

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

**Boardroom
Chatham-Kent Police Headquarters**

**May 16, 2017
Time: 10:00 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 April 18, 2017
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police:
 - 4.1 Mobile Command Post Replacement
 - 4.2 Walk A Mile In Her Shoes Event
 - 4.3 Reappointment, Elevation and Resignation
 5. Reports from Deputy Chief:
 - 5.1 2016 Year End Report – Administrative Support Branch
 - 5.2 Ontario Municipal management Institute
 6. Acknowledgement letters:
 - 6.1 Correspondence from CK Pickleball Club Executive, dated April 27, 2017 thanking the Chief and the Chatham-Kent Police Services for participating in the Chatham-Kent Pickleball Club and Thames Campus HealthPlex Pickleball for Hospice events held on April 21 and 22.
 - 6.2 Correspondence from Chatham-Kent Crime Stoppers dated May 8, 2017 thanking the Chatham-Kent Police Service Board for their generous contribution and the continued support for the Chatham-Kent Crime Stoppers.
 - 6.3 Thank you letter the Chief from Joanne Murphy, President of District 33 of The Retired Teachers of Ontario Foundation (RTO) for taking the time from his busy schedule to speak to the members of District 33 RTO.
 7. Consent Agenda: None
 8. Non-agenda items:
 9. Ontario Association Police Service Board-ZONE 6-2017 Membership Dues
 10. Date and time of next meeting scheduled for June 27, 2017 at 10:30 a.m.
Board Resolution re: Next Closed Session Meeting:
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, JUNE 27, 2017"**

11. Adjournment