

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

**Boardroom**  
**Chatham-Kent Civic Centre-Council Chambers**

**January 21, 2020**  
**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 10, 2019
3. Business arising from previous Minutes:
4. Reports from Chief of Police:
  - 4.1 Chiefs Commendation
  - 4.2 Collection of Identifying Information in Certain Circumstances
  - 4.3 Resignation New Hires, Promotions and Auxiliary Resignation
  - 4.4 Swearing In of Deputy Chief by his Honour, Justice Bruce Thomas
5. Reports from Deputy Chief: None
  - 5.1 Deputy Chief Letters of Recognition
6. Acknowledgement letters:
  - 6.1 Letter dated December 9, 2019 from Kerry Beattie, Facilities Allocation Assistant, Recreation Facilities for the Municipality of Chatham-Kent, thanking the Board for their participation in the Sponsored Public Skating Program for four (4) free skating sessions.
  - 6.2 Letter dated January 3, 2020 from Dr. Peter Sheldrick complimenting the officer on his professionalism during a R.I.D.E Program Check.
7. Consent Agenda:
  - 7.1 OAPSB ZONE 6 MEMBERSHIP FEE – 2020 Zone 6 Membership Fee \$55.00
8. Email from Ken Campbell dated January 15, 2020 requesting support/funds for the MADD Message Yearbook.
9. Non-agenda items:
10. Date and time of next meeting scheduled for March 10, 2020 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 10, 2020**

**NOTE: THERE IS NOT A MEETING SCHEDULED IN FEBRUARY**

11. Adjournment