

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

September 14, 2022
Time: 10:00 a.m.

1. Call to Order
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of June 8, 2022
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Reclassifications, Elevations, Promotions and Resignations
 - 4.2 Chatham-Kent Police Service 2021 Annual Report
 - 4.3 Board Citation
 - 4.4 Chief Commendation
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Letter dated July 7, 2022 from Glenn MacDonell, President & C.E.O. of Special Olympics Ontario, thanking the CKPSB for their generous donation.
 - 6.2 Email dated June 2, 2022 from Leroy Hibbert, Multicultural Outreach Program Coordinator, thanking the CKPS for the opportunity to attend and meet members of the CKPS organization.
7. Consent Agenda:
 - 7.1 Request for "Back to School" advertisement in the Chatham-Voice in the amount of \$49.00 plus HST.
8. Letter dated September 14, 2022 from the Chatham-Kent Police Association, inviting the Board Members to attend the 24th Annual Chatham-Kent Retirees and Awards Banquet.
9. Non-agenda items:
10. Date and time of next meeting scheduled for October 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, OCTOBER 19, 2022.

11. Adjournment