

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

**Boardroom
Chatham-Kent Police Headquarters**

**December 12, 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 November 12, 2019
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 Retirement, Promotions, Elevation, Reclassification and Auxiliary Resignation
 - 4.2 Board Auction Account – 3rd Quarter
5. Reports from Deputy Chief: None
6. Acknowledgement letters: None
7. Consent Agenda: None
8. The Royal Canadian Legion Ontario Command-7th Annual Military Service Recognition-Request for support and appreciation for our Veterans by purchasing an advertisement for the next edition to be published in September/October of 2020.
9. 2020 Schedule of Chatham-Kent Police Services Board Meetings
10. Non-agenda items:
11. Date and time of next meeting scheduled for January 21, 2020 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 21, 2020.

12. Adjournment