

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

**Boardroom
Chatham-Kent Police Headquarters**

**January 17, 2017
Time: 10:30 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 13, 2016
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police: None
 5. Reports from Deputy Chief: None
 6. Acknowledgement letters:
 - 6.1 Correspondence from Kathleen Foubister, Family Support Coordinator, Southwest Region-Autism Ontario Chatham-Kent- to congratulate the Chatham-Kent Police Service on the inclusion of persons living with Autism to the Vulnerable Sector Registry.
 7. Consent Agenda: None
 8. Schedule of 2017 Meetings
 9. Non-agenda items:
 - Budget presentation will be held: Wednesday Feb 1st, 6pm. The Chief will address Municipal Council regarding the Police Service Board 2017 Budget.
 10. Date and time of next meeting scheduled for February 14, 2017 at 10:30 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.**

**“MOTION THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD
TUESDAY, February 14, 2017”**
 11. Adjournment