

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

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

**March 10, 2020**  
**Time: 10:00 A.M.**

---

1. Call to Order
2.
  - a) Declaration of Conflict of Interest
  - b) Approval of Agenda
  - c) Approval of Minutes of January 21, 2020
  - d) Approval of Special Electronic Meeting of January 30, 2020
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
  - 4.1 Retirements, Elevations, New Hires and Termination
  - 4.2 2019 Annual Report Community Patrol Branch
5. Reports from Deputy Chief:
  - 5.1 2020 Fleet Acquisitions Update – Front Line General Patrol vehicle Replacements
6. Acknowledgement letters:
  - 6.1 Thank you letter from The Royal Canadian Legion, Ontario Command, President, Garry Pond, for the pledge of support for the project called "Military Service Recognition Book".
  - 6.2 Thank you letter from Janice Wright responding to a noise complaint concerning a student house party in Ridgeway.
  - 6.3 Thank you letter from Helen Northcott thanking the CKPS's collaboration that took place allowing her to have a ride along in Chatham on January 16, 2020.
  - 6.4 Thank you letter dated February 7, 2020 from Paul Hebert, Director, Ontario Police College (OPC) thanking Chief Gary Conn for being the Key Note Speaker at the OPC March Past and Review Ceremony on Thursday November 29, 2019, in recognition of the police recruits complete their Basic Constable Training.
7. Consent Agenda: None
8. Request from OAPSB seeking support for the 2020 Spring Conference & Annual General Meeting
9. Request for Knights of Pythias Golf Tournament Donation from Jerry Clake (Golf Tournament Chairman – Knights of Pythias Inc.)
10. Non-agenda items:
11. Date and time of next meeting scheduled for April 21, 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, APRIL 21, 2020.**

12. Adjournment