

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters
In-person & Skype Meeting

January 19, 2022
Time: 10:00 A.M.

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1. Call to Order-Chief
Announcement of the Election for Chair and Vice Chair for the Chatham-Kent Police Services Board for 2022 under the requirement of the Police Services Act.
 2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of December 14, 2021
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police:
 - 4.1 Promotions, New Hires, Reclassifications, Elevations and Resignation
 - 4.2 2022 Fleet Acquisitions-Front Line General Patrol Vehicle Replacements
 - 4.3 Collection of Identifying Information in Certain Circumstances
 - 4.4 Graphic Design Invoice for 2021
 5. Reports from Deputy Chief:
 - 5.1 Missing Persons Act Regulatory Annual Report
 6. Acknowledgement letters:
 - 6.1 MADD Canada Certificate- in appreciation of the Chatham-Kent Police Services for supporting MADD Canada with an ad in the yearly MADD Canada Yearbook.
 7. Consent Agenda:
 - 7.1 Ontario Association Police Services Board-OAPSB Zone 6 2022 Membership Dues in the amount of \$55.00
 8. Wallaceburg Soccer Association-Donation Request-\$400.00-requesting assistance to offset the cost of equipment.
 9. Non-agenda items:
 10. Date and time of next meeting scheduled for March 9, 2022 at 10:00 a.m.
*Note: No Meeting Scheduled for the month of February
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, MARCH 9, 2022.**

11. Adjournment