

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

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

**September 10, 2019**  
**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 June 11, 2019
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
  - 4.1 New Hires, Reclassification, Promotions, Retirements
  - 4.2 Crime Severity Index Report 2018
  - 4.3 SIU Investigation and section 11 parallel compulsory CKPS investigation
  - 4.4 Board Auction Account-1<sup>st</sup> Quarter
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
  - 6.1 Thank you letter dated June 27, 2019 from Windsor Police Service, Chief of Police Al Frederick for the assistance of the CKPS motorcycle unit during the 2019 Summer Festival Fireworks held on June 24<sup>th</sup>, 2019.
  - 6.2 Thank you/Appreciation Certificate to the CKPS from MADD for supporting Mothers Against Drunk Driving with the add CKPS placed in the MADD Message Yearbook.
  - 6.3 Thank you letter dated June 5, 2019 from Special Olympics Ontario for the generous donation of \$1,000.00 to Special Olympics Ontario.
  - 6.4 Thank you letter dated September 4, 2019 from Janet Sullivan, Associate Director, Donor Relations, Canadian Blood Services that the CKPS for donating over 700 unit of blood in support of Canadian patients through our partners for life program. What a great honour to be recognized Chatham-Kent Police Service!!!
7. Consent Agenda:
  - 7.1 2019 Annual Awards Banquet Invite to the Board Members from Constable Marcel Demaiter, President of the Chatham-Kent Police Association to attend the 21<sup>st</sup> Annual Chatham-Kent Retirees and Award Banquet bring held at the Links of Kent Golf Club and Event Centre on Friday October 18, 2019.
8. Request for Public Skating Sponsorship/Donation from the Municipality of Chatham-Kent Facilities Allocation Assistant Recreation Facilities Julie Coolen.

9. Request for Sponsorship of 2019 Mocha Shriners Holiday Magic Show being held November 18, 2019 at the Chatham Theatre.
10. Non-agenda items:
11. Date and time of next meeting scheduled for October 8 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, OCTOBER 8, 2019.**

12. Adjournment