

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

**Boardroom
Chatham-Kent Police Headquarters**

**January 5, 2016
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

NOTE: All Reports and Approval of Minutes have been tabled to the February meeting

3. Schedule of Meetings for 2016
4. Reports from Chief of Police:
4.1 2016 Draft Budget
5. Non- Agenda Items
6. Date and time of next meeting (tentatively scheduled for February 9, 2016 at 10:30 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.**

**“MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD
TUESDAY, FEBRUARY 9, 2016”**

7. Adjournment