

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

October 17, 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 September 12, 2017
 3. Business arising from previous Minutes:
 4. Reports from Chief of Police:
 - 4.1 Auxiliary Resignations and Elevations
 - 4.2 PTSD Prevention Plan
 - 4.3 Positivity Day Results
 - 4.4 Reconciliation of Board Auction Account-3rd Quarter
 - 4.5 Security Camera Registry
 - 4.6 Year One Citizen Online Reporting System (CORS) Status Update
 - 4.7 United States Police 1 Trials/Certification Results (USPCA)
 5. Reports from Deputy Chief: None
 6. Acknowledgement letters:
 - 6.1 Certificate of Appreciation to Chatham-Kent Police Department and Chatham-Kent Municipal Department for the participation of Constable J. Flickwert in the 150th Canada Day Celebration hosted by the Philadelphia Patriots Pathfinder Club and the Philadelphia Seventh-day Adventist Church held on July 1st, 2017
 7. Consent Agenda: None
 8. Non-agenda items:
 9. Date and time of next meeting scheduled for November 14, 2017 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, NOVEMBER 14, 2017.

10. Adjournment