

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

**Boardroom**  
**Chatham-Kent Police Headquarters**  
**Skype for Business Meeting**

**March 9, 2021**  
**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 January 19, 2021
  3. Business arising from previous Minutes: None
  4. Reports from Chief of Police:
    - 4.1 Contractual Extension, Elevations, Reclassification, Reappointment and Resignations.
    - 4.2 2021 Annual Report Community Patrol Branch
    - 4.3 2021 Polar Plunge
    - 4.4 Twenty-five year Ontario Police Fitness PIN Award
    - 4.5 Insurance Coverage and Claims Costs-2020 and Reserve Transfers  
Presented by: David V. Taylor, Director, Legal Services
  5. Reports from Deputy Chief:
    - 5.1 Missing Persons Act –Regulatory Annual Report
  6. Acknowledgement letters: None
  7. Consent Agenda:
    - 7.1 2021 Membership Dues-ZONE 6 OAPSB-Annual Dues in the amount of \$55.00
  8. Request from OAPSB seeking support for the 2021 Spring Conference & Annual General Meeting
  9. Wallaceburg Soccer Association-Donation Request
  10. Non-agenda items:
  11. Date and time of next meeting scheduled for April 20, 2021 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 20, 2021.**

12. Adjournment