

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

**Boardroom
Chatham-Kent Police Headquarters
Electronic Meeting-Skype for Business-Due to Covid-19 Restrictions**

**June 9, 2020
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 May 12, 2020
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations, Terminations
 - 4.2 Operational Support Branch Annual Report
 - 4.3 Chatham-Kent Police Service Board Public Safety Scholarship
 5. Reports from Deputy Chief:
 - 5.1 Missing Persons Act Regulatory Annual Report
 6. Acknowledgement letters:
 - 6.1 Thank you letter/email from Jordon Kniaziew, Kniaziew Optometry Chatham, in helping to improve the safety of 4th Street.
 7. Consent Agenda: None
 8. Donation to May 16 Miracle Food Drive
 9. Non-agenda items:
 10. Date and time of next meeting scheduled for September 15 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, SEPTEMBER 15, 2020.

11. Adjournment