

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

September 11, 2018
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 June 26, 2018
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Promotions, Resignations, Retirement and Auxiliary Resignation
 - 4.2 SIU Investigation and Section 11 parallel CKPS Investigation
 - 4.3 Board Auction Account – 2nd Quarter
 - 4.4 Sale of 2011 Ford F250-Traffic Truck
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you letter dated Tuesday April 17, 2018 from Angie Shreve Board Chair, and David Bakker, Police Coordinator
Chatham-Kent Crime Stoppers to the Chatham-Kent Police Services Board for their continued support for the Chatham-Kent Crime Stoppers.
 - 6.2 Thank you letter dated Monday June 25, 2018 from Robert Gagner on the return of his stolen wallet and to commend PC Plaquet on his service provided.
 - 6.3 Thank you letter dated June 8, 2018 from Brenda LeClair, Executive Director of Outreach for Hunger to the Members of the Police and St. Clair Ball Team, your support was deeply appreciated.
 - 6.4 Thank you letter dated August 14, 2018 from Mrs. Linda Heyninck thanking the officers Constable Stan Blonde and Sgt. Aaron Medenblik for being very respectful, helpful and compassionate during a most difficult time.
 - 6.5 Thank you letter from Officer Adam Ray, Bureau of Special Operations, Lexington Police Department, Lexington KY to extend his sincerest gratitude and praise for Officer Kyle Wright regarding a ride along.
7. Consent Agenda:
 - 7.1 Letter dated August 21, 2018 from Constable Marcel Demaiter, President of Chatham-Kent Police Association- Inviting the Chatham-Kent Police Services Board Members and spouses/guests to attend the 29th Annual Chatham-Kent Retirees and Awards Banquet, being held Friday November 16, 2018 at the Links of Kent Golf Club and Event Centre.
Please R.S.V.P. by October 26, 2018.

8. 2018 Fall Labour Seminar - Member Sponsorship Opportunities
9. Letter dated July 20, 2018 from Nicole Okrucky, Owner/Head Coach of the Chatham Phoenix Cheer a competitive and recreational cheerleading club in Wallaceburg. They are reaching out to the community in search of sponsors for low income athletes (2-3) in the amount of \$720.00 each (\$60 per month for 4 hours of more, training per week) or a donation in the hopes of purchasing some new training equipment for the athletes to use.
10. Non-agenda items:
11. Date and time of next meeting scheduled for October 16, 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, October 16, 2018.

12. Adjournment