

MINUTES  
CHATHAM-KENT POLICE SERVICES BOARD MEETING  
(REGULAR)

Boardroom  
Chatham-Kent Police Headquarters

January 5, 2016  
Time: 10:00 A.M.

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**PRESENT:**

Motion #

Mrs. Diane Daly, Chair  
Mrs. Kathryn Biondi  
Mayor Randy Hope  
Councillor Bryon Fluker  
Mr. Pat Weaver  
Chief Gary Conn  
Deputy Chief Littlewood  
Mr. Uly Bondy Board Advisor

**1. Call to Order**

Announcement of Election of Chair and Vice Chair.

Diane Daly to remain as Chair and new Vice-Chair is Pat Weaver.

**2. a) Declaration of Conflict of Interest**

None declared.

**b) Approval of Agenda**

Moved by Mayor Hope and seconded by Councillor Fluker

**"MOTION TO APPROVE THE AGENDA"**

#2247

Carried

**3. Schedule of Meetings for 2016**

July meeting will be at the call of the Chair.

Moved by Mayor Hope and seconded Pat Weaver

**"MOTION TO APPROVE SCHEDULE OF MEETINGS FOR 2016"**

#2248

**4. Non-Agenda Items: None**

**5. Date and time of next meeting:**

The date and time of the next regular meeting is scheduled for February 9, 2016 at 10:30 A.M.

Moved by Councillor Fluker and seconded by Pat Weaver.

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**"MOTION THAT THE NEXT OPEN MEETING WILL BE HELD ON TUESDAY, FEBRUARY 9, 2016".**

#2249

Carried

6. **Adjournment**

Moved by Bryon Fluker

**"MOTION TO ADJOURN"**

Carried

Time: 10:10 a.m.

  
Pat Weaver, Vice-Chair  
Chatham-Kent Police Services Board