

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

November 14, 2017

Chatham-Kent Police Headquarters

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 October 17, 2017
 3. Business arising from previous Minutes:
 - Drone Cost Savings Report- **See Report # 4.3**
 4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations and Retirement
 - 4.2 Board Citation – Mr. Michael Darrin Gillmore
 - 4.3 Unmanned Aerial System Report – 6 Month ROI
 - 4.4 Board Citation – FIRST Strategy
 - 4.5 P-25 Phase One Upgrade
 5. Reports from Deputy Chief: None
 6. Acknowledgement letters:
 - 6.1 Email from Marjorie Crew, Community Development Coordinator CHAP Program/Coordinator CK Community safety and Wellbeing Plan of Family Service Kent, dated November 7, 2017 as to how honoured she is for the recognition from the Chief and the Chatham-Kent Police Service Board for the work that has been accomplished on the F.I.R.S.T Strategy.
 - 6.2 Email from Dr. Anthony Dixon of Chatham-Kent Health Alliance, dated November 8, 2017 thanking the Officers on duty Saturday November 4 for their assistance in the Emergency Department and to Officer Burgess who took very seriously a threat of violence against one of the nursing staff. We are always grateful!!!
 - 6.3 Thank you letter to Chris Robb, Dwayne June, Mike VanKesteren & the Traffic Unit from the Staff, Students and Board of the Wallaceburg Christian School for the all the assistance during the School Bus accident. We truly appreciate the work you do to ensure our community is safe!!!
 - 6.4 Thank you letter from Diane Caryn and the Family of Jim Brown for the Traffic's Unit escort/assistance with the funeral procession.
 - 6.5 Thank you letter dated October 5, 2017 together with a donation of \$100.00, Wishing All Police Officers a very Happy Thanksgiving. (The name has been redacted for privacy regarding the cash donation)
 7. Consent Agenda: None
 8. Non-agenda items:

- Shop With A Cop-Saturday December 16, 2017- SAVE THE DATE!

9. Date and time of next meeting scheduled for December 19, 2017 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, DECEMBER 19, 2017.

10. Adjournment