

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

September 15, 2020

Chatham-Kent Police Headquarters

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 June 9, 2020
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Promotions, Elevations, Reclassifications, Terminations, Retirements, Deputy Chief Letter of Recognition, Chief Commendations and Board Citations
 - 4.2 2nd Quarter of Board Auction Account -2020
 - 4.3 Certified Municipal Manager Designations
 - 4.4 Bike Patrol Unit (BPU) Business Case
 - 4.5 2019 Annual Report (Hard Copies to be handed out at the meeting)
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you letter published in Chatham Daily News on May 26, 2020 by the family of Daniel Denby.
 - 6.2 Thank you letter from Alzheimer Society of Chatham-Kent dated June 30, 2020 for the Chief's support in the 2020 IG Wealth Management Walk for Alzheimer's On-Line Ambassador.
 - 6.3 Thank you letter from Special Olympics Ontario dated July 3, 2020 for the contribution of \$1,000.00 to Special Olympics Polar Plunge.
 - 6.4 Thank you letter from Kent Athletic Youth Organization (KAYO), dated July 7, 2020 regarding the Board's Donation and direction to redirect the payment of the donation previously approved to Apollo Property Management.
 - 6.5 Thank you letter from Law Enforcement Torch Run for Special Olympics Ontario for the continued support and approval for Jason Herder to assume role as Coordinator for Zone 6.
 - 6.6 Thank you letter/email from the Leclair Family dated August 17, 2020 expressing their sincere appreciation and gratitude.
7. Consent Agenda: None
8. Non-agenda items:

9. Date and time of next meeting scheduled for October 20, 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, OCTOBER 20, 2020

10. Adjournment