

**AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)**

**Boardroom
Chatham-Kent Police Headquarters**

**April 17, 2018
Time: 10:00 A.M.**

1. Call to Order
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Minutes: There are no Minutes to be approved, the Minutes of March 6th will be completed and presented at the next meeting for approval.
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 Resignation, Retirement, Reclassification, Promotions and New Hires
 - 4.2 Operational Support Branch Annual Report
 - 4.3 Collision Reporting Centre-2017
 - 4.4 Easter Eggstravaganza
 - 4.5 FIRST Strategy-Program Coordinator
 - 4.6 Insurance Coverage and Claims Costs for 2017
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you letter dated March 6, 2018 from Paul Hebert, A/Director, Ontario Police College for the use of the CKPS Facility to host the recent Standardized Field Sobriety Testing (SFST) Training in Chatham on March 5-8, 2018.
 - 6.2 Thank you letter dated February, 2018 from Katie Kish and Family for the CKPS assistance on February 16, 2018.
 - 6.3 Certificate in appreciation to Chatham-Kent Police Service for supporting Mothers Against Drunk Driving MADD with respect to the ad in the MADD Message Yearbook
7. Consent Agenda: None
8. Non-agenda items:
9. Date and time of next meeting scheduled for May 15, 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.

10. Adjournment