

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

**Boardroom  
Chatham-Kent Police Headquarters**

**April 13, 2022  
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 March 9, 2022
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
  - 4.1 New Hires, Reclassification, Elevations, Retirement and Special Constable Re-Appointment
  - 4.2 Chief's Commendation
  - 4.3 Insurance Coverage and Claims Costs and Reserve Transfers – 2021  
Presented by Mr. David Taylor, Director of Legal Services, Municipality of Chatham-Kent
  - 4.4 2021 Annual Report-Community Patrol Branch
5. Reports from Deputy Chief:
  - 5.1 Deputy Chief's Letter of Recognition
6. Acknowledgement letters: None
7. Consent Agenda: None
8. Non-agenda items:
9. Date and time of next meeting scheduled for May 11, 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, MAY 11, 2022.**

10. Adjournment

