

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

**Boardroom  
Chatham-Kent Police Headquarters**

**November 12, 2019  
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 8, 2019
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
  - 4.1 New Hires, Retirement, Promotions, Reappointments, Elevation and Auxiliary Appointments
  - 4.2 2020 Polar Plunge
  - 4.3 SIU Investigation and Section 11 parallel compulsory CKPS investigation
5. Reports from Deputy Chief:
  - 5.1 2020 Fleet Acquisition – Front line general patrol vehicle replacements
6. Acknowledgement letters: None
7. Consent Agenda:
  - 7.1 OAPSB 2020 Membership Dues-Invoice dated November 2, 2019 \$5,697.18 (\$5,041.75 plus HST \$655.43).
8. Non-agenda items:
9. Date and time of next meeting scheduled for December 10 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, DECEMBER 10, 2019.**

10. Adjournment