

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

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

**January 19, 2021  
Time: 10:00 A.M.**

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1. Call to Order  
**Announcement of the Election for Chair and Vice Chair for the Chatham-Kent Police Services Board for 2021 under the requirement of the Police Services Act.**
  2.
    - a) Declaration of Conflict of Interest
    - b) Approval of Agenda
    - c) Approval of Minutes of December 15, 2020
  3. Business arising from previous Minutes: None
  4. Reports from Chief of Police:
    - 4.1 New Hires, Promotions and Elevations
    - 4.2 Collection of Identifying Information in Certain Circumstances
    - 4.3 4<sup>th</sup> Quarter of Board Auction Account-2020
    - 4.4 Law Enforcement Torch Run for Special Olympics-Award of Honour Recipient
  5. Reports from Deputy Chief:
    - 5.1 Deputy Chief Letter of Recognition
  6. Acknowledgement letters: None
  7. Consent Agenda: None
  8. Donation-To Support Local Olympian Athlete Nick Wammes
  9. Non-agenda items:
  10. Date and time of next meeting scheduled for March 9, 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, MARCH 9, 2021.**

**\*NOTE-NO MEETINGS SCHEDULED FOR THE MONTH OF FEBRUARY, 2021**

11. Adjournment

