

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

September 12, 2017
Time: 10:30 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 June 27, 2017
 - d) Approval of Special Electronic Meeting of August 1, 2017
 3. Business arising from previous Minutes:
-Policy Wording-Auction Account-Amendment required "Unclaimed Property"
See updated Procedures Section D8-Unclaimed Property-Attached
 4. Reports from Chief of Police:
 - 4.1 Purchase of Narcan Nasal Spray
 - 4.2 Reconciliation of Board Auction Account-2nd Quarter
 - 4.3 Crime Severity Index Report 2016
 - 4.4 MDT/MPS-Mobile Data Terminal Final Report-Pilot Project
 - 4.5 2017 Contract Renewal- St. Clair College
 - 4.6 Reclassification & Promotions
 5. Reports from Deputy Chief: None
 6. Acknowledgement letters:
 - 6.1 Thank You letter dated June 14, 2017 from WDSS Tinman Triathlon Chairman Nancy Schinkelshoek and the Tinman Team
 - 6.2 Thank you letter and Donation Receipt #9756 dated August 14, 2017 from Karen Hunter, executive Director for the Chatham-Kent's Woman's Centre for the contribution to the Walk A Mile In Her Shoes event held on June 3, 2017
 7. Consent Agenda:
 - 7.1 Taking to the Skies-Article from The Daily News by Trevor Terfloth relating to the demonstration of what the Chatham-Kent Aeryon Sky Ranger drone and the team of four Chatham-Kent police drone operators can do.
 - 7.2 Copy of correspondence dated July 5, 2017 congratulating Mrs. Robin Iles on her retirement and her many years of dedication to the Chatham-Kent Police services with over 38 years of service effective January 19, 2018.
 8. Non-agenda items:
 9. Date and time of next meeting scheduled for October 17, 2017 at 10:30 a.m.
Board Resolution re: Next Closed Session Meeting:

-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, October 17, 2017"

10. Adjournment