

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

**Boardroom
Chatham-Kent Police Headquarters**

**September 22, 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 June 15, 2021
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Promotions, Reclassifications, Resignation, Retirements
 - 4.2 EDI- Coordinator
 - 4.3 Sponsorship-No One Stands Alone-A Guide to Resources and Supports for Mental Health
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Letters (2) dated June 21, 2021 from OAPSB- thanking the CKPSB for their participation/sponsorship and partnership at the OAPSB Spring Conference & AGM.
7. Consent Agenda:
 - 7.1 Sponsorship Request-The Royal Canadian Legion Ontario Command: "Military Service Recognition Book"- ¼ Page (Full Colour) \$504.42 + HST \$65.68=\$570.00-the cost of Sponsorship to be funded from the Auction Account.
8. Non-agenda items:
9. Date and time of next meeting scheduled for October 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, OCTOBER 19, 2021.
10. Adjournment

