

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

December 19, 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 November 14, 2017
 3. Business arising from previous Minutes:
 4. Reports from Chief of Police:
 - 4.1 Reclassification, Promotions and Retirement-**DRAFT REPORT**
(Completed and Signed Report will be submitted on Tuesday December 19, 2017, due to timing of Interviews being conducted on December 18th)
 - 4.2 2018 Fleet Acquisition-Community Patrol Cruisers
 - 4.3 Bike Registry
 - 4.4 CKPS/Salvation Army Toy Drive
 5. Reports from Deputy Chief: None
 6. Acknowledgement letters:
 - 6.1 Certificate of Appreciation and Thank-you letter to Chief Gary Conn from Karen Bondy of the Chatham Central Neighbourhood Association for the volunteer services to the CCNA Family Fun Day held on September 30, 2017.
 - 6.2 Thank you letter dated November 8, 2017 from Daniele Forbes, Executive Director of National Service Dogs for the donation and support of National Service Dogs.
 - 6.3 Thank you letter from the Family of Jim Brown (Retired Captain of Chatham-Kent Fire Department) for the Traffic's Unit escort/assistance with the funeral procession.
 7. Consent Agenda:
 - 7.1 Ontario Association of Police Services Board (OAPSB) 2018 Membership Fee Dues:
OAPSB Membership Force Size 201-300 Uniform Members, Membership Dues \$4,798.92, HST \$623.86= **Total Membership Fee \$5,422.78**
 8. Non-agenda items:
 9. Date and time of next meeting scheduled for January 23, 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, JANUARY 23, 2018.

10. Adjournment

AGENDA
CHRISTIAN REIT POLICE SERVICES BOARD MEETING
(REGULAR)

December 15, 2017
7:00 PM - 8:30 PM

Location
Christian Reit Police Services Board Meeting Room

- 1. Call to Order
- 2. Approval of Minutes
- 3. Report of the Board Chair
- 4. Report of the Board Vice Chair
- 5. Report of the Board Secretary
- 6. Report of the Board Treasurer
- 7. Report of the Board Risk Manager
- 8. Report of the Board Legal Counsel
- 9. Report of the Board Police Chief
- 10. Report of the Board Police Captain
- 11. Report of the Board Police Sergeant
- 12. Report of the Board Police Officer
- 13. Report of the Board Police Constable
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