair  
Chatham-Kent Police Services Board