

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

**Boardroom
Chatham-Kent Police Headquarters**

**October 8, 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 September 10, 2019
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Elevation and Auxiliary Resignation
 - 4.2 Board Auction Account – 2nd Quarter
 - 4.3 CKPS/Salvation Army Toy Drive
5. Reports from Deputy Chief:
 - 5.1 Chatham-Kent Police – Multi Facility Security Enhancements
 - 5.2 Police Check Adjustment 2020
6. Acknowledgement letters: None
7. Consent Agenda: None
8. Non-agenda items:
9. Date and time of next meeting scheduled for November 12 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, NOVEMBER 12, 2019.

10. Adjournment

