

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

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

**June 15, 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 May 11, 2021
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 Retirement, Resignation, New Hires, Reclassifications, Elevations, Promotions, Auxiliary Resignation
 - 4.2 2021 Community Safety and Well-Being Plan
 - 4.3 2021-2024 Strategic Plan
5. Reports from Deputy Chief: None
6. Acknowledgement letters: None
7. Consent Agenda:
 - 7.1 Letter from The Corporation of the Municipality of Chatham-Kent, dated May 12, 2021 from Judy Smith, Director of Municipal Governance/Clerk to the City of Port Colborne supporting the Town of Brock re: Cannibas Licensing and Enforcement.
8. Non-agenda items:
9. Date and time of next meeting scheduled for September 21, 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, SEPTEMBER 21, 2021.

10. Adjournment

