

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

**Boardroom**  
**Chatham-Kent Police Headquarters**

**June 11, 2019**  
**Time: 10:00 A.M.**

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1. Call to Order

**SWEARING IN NEW BOARD MEMBERS**-New Board Members, Darlene Smith and Don Fuoco will be sworn in

- 2. a) Declaration of Conflict of Interest
- b) Approval of Agenda
- c) Approval of Minutes of May 14, 2019

3. Business arising from previous Minutes: None

4. Reports from Chief of Police:

- 4.1 Elevations, Retirements and Auxiliary Appointment
- 4.2 Chiefs Commendation-Project FRESH Drug Investigation
- 4.3 Komutel Incorporated, Next Generation 9-1-1 Solution
- 4.4 Chiefs Commendation-Relating to the Walter Ardis Homicide Investigation
- 4.5 Chatham-Kent Polices Board Public safety Scholarship - Winners
- 4.6 Chief's Commendation-Assistance provided by the Chatham-Kent Airport Staff
- 4.7 Board Citations- Former Board Members-Diane Daly and Kathryn Biondi
- 4.8 SIU Investigation and section11 parallel compulsory CKPS investigation

5. Reports from Deputy Chief: None

6. Acknowledgement letters:

- 6.1 Thank you letter dated May 29, 2019 from Dan Chauvin for the opportunity to participate in the 2019 Citizen's Police Academy.

7. Consent Agenda: None

8. Non-agenda items:

9. Date and time of next meeting scheduled for September 10th, 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, SEPTEMBER 10, 2019.**

## 10. Adjournment