

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

**Boardroom**  
**Chatham-Kent Police Headquarters**

**June 26, 2018**  
**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 15, 2018
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
  - 4.1 New Hires, Promotions, Resignation, Elevations and Reclassifications
  - 4.2 Board Citation
  - 4.3 2018-2020 Strategic Plan (VERBAL REPORT-Hard Copy to be provided)
  - 4.4 Project SAFEGUARD-Change in Provider
  - 4.5 Range and Dillon facility update
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
  - 6.1 Thank you letter from Lori Marshall, President & CEO of Chatham-Kent Health Alliance dated May 25, 2018 for the Chatham-Kent Police Services continued support and quick response regarding an incident that took place outside of the Emergency Department at the Chatham Campus.
  - 6.2 Thank you letter from Vince Masse, President of Chatham-Kent ATV Club dated May 28<sup>th</sup>, 2018 to Police Officers Cst. Larry Johnson and Cst. Kevin McCaughey that assisted by blocking traffic at the intersection of Queen & Canal Street in Tilbury to allow all 50 ATV riders safe passage through the busy intersection on their annual Poker Run.
  - 6.3 Thank you letter from the Homewood Family to the Chatham-Kent Police Traffic Unit for the Funeral Escort
  - 6.4 Thank you letter from the Couture and Mifflin's Family to the Chatham-Kent Police Traffic Unit for the Funeral Escort
7. Consent Agenda: None
8. Non-agenda items:

9. Date and time of next meeting scheduled for September 11, 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, SEPTEMBER 11, 2018.**

10. Adjournment