

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

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

**December 14, 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 November 23, 2021
  3. Business arising from previous Minutes: None
  4. Reports from Chief of Police:
    - 4.1 Promotion, Reclassification, Resignations, Retirements
    - 4.2 Chatham-Kent Victim Services
  5. Reports from Deputy Chief: None
  6. Acknowledgement letters: None
  7. Consent Agenda:
    - 7.1 OAPSB 2022 Membership Fee Dues -Member Organization: Chatham-Kent Police Services Board: Subtotal: \$5,142.59 + HST \$668.54 = Total: \$5,811.13
  8. Approval of 2022 Schedule of CKPSB Meetings  
\*Please note the meetings in 2022 will be held on Wednesdays
  9. Non-agenda items:
  10. Date and time of next meeting scheduled for January 19, 2022 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 WEDNESDAY, JANUARY 19, 2022.**

11. Adjournment