

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

May 14, 2019
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 April 9, 2019
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 Insurance Coverage and Claims Costs for 2018
-Report by Mr. David Taylor, Manager, Legal Services
 - 4.2 Retirements, New Hire and Reappointment
 - 4.3 2018 Year End Report-Administration Support Branch
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you Letter-Holiday with a Hero Committee
 - 6.2 Letter dated April 11th, 2019 from Alzheimer Society of Chatham-Kent to Chief Gary Conn to take on the role of the 2019 ASCK Ambassador for IG Wealth Management Walk for Alzheimer being held on Saturday June 8, 2019.
 - 6.3 Letter dated April 30, 2019 from Jeff McGuire, Executive Director of Ontario Association of Chief of Police recognizing Staff Sergeant Mike Domony as a successful candidate from the 2018 Police Leadership Program (PLP) and a recent recipient of the 2018 PLP Scholarship from the graduating class.
7. Consent Agenda: None
8. Non-agenda items:
9. Date and time of next meeting scheduled for June 11, 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, JUNE 11, 2019.

10. Adjournment

