

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

**Boardroom**  
**Chatham-Kent Police Headquarters**  
**Electronic Meeting-Skype for Business-Due to Covid-19 Restrictions**

**May 12, 2020**  
**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 March 10, 2020  
(Note: Meeting cancelled in April due to Covid-19 Restrictions)
  3. Business arising from previous Minutes:  
  
January 21, 2020 Meeting a Motion was passed for support for the MADD Message Yearbook”  
Moved by Councillor Crew and seconded by M. Darlene Smith  
***“MOTION TO RECEIVE THE CORRESPONDENCE AND TO PURCHASE THE HONOUR ROLL LISTING  
ADVERTISEMENT IN THE MADD MESSAGE YEARBOOK IN THE AMOUNT OF \$169.00, FROM THE  
AUCTION ACCOUNT”*** #2701  
Carried  
  
Inadvertently, the Motion did not include HST; the invoice is for \$169.00 plus HST of \$21.97 for a  
grand total of \$190.97.  
**A Motion will be required to correct the total amount owing of \$190.97, to be paid from the  
Auction Account.**
  4. Reports from Chief of Police:
    - 4.1 New Hires, Promotions, Reclassification, Elevations, Retirements
    - 4.2 Insurance Coverage and Claims Costs-2019 and Reserve Transfers  
Presented by: David V. Taylor, Manager, Legal Services
    - 4.3 2019 Year End Report Administration Support Branch
    - 4.4 4<sup>th</sup> Quarter of Board Auction Account-2019
    - 4.5 Reconciliation of Board Auction Account-2019
  5. Reports from Deputy Chief: None
  6. Acknowledgement letters:
    - 6.1 Thank you Letter/Email from Paula Ehlers dated April 7, 2020
  7. Consent Agenda: None
  8. Financial Assistance Request to the Kent Athletic Youth Organization (KAYO)

9. Non-agenda items:
10. Date and time of next meeting scheduled for June 9 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 9, 2020.**

11. Adjournment