

**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 18<sup>th</sup>)
    - 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

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Address: [Illegible]

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