

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

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

December 15, 2020
Time: 3:00 P.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 November 24, 2020
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police:
 - 4.1 Elevations and Retirements
 - 4.2 Crime Severity Index Report 2019
 - 4.3 Chief's Commendation
 5. Reports from Deputy Chief:
 - 5.1 2021 Fleet Acquisition-Front Line General Patrol Vehicle Replacements
 6. Acknowledgement letters:
 - 6.1 Letter dated December 8, 2020 from Ontario Association of Police Services Boards OAPSB-Thanking the Chatham-Kent Police Services Board for sponsoring the 2020 Virtual Labour Seminar
 7. Consent Agenda:
 - 7.1 Letter dated October 25, 2020 to Mr. Gord Quinton, Chief Financial Officer for the Municipality of Chatham-Kent -Municipal Tax Modernization
***Note-Chatham-Kent Council decided against a proposal to eliminate property tax ratings for policing on November 23, 2020.**
 8. 2021 Schedule of Chatham-Kent Police Services Board Meeting
 9. Non-agenda items:
 10. Date and time of next meeting scheduled for January 19, 2021 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 19, 2021.

11. Adjournment