

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

**Boardroom
Chatham-Kent Police Headquarters**

**April 9, 2019
Time: 10:00 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 March 5, 2019
3. Business arising from previous Minutes:
4. Reports from Chief of Police:
 - 4.1 New Hires, Retirement, Promotions, Reclassifications and Auxiliary Resignation
 - 4.2 Easter Eggstravaganza
 - 4.3 Operational Support Branch Annual Report
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you Letter from R.C.M.P Nipawin/Smeaton SK Detachments-HUMBOLDT
BRNCOS STRONG
7. Consent Agenda: None
8. Non-agenda items:
9. Date and time of next meeting scheduled for MAY 14, 2019 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, MAY 14, 2019.

10. Adjournment