

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

May 15, 2018

Chatham-Kent Police Headquarters

Time: 10:00 A.M.

1. Call to Order
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of March 6, 2018
 - d) Approval of Minutes of April 17, 2018
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Resignations and Auxiliary Appointment
 - 4.2 Twenty Year Ontario Police Fitness PIN Award
 - 4.3 Walk A Mile In Her Shoes Event
 - 4.4 2017 Annual Report- VERBAL REPORT-Chief will distribute hard copies of Annual Report
 - 4.5 Use of Board Resources during an Election Period
 - 4.6 Board Auction Account- 1st Quarter
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you letter from Chatham-Kent Crime Stoppers, Board Chair Angie Shreve dated April 17, 2018 for the Chatham-Kent Police Services continued support for the Chatham-Kent Crime Stoppers
 - 6.2 Thank you letter from Ministry of Community Safety and Correctional services, Paul Hebert, Acting Director of Ontario Police College dated April 23, 2018 for the use of CKPS facilities to host the recent Standardized Field Sobriety Testing (SFST) training on Chatham-Kent on April 3-6, 2018.
 - 6.3 Thank you card from Laura Micuda to the staff of CKPS for a ride along
 - 6.4 Thank you letter from the Cobb Family to the Chatham-Kent Police Traffic Unit for the Funeral Escort
 - 6.5 Thank you letter from the Houston Family to the Chatham-Kent Police Traffic Unit for the Funeral Escort
7. Consent Agenda:
 - 7.1 OAPSB ZONE 6-2018 Membership Dues in the amount of \$55.00
8. Non-agenda items:
9. Date and time of next meeting scheduled for June 26, 2018 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, JUNE 26, 2018.

10. Adjournment