

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

**Boardroom
Chatham-Kent Police Headquarters**

**March 5, 2019
Time: 10:00 A.M.**

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 January 29, 2019
3. Business arising from previous Minutes:
4. Reports from Chief of Police:
 - 4.1 Retirement and Reclassification
 - 4.2 Board Citation-Mr. Wayne and Evan Lambrecht
 - 4.3 2018 Annual Report Community Patrol Branch
 - 4.4 FARO 3D Visionary Scanner
 - 4.5 Board Auction Account – 4th Quarter
 - 4.6 Reconciliation of Board Auction Account -2018
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you Letter dated January, 2019 from Dawn Regan Chief Operating Officers of MADD Canada for the generous support of the MADD Canada advertisement in the MADD Message Yearbook
7. Consent Agenda: None
8. 2019 Spring Conference and AGM - Member Partnership/Sponsor Request-OAPSB
-Request from OAPSB regarding a member Sponsorship Opportunities
9. Non-agenda items:
10. Date and time of next meeting scheduled for April 9, 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, APRIL 9, 2019.

11. Adjournment