

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

**Boardroom
Chatham-Kent Police Headquarters**

**December 13, 2016
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 November 15, 2016
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police:
 - 4.1 Reclassifications
 - 4.2 Chatham-Kent Police Services/Salvation Army Toy Drive Request
 - 4.3 Fleet Acquisitions
 - 4.4 Collection of Identifying Information-Receipt
 5. Reports from Deputy Chief: None
 6. Acknowledgement letters:
 - 6.1 Correspondence from Laura Vidler- Chatham-Kent Children's Services-Thank you letter for the Board's generous Donation to Shop with a Cop Program
 - 6.2 Correspondence from Dan Brooks, Executive Director-Part-Time Studies and Workforce Development, Georgian College-Hosting Professional Standards Course, October 17-21, 2016-Chatham-Kent Police Services
 - 6.3 Correspondence from Linda Bechard-Officer's Respect-Family Funeral
 7. Consent Agenda: None
 8. Correspondence from Earls court Legal Press Inc.-Possible purchase of 2017 Edition *Ontario Police Services Act, Fully Annotated* publication \$135.00 plus tax/delivery.
 9. Non-agenda items:
 10. Date and time of next meeting scheduled for January 17, 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, JANUARY 17, 2017"
 11. Adjournment

