

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

**Boardroom
Chatham-Kent Police Headquarters
Skype For Business Meeting**

**April 20, 2021
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 9, 2021
 3. Business arising from previous Minutes: None
 4. Reports from Chief of Police:
 - 4.1 Retirement, Resignation, New Hires, Elevations and Reclassifications
 - 4.2 Operational Support Branch Annual Report
 - 4.3 Replace Conference Equipment of CKPS Boardroom Audio Visual
 - 4.4 Board Citation –Constable Max Bossence
 - 4.5 Approval of Vendor #210433 (Brian French)
 5. Reports from Deputy Chief:
 - 5.1 Deputy Chief’s Letter of Recognition
 6. Acknowledgement letters: None
 7. Consent Agenda: None
 8. MADD Message Yearbook-Donation Request
(Renewal-Honour Roll Listing-price remains \$169.00 for the Year)
 9. Non-agenda items:
 10. Date and time of next meeting scheduled for May 11, 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, MAY 11, 2021.

11. Adjournment

