

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

March 21st, 2017

Chatham-Kent Police Headquarters

Time: 10:00 A.M.

1. Call to Order
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of, February 14, 2017
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 Elevation and Retirement
 - 4.2 2017 Life Cycle Fleet Acquisitions-Unmarked Vehicles
5. Reports from Deputy Chief:
 - 5.1 2016 Youth Coordinator Year-End Report
 - 5.2 HELP & Mobile Crisis Team Year-End Report
 - 5.3 2016 Crime Prevention & Community Safety Section Year End Report
 - 5.4 2016 Community Mobilization year-End Report
6. Acknowledgement letters:
 - 6.1 Correspondence from Brenda LeClair, Executive Director for Outreach For Hunger-to congratulate the Chatham-Kent Police Service for their wonderful support and donation over the holiday season.
 - 6.2 Thank You Card from Shop With A Cop Committee for the Boards support and donation
 - 6.3 Correspondence/Email from Barb Smith, President- JA South Western Ontario- to thank the Chatham-Kent Police Services for providing funds towards the Mentorship Sponsorship Program for Women in Law Enforcement
7. Consent Agenda: None
8. Invite to attend CHATHAM-KENT CRIME STOPPERS ANNUAL APPRECIATION LUNCHEON, being held Tuesday May 9th, 2017 at the Links of Kent Golf Course.
9. Chatham-Kent Joint Occupational Health & Safety Committee-1st Quarter Report 2017
10. Non-agenda items:
11. Date and time of next meeting scheduled for April 18, 2017 at 10:30 a.m.
Board Resolution re: Next Closed Session Meeting:

