

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

**Boardroom**  
**Chatham-Kent Police Headquarters**

**October 16, 2018**  
**Time: 9:00 A.M.**

- 
1. Call to Order
  2.
    - a) Declaration of Conflict of Interest
    - b) Approval of Agenda
    - c) Approval of Minutes of September 11th, 2018
  3. Business arising from previous Minutes: None
  4. Reports from Chief of Police:
    - 4.1 Retirement, Reappointment, Elevations, Auxiliary Appointments
    - 4.2 SIU Investigation and section 11 parallel compulsory CKPS investigation
    - 4.3 Chatham-Kent Police Blanket Drive Request
    - 4.4 Two year Citizen Online Reporting System (CORS) Status Update
    - 4.5 Positivity Day
    - 4.6 CKPS/Salvation Army Toy Drive
    - 4.7 SIU Investigation and section 11 parallel compulsory CKPS investigation
    - 4.8 Chatham-Kent Police Services Board Public Safety Scholarship
    - 4.9 2019 Fleet Acquisition – Front Line General Patrol Vehicle Replacements
  5. Reports from Deputy Chief: None
  6. Acknowledgement letters: None
  7. Consent Agenda: None
  8. Letter dated September 13<sup>th</sup>, 2018 from Julie Coolen, Facilities Allocation Assistant, Recreation Facilities, Municipality of Chatham-Kent: Request to Sponsor Public Skating Session.
  9. Non-agenda items:
  10. Date and time of next meeting scheduled for November 13, 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, NOVEMBER 13, 2018.**

11. Adjournment

