

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

June 27, 2017
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 May 16, 2017
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police:
 - 4.1 Promotions and Resignations
 - 4.2 Prescription "Drop-Off Day" Event
 - 4.3 Pilot Project- Mobile Data Terminal interfaced with Mobile for Public Safety and Computer-Aided Dispatch
 - 4.4 2016 Annual Report-Presentation by Chief Conn
 5. Reports from Deputy Chief: None
 6. Acknowledgement letters:
 - 6.1 Thank You Letter and Certificate of Appreciation from the Kiwanis Club of Chatham-Kent, dated May 18, 2017 to Police Chief Gary Conn in recognition of his presentation to the Kiwanis Club of Chatham-Kent.
 - 6.2 Thank you letter from Barb Smith to Police Chief Gary Conn for the support of the World of Choices Event hosted by JA South Western Ontario
 - 6.3 Thank you letter dated May 27, 2017 from Stella Webster Re: Citizens Police Academy regarding her overall experience and she found it to be a very exciting, educational adventure and that she was so thankful to be a part of it.
 7. Consent Agenda: None
 8. Non-agenda items:
 9. Date and time of next meeting scheduled for September 12, 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, September 12, 2017"

NOTE: There are no meetings scheduled in July and August of 2017.

10. Adjournment