

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters
Electronic Meeting-Skype for Business

November 24, 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 October 20, 2020
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations, Reclassifications and Retirements
 - 4.2 3rd Quarter Board Auction Account
 - 4.3 Board Citation-Constable Rick Bertok and K-9 Officer Arry
 - 4.4 Thirty Year Ontario Police Fitness PIN Award
 5. Reports from Deputy Chief: None
 6. Acknowledgement letters:
 - 6.1 Letter from Law Enforcement Torch Run for Special Olympics Ontario- thanking the CKPS for their continued support and to advise that Jason Herder is the recipient of the **2020 Award of Honour**. The award will be presented at a Virtual Awards Ceremony
 - 6.2 Letter from The Royal Canadian Legion Ontario Command- thanking the CKPSB for their pledge to the "Military Service Recognition Book"
 - 6.3 Appreciation Certificate to the CKPSB for supporting Mothers Against Drunk Driving MADD Message Yearbook
 7. Consent Agenda:
 - 7.1 2021 Ontario Association of Police Services Boards-OAPSB membership dues/fee be paid in the amount of \$5,811.12;
 8. Letter from Halton Police Board dated October 30, 2020 requesting support from all Police Boards to endorse the International Holocaust Remembrance Alliance (IHRA) definition of anti-Semitism as part of Building a Foundation for Change: Canada's Anti-Racism Strategy 2019-2022 as adopted by the Parliament of Canada.
 9. Non-agenda items:
 10. Date and time of next meeting scheduled for December 15 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 15, 2020.

11. Adjournment

Chairman-Karl A. Rice Headquarters
Electronic Meeting-2474 for 2020
10:00 A.M.

- 1. Call to Order
- 2. Approval of Minutes of the previous meeting
- 3. Approval of Agenda
- 4. Approval of Minutes of the previous meeting

- 5. Report from the Police Chief
- 6. Report from the Police Board
- 7. Report from the Police Board
- 8. Report from the Police Board
- 9. Report from the Police Board
- 10. Report from the Police Board

- 11. Report from the Police Board
- 12. Report from the Police Board
- 13. Report from the Police Board
- 14. Report from the Police Board
- 15. Report from the Police Board
- 16. Report from the Police Board
- 17. Report from the Police Board
- 18. Report from the Police Board
- 19. Report from the Police Board
- 20. Report from the Police Board

- 21. Report from the Police Board
- 22. Report from the Police Board
- 23. Report from the Police Board
- 24. Report from the Police Board
- 25. Report from the Police Board
- 26. Report from the Police Board
- 27. Report from the Police Board
- 28. Report from the Police Board
- 29. Report from the Police Board
- 30. Report from the Police Board

- 31. Report from the Police Board
- 32. Report from the Police Board
- 33. Report from the Police Board
- 34. Report from the Police Board
- 35. Report from the Police Board
- 36. Report from the Police Board
- 37. Report from the Police Board
- 38. Report from the Police Board
- 39. Report from the Police Board
- 40. Report from the Police Board

**NOTICE FOR PUBLIC TO JOIN ELECTRONIC MEETING
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)**

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

**November 24, 2020
Time: 10:00 A.M.**

Joining the Open Electronic Meeting

Join by phone

[1-877-941-7889](tel:1-877-941-7889) (Toll Free-Chatham-Kent)

Conference ID: 9903494

