

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

**Boardroom  
Chatham-Kent Police Headquarters**

**February 14, 2017  
Time: 10:00 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 January 17, 2017
  3. Business arising from previous Minutes: None
  4. Reports from Chief of Police:
    - 4.1 Reconciliation of Board Auction Account-4<sup>th</sup> Quarter
    - 4.2 Reconciliation of Board Auction Account-2016
    - 4.3 ATV –Year End Report
  5. Reports from Deputy Chief:
    - 5.1 2016 Investigative Support Annual Report
    - 5.2 Critical Incident Response Team (CIRT) - Annual Report
    - 5.3 Patrol Support Annual Report
    - 5.4 Chatham-Kent Motor Vehicle Collisions January to December, 2016
  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.
  7. Consent Agenda: None
  8. Non-agenda items:
  9. Date and time of next meeting scheduled for March 21, 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, MARCH 21, 2017”**
  10. Adjournment

