Boardroom   **January 29, 2019**
Chatham-Kent Police Headquarters   **Time: 10:00 A.M.**

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1.   Call to Order
       Announcement of Election of Chair and Vice Chair

2.   a)   Declaration of Conflict of Interest
       b)   Approval of Agenda
       c)   Approval of Minutes of December 19, 2018

3.   Business arising from previous Minutes:

4.   Reports from Chief of Police:
       4.1   Resignations, New Hire, Reappointments
       4.2   Ontario Law Enforcement Torch Run for Special Olympics Award
       4.3   Collection of Identifying Information in Certain Circumstances
       4.4   Twenty, Twenty-Five and Ten Year Ontario Police Fitness PIN Award
       4.5   MADD Sponsorship

5.   Reports from Deputy Chief: None

6.   Acknowledgement letters:
       6.1   Thank you Letter dated December 17, 2018 from Ann Drennan, Senior Vice-President
               Academic & Chief Learning Office of Loyalist College. Thanking the CKPS for the
               leadership it has provided in supporting the Professional Standards Training programs
               throughout the year by hosting training courses and conferences, as well as sending
               members on courses hosted at other training sites.
       6.2   Thank you Letter from CK Citizen Rick thanking the CKPS for all the hard work the police
               department does to keep our community safe.
       6.3   Christmas Wishes from the Blenheim Youth Centre
       6.4   Christmas Wishes and Thank you from Hudson Burgess

7.   Consent Agenda: None

8.   Letter from Knights of Pythias (Wallaceburg) requesting sponsorship/donation to raise funds for
       their Annual Easter Egg Hunt and Christmas Parade.

9.   Non-agenda items:

10.   Date and time of next meeting scheduled for March 5, 2019 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, MARCH 5, 2019.

NOTE: THERE IS NOT A MEETING SCHEDULED IN FEBRUARY

11.   Adjournment