

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom

December 19, 2018

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 November 13, 2018
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations and Promotions
 - 4.2 Wounded Warriors Canada
 - 4.3 Chatham-Kent Victim Services
 - 4.4 Board Citation: Chatham Kent Police Command Unit Project
 - 4.5 SIU Investigation and section 11 parallel compulsory CKPS investigation
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Letter dated November 9, 2018, from Municipality of Chatham-Kent, Recreation Facilities thanking the CKPSB for their participation in the Sponsored Public Skating Program-Session will take place at Chatham William Erickson Area on January 25, 2019 from 4:00-5:30 pm
 - 6.2 Thank you Letter dated November 23, 2018 from Royal Canadian Legion Chatham Branch 642, President Lynda Heyninck to thank the Chatham-Kent Rifle Honour Guard and their support to the 2018 District A Convention and Remembrance Day Parade
 - 6.3 Christmas Card and various thank you letters from The Church of Jesus Christ of Latter-day Saints
7. Consent Agenda:
 - 7.1 2019 OAPSB Membership Dues
8. 2019 Schedule of Chatham-Kent Police Services Board Meetings
9. Non-agenda items:

10. Date and time of next meeting scheduled for January 29, 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, January 29, 2019.

11. Adjournment