

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

**Boardroom  
Chatham-Kent Police Headquarters**

**November 15, 2016  
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 October 18, 2016
  3. Business arising from previous Minutes: None
  4. Reports from Chief of Police:
    - 4.1 Elevations and Retirement Notice
    - 4.2 Drone-Unmanned Aerial System (UAS)
    - 4.3 Vulnerable Persons Registry (V.P.R.) Status Update
    - 4.4 Chief's Commendation-Commendation for OSPCA Major Case Management Team-Verbal Report
  5. Reports from Deputy Chief:
    - 5.1 Emergency Communications Centre Third Quarter Report
  6. Acknowledgement letters:
    - 6.1 Correspondence from Mrs. Dana Hradowy on behalf of the family of William Lorenzo Pickard
    - 6.2 Correspondence from The Essex & Kent Scottish Regiment-Trot With The Troops
    - 6.3 Correspondence Chatham-Kent Police Service Hosts Training Courses
    - 6.4 Correspondence from Bernie Louwerse-Police Escort for his mom's funeral
  7. Consent Agenda: None
  8. Non-agenda items:
  9. Date and time of next meeting scheduled for December 13th, 2016 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, December 13, 2016"**
  10. Adjournment

