

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

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

**May 11, 2021
Time: 10:00 A.M.**

1. Call to Order
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of April 20, 2021
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 Retirement, Resignation, New Hires, Elevations, Reappointment
 - 4.2 SIU Investigation and section 11 parallel compulsory CKPS investigation
 - 4.3 2020 Year End Report – Administrative Support Branch
5. Reports from Deputy Chief: None
6. Acknowledgement letters: None
7. Consent Agenda: None
8. Non-agenda items:
9. Date and time of next meeting scheduled for June 15, 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, JUNE 15, 2021.

10. Adjournment

