

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

**Boardroom
Chatham-Kent Police Headquarters**

**November 13, 2018
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 October 16th, 2018

 3. Business arising from previous Minutes: None

 4. Reports from Chief of Police:
 - 4.1 Elevations, Retirements, Auxiliary Resignations and Police Service Board Executive Members
 - 4.2 2019 Polar Plunge
 - 4.3 Wounded Warriors Canada
 - 4.4 Board Auction Account – 3rd Quarter

 5. Reports from Deputy Chief: None

 6. Acknowledgement letters:
 - 6.1 Funeral Procession- Thank you from Pam Olbey- posted on Face Book

 7. Consent Agenda: None

 8. Non-agenda items:

 9. Date and time of next meeting scheduled for December 19, 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 DECEMBER 19, 2018.

10. Adjournment

