

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

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

**October 18, 2011**  
**Time: 10:40 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 declared.

3. **Approval of Minutes of September 20, 2011**

Moved Mr. Bondy and seconded by Councillor Stirling,

**“MOTION TO APPROVE THE MINUTES OF SEPTEMBER 20, 2011.”**

Carried.

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

4.1 **Termination/Resignation**

Moved by Mrs. Daly and seconded by Mayor Hope,

**“MOTION TO APPROVE THE FOLLOWING TERMINATION AND RESIGNATION:**

**Termination:**

- **Ms. Dallas Campbell, temporary Administrative Clerk as of Oct. 4/11**

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**Resignation:**

- **Shannon Postma as Application Support/Project Facilitator as of Oct. 10/11."**

#1193

Carried.

4.2 **Procedural Order Policy**

Moved by Mayor Hope and seconded by Councillor Stirling

**"MOTION TO APPROVE THE INSTITUTION OF A 'PROCEDURAL ORDER' AS OUTLINED AND RECOMMENDED BY THE CHIEF."**

#1194

Carried

4.3 **2012-2014 Business Plan**

Chief advised that the survey results will be co-ordinated and brought back to the November 8<sup>th</sup> Board Meeting to speak to what the public is identifying as their concerns and goals for us. A draft business plan will be brought to the December meeting.

Moved by Councillor Stirling and seconded by Mrs. Daly,

**"MOTION TO RECEIVE THE REPORT DATED OCTOBER 11, 2011 AND RATIFY THE PUBLIC SURVEY PROCESS."**

#1195

Carried.

5. **Reports from Deputy Chief:**

No reports from the Deputy Chief.

6. **Acknowledgement Letters**

Moved by Mayor Hope and seconded by Mr. Bondy:

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

#1196

Carried.

Chair Bélanger acknowledged the action of Cst. Rose in Wallaceburg who performed CPR on a citizen last weekend at a community event. She said that she would like to send a letter on behalf of the Board congratulating him for his efforts. She enquired if that person was doing well.

The Chief advised that unfortunately the individual passed away 2 days later, however Cst. Rose was able to speak with the individual in the hospital prior to his death.

7. **Correspondence from the Ministry of Community Safety and Correctional Services re: Efficiencies Working Group.**

Moved by Mayor Hope and seconded by Mr. Bondy,

**“MOTION TO RECEIVE THE CORRESPONDENCE DATED SEPTEMBER 6, 2011.”**

#1197

Carried

Deputy Chief Wiersma advised that a letter has already been sent outlining the various efficiencies that we have achieved. The Ministry of course is already aware of them because they partnered with the Service on a number of them. They were basically referred to the various branch commanders for further details as required.

8. **Request from the Christmas in Muskoka Organization Committee for financial contribution.**

Moved by Mayor Hope and seconded by Mrs. Daly,

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

#1198

Carried.

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9. **Non-Agenda Items.**

9.1 **OAPC COMMITTEE**

The Chief advised that he has been asked to sit on a committee with the OACP on the future of policing working group, which will tie in with the Provincial summit on policing coming up this winter addressing the issues of the core functions of policing and the fiscal challenges that we face in Ontario.

Moved by Councillor Stirling and seconded by Mrs. Daly,

**“MOTION TO AUTHORIZE THE CHIEF SITTING ON THIS COMMITTEE.”**

#1199

Carried.

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

The next meeting is scheduled for Tuesday, November 8<sup>th</sup>, 2011 at 10:15 A. M.

11. **Adjournment**

Moved by Mrs. Daly,

**“MOTION TO ADJOURN.”**

Carried.

Time: 11:05 a. m.