

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

March 6, 2018
Time: 9:30 A.M.

1. Call to Order
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of January 23, 2018
3. Business arising from previous Minutes:
January 23, 2018 Meeting: #8. Schedule of Chatham-Kent Police Services Board Meetings for 2018:
-The Deputy Chief will present an annual monthly outline of topics/issues to be discussed at the monthly meetings as requested by Board Member-Kathryn Biondi - **See Report # 5.1**
4. Reports from Chief of Police:
 - 4.1 Retirement and New Hire
 - 4.2 Reconciliation of Board Auction Account - 2017
 - 4.3 2017 Year End Report – Administrative Support Branch
 - 4.4 Community Patrol Branch – 2017 Annual Report
 - 4.5 Collection of Identifying Information in Certain Circumstances
 - 4.6 CK Gay Pride Association Sponsorship
 - 4.7 2018 Fleet Acquisitions – Traffic Vehicle and Court Services Prisoner Transport Van
5. Reports from Deputy Chief:
 - 5.1 2018 Meetings – Preliminary Agenda of Meeting Topics/Issues
6. Acknowledgement letters:
 - 6.1 Thank-you letter from M.A.D.D for sponsorship support (advertisement in MADD's Message Yearbook)
 - 6.2 Invitation to Chief Conn from Chatham Hope Haven (Project of New Beginning Ministries), requesting his attendance in the celebratory ribbon cutting event held on February 9, 2018.
 - 6.3 Correspondence from Trevor Allin, organizer of the 5th Annual 'Dave Allin Classic' basketball tournament, thanking CKPS officers for their assistance in a solving a break and enter that occurred at the tournament hosting facility, John McGregor High School.
 - 6.4 Correspondence from Ridgetown District High School (7 & 8 classes) requesting a donation to support their annual year end trip to Muskoka Woods.

- 6.5 Merry Christmas to the Chief of Police, All Officers and Dispatchers from Catherine Bellaire. \$40.00 included in letter requested to be spent to support the “well-being of police officers”.
7. Consent Agenda: None
8. Non-agenda items:
9. Date and time of next meeting scheduled for April 17, 2018 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 TUESDAY, APRIL 17, 2018.

10. Adjournment