

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

**Boardroom**  
**Chatham-Kent Police Headquarters**

**April 18, 2017**  
**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, March 21st, 2017
  
3. Business arising from previous Minutes: None
  
4. Reports from Chief of Police:
  - 4.1 Reclassification and New Hires
  - 4.2 Reconciliation of Board Auction Account – 1<sup>st</sup> Quarter
  - 4.3 Unfounded Sexual Assaults
  - 4.4 Seatbelt Campaign (Enforcement)
  - 4.5 Easter Eggstravaganza
  
5. Reports from Deputy Chief:
  - 5.1 CK Police Chaplaincy Unit
  - 5.2 POLICE EAP
  - 5.3 2016 Forensic Identification Unit Annual Report
  - 5.4 2016 Child Abuse Investigation Team Annual Report
  - 5.5 2016 Crime Stoppers Annual Report
  - 5.6 2016 Administrative Support Branch Year End Report
  
6. Acknowledgement letters:
  - 6.1 Correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services dated February 27, 2016, congratulating her on her recent appointment as Minister of Community Safety and Correctional Services and the kind words of support from the Chatham-Kent Police Services Board.
  
7. Consent Agenda: None
  
8. Non-agenda items:
  
9. Date and time of next meeting scheduled for May 16, 2017 at 10:30 a.m.  
**Board Resolution re: Next Closed Session Meeting:**  
**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.**

**“MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD  
TUESDAY, MAY 16, 2017”**

10. Adjournment