

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

**Boardroom  
Chatham-Kent Police Headquarters  
Skype for Business and In-Person Meeting**

**November 23, 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 October 19, 2021
  3. Business arising from previous Minutes: None
  4. Reports from Chief of Police:
    - 4.1 New Hires, Elevations and Retirements
    - 4.2 CKPS 2020 Annual Report
  5. Reports from Deputy Chief:
    - 5.1 Deputy Chief's Letter of Recognition – Assist O.P.P Traffic Stop
  6. Acknowledgement letters: None
  7. Consent Agenda:
    - 7.1 Sponsorship Request – Courageous Companions Canada: "Placement of a supportive ad in their upcoming annual edition of Courageous K9 publication. This helps to provide certified service dogs to military veterans and first responders suffering from physical and psychological injuries as a result of their service. Business Card Ad Size (\$295 + HST \$38.35 = \$333.35 - the cost of Sponsorship to be funded from the Auction Account.
  8. Non-agenda items:
    - 8.1 Ontario News Release – Ontario Strengthening Community Safety (\$267 million grant program helping local police services combat crime)
  9. Date and time of next meeting scheduled for December 14, 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, DECEMBER 14, 2021.**

10. Adjournment