

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

December 10, 2019

Chatham-Kent Police Headquarters

Time: 10:01 A.M.

PRESENT:

Motion #

Mr. Pat Weaver, Chair
Councillor Marjorie Crew, Vice-Chair
Mayor Darrin Canniff
Ms. M. Darlene Smith
Mr. Don Fuoco
Chief Gary Conn

1. **Call to Order**

Welcome everyone and Guests

2. a) **Declaration of Conflict of Interest**

None declared

b) **Approval of Agenda**

Amend the typographical error of the date of the Agenda from December 12th to December 10th, 2019.

Moved by M. Darlene Smith and seconded by Councillor Crew
“MOTION TO APPROVE THE AMENDED AGENDA”

#2678

Carried

c) **Approval of Minutes of November 12, 2019**

Moved by Councillor Crew and seconded by Don Fuoco
“MOTION TO APPROVE THE MINUTES OF NOVEMBER 12, 2019”

#2679

Carried

3. **Business Arising from Previous Minutes:** None

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

4.1 **Retirement, Promotions, Elevation, Reclassification and Auxiliary Resignation**

The Chief presented the report on the Retirement, Promotions, Elevation, Reclassification and Auxiliary Resignation

Retirement

Moved by Councillor Crew and seconded by M. Darlene Smith

“MOTION TO APPROVE THE RETIREMENT OF DEPUTY CHIEF JEFF LITTLEWOOD EFFECTIVE DECEMBER 31, 2019”

#2680

Carried

Promotions

Moved by Don Fuoco and seconded by Councillor Crew

“MOTION TO APPROVE THE PROMOTIONS OF CADETS CURTIS CONN AND ALENA FIALA TO THE RANK OF FOURTH CLASS CONSTABLES EFFECTIVE DECEMBER 4, 2019”

#2681

Carried

Elevations

Moved by M. Darlene Smith and seconded by Councillor Crew

“MOTION TO APPROVE THE FOLLOWING ELEVATIONS:

-THAT DATA ENTRY CLERK, MIKE JAMES BE ELEVATED TO LEVEL 3, EFFECTIVE JANUARY 4, 2020;

-THAT DATA ENTRY CLERK, LINDSAY JENNEN, BE ELEVATED TO LEVEL 2, EFFECTIVE JANUARY 7, 2020.”

#2682

Carried

Reclassification

Moved by Councillor Crew and seconded by Mayor Canniff

“MOTION TO APPROVE THE RECLASSIFICATIONS OF FOURTH CLASS CONSTABLES CHRIS REYNOLDS AND KIERAN CROSBY TO THIRD CLASS CONSTABLES EFFECTIVE DECEMBER 17, 2019”

#2683

Carried

Auxiliary Resignation

Moved by Councillor Crew and seconded by Don Fuoco

“MOTION TO APPROVE THE RESIGNATION OF AUXILIARY MEMBER CURTIS CONN EFFECTIVE JULY 30, 2019”

#2684

Carried

4.2 Board Auction Account-3rd Quarter

The Chief presented the report on the Reconciliation of Board Auction Account-3rd Quarter.

Balance of the Auction Account Balance as of July 1 to September 30, 2019 is \$23,306.13

Moved by M. Darlene Smith and seconded by Mayor Canniff

“MOTION TO RECEIVE THE REPORT FOR INFORMATION”

#2685

Carried

-
5. **Reports from Deputy Chief:** None
6. **Acknowledgement Letters:** None
7. **Consent Agenda:** None
8. **The Royal Canadian Legion Ontario Command-7th Annual Military Service Recognition-**Request for support and appreciation for our Veterans by purchasing an advertisement for the next edition to be published in September/October of 2020.

~~Moved by Councillor Cree and seconded by M. Darlene Smith~~

~~“MOTION TO RECEIVE THE REQUEST FOR SUPPORT AND TO PURCHASE A ½ PAGE AT \$730.00 FROM THE AUCTION ACCOUNT”~~

The Board had further discussions on the advertisement prices, which may become an annual request and the Board would like to see more funds directed to our local Region/Legions in support of our Veterans.

Councillor Crew requested that we “Withdraw her motion” after further discussion by the Board and she requested a new Motion.

Moved by Councillor Crew and seconded by M. Darlene Smith

“MOTION TO RECEIVE THE REQUEST FOR SUPPORT AND TO PURCHASE A ¼ PAGE ADVERTISEMENT IN THE AMOUNT OF \$470.00 (\$415.93 + HST \$54.07)

#2686

Carried

9. **2020 Schedule of Chatham-Kent Police Services Board Meetings**
Moved by Mayor Canniff and seconded by Don Fuoco
“MOTION TO APPROVE THE 2020 MEETING SCHEDULE OF THE CHATHAM-KENT POLICE SERVICES BOARD”

#2687

Carried

10. **Non-agenda items:**
Merry Christmas and a safe and Happy Holidays from Councillor Crew

11. **Date and time of next meeting tentatively scheduled for January 21, 2020**
The date and time of the next regular meeting is scheduled for January 21, 2020 at 10:00 A.M.

Board Resolution re: Next Closed Session Meeting-MOTION

THE BOARD WILL CONVENE IN CLOSED SESSION TO DISCUSS MATTERS THAT IT IS OF THE OPINION FALLS UNDER SECTION 35 (A) OR (B) OF THE POLICE SERVICES ACT AND THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, JANUARY 21, 2020.

Moved by Councillor Crew seconded by M. Darlene Smith

#2688

Carried

12. **Adjournment**

Moved by Councillor Crew

“MOTION TO ADJOURN”

Carried

Time: 10:18 a.m.

Pat Weaver, Chair
Chatham-Kent Police Services