

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

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

**October 20, 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 September 15, 2020
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations, Resignations, Retirements, Deputy Chief Letter of Recognition
 - 4.2 CKPS/Salvation Army Toy Drive
 - 4.3 Local Crime Rate Analysis-Examining possible COVID-19 Correlations
 - 4.4 C3P Partnership
 - 4.5 SIU Investigation and section 11 parallel compulsory CKPS Investigation
 5. Reports from Deputy Chief: None
 6. Acknowledgement letters:
 - 6.1 Telephone call from Brian McArthur on October 14, 2020 received by Larissa Jackson Administrative Assistant Chief of Police, regarding that Chatham-Kent Police are doing a great job and he was happy to hear the missing woman from Thamesville had been located. He wanted to thank everyone and give praise to the team! Messages passed along by email.
 7. Consent Agenda: None
 8. OAPSB Sponsorship Request-The Ontario Association of Police Service Boards' 2020 Labour Seminar is being held from November 12-13, 2020 using a virtual seminar format. OAPSB is requesting our board consider sponsoring the seminar.
 9. Non-agenda items:
 10. Date and time of next meeting scheduled for November 24, 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, NOVEMBER 24, 2020.

11. Adjournment