

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

September 13, 2016
Time: 10:30 A.M.

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1. Call to Order
 2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of June 14, 2016
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police:
 - 4.1 Resignation, Promotions, Reclassifications, Retirement Notices
 - 4.2 Auction Account 2nd Quarter 2016
 - 4.3 Crime Severity Index Report 2015
 - 4.4 Human Trafficking
 - 4.5 2015 Annual Report –Hardcopy to be handed out
 - 4.6 Information for Committees of Council / Local Boards-Verbal Report
By-Law Number 68-2016 of the Corporation of the Municipality of Chatham-Kent-A
Procedure By-Law Governing Council, Committees and Local Board of the Municipality
of Chatham-Kent. (By-Law #68-2016 can be found on the Municipal Website at:
<http://www.chatham-kent.ca/SiteCollectionDocuments/bylaws/68-2016.pdf>)
 5. Reports from Deputy Chief: None
 6. Acknowledgement letters:
 - 6.1 Correspondence from Chatham-Kent Women's Centre-Donation Receipt #9555 \$500.00
Donation
 - 6.2 REMOVED- moved to In-Camera
 - 6.3 Correspondence from Chatham-Kent Women's Centre for participating in the 7th Annual
Walk A Mile In Her Shoes Event held on June 5, 2016
 - 6.4 Email/Correspondence from Chris & Terrie Dewsbury for the professionalism and
kindness of Officer Corbin Badge No. 7200 during a traffic incident on July 24th, 2016.
 - 6.5 Police Solutions-Online Police Background Checks
 7. Consent Agenda:
 - 7.1 Letter dated June 23, 2016 to The Honourable Minister David Michael Oraziatti-
congratulations on his new appointment as Minister of Community Safety and
Correctional Services.
 - 7.2 REMOVED-Moved to In-Camera
 - 7.3 Letter dated July 27, 2016 to Tom Dunlop to thank him and commend him for his
assistance on July 15, 2016 assisting Constable Marc Charron with a suicidal female in
the Thames River.

- 7.4 Letter dated September 2, 2016 from the Chatham-Kent Police Association inviting the Board to attend the 2016 Annual Awards Banquet on Friday November 4th, 2016 at the Links of Kent Golf Club & Event Centre.
- 7.5 Donation of \$500.00 was made on behalf of the Board on July 23, 2016 donating to the Special Olympics Torch Ride.
- 8. Non-agenda items:
- 9. Date and time of next meeting scheduled for October 18, 2016 at 10:30 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.

"MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD TUESDAY, October 18, 2016"
- 10. Adjournment