

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

January 23, 2018
Time: 10:00 A.M.

1. Call to Order
Announcement of Election of Chair and Vice Chair
2. a) Declaration of Conflict of Interest
b) Approval of Agenda
c) Approval of Minutes of December 19, 2017
3. Business arising from previous Minutes:
4. Reports from Chief of Police:
 - 4.1 Thirty Year Ontario Police Fitness PIN Award
 - 4.2 Retirement, New Hires
 - 4.3 Narcan Nasal Spray Update
 - 4.4 Board Auction Account – 4th Quarter
 - 4.5 MADD and World of Choices Sponsorship
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Merry Christmas and Happy New Year Card from George A. Lammers
 - 6.2 Merry Christmas to the Chief of Police, All Officers and Dispatchers from Catherine Bellaire
 - 6.3 Thank you letter dated December 24, 2017 together with a donation of \$40.00, Wishing All Police Officers a Merry Christmas and Bright Blessings. (The name has been redacted for privacy regarding the cash donation)
 - 6.4 Thank you and Acknowledgment Letter form Kiwanis Club of Chatham-Kent-Bed Kit to Sleeping Children Around the World donated in your name Chief Gary Conn.
7. Consent Agenda: None
8. Schedule of Chatham-Kent Police Services Board Meetings for 2018
9. Letter from Knights of Pythias of Wallaceburg, Events Treasurer Charles Masefield, thanking the police service for their help with the annual Easter Egg Hunt and the Wallaceburg Christmas Parade. The Knights of Pythias rely on the community to help raise funds for their projects and they are asking/requesting for a donation/level of sponsorship to assist with their fund raising to sponsor the events. Silver-any amount up to \$100.00 or Gold-\$100.00 and up-**DONATION**.
10. Non-agenda items:

11. Date and time of next meeting scheduled for March 6, 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, March 6, 2018.

NOTE: THERE IS NOT A MEETING SCHEDULED IN FEBRUARY

12. Adjournment