

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

October 19, 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 September 22, 2021
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations and Retirements
 - 4.2 CKPS/Salvation Army Toy Drive
 - 4.3 Board Auction Account-1st, 2nd & 3rd Quarter
 - 4.4 CKVS Mitton Tree Donation
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you letter and Certificate of Appreciation from The Royal Canadian Legion Ontario Command, for supporting the Military Service Recognition Book-Volume VIII of The Royal Canadian Legion Ontario Command.
7. Consent Agenda: None
8. Non-agenda items:
9. Date and time of next meeting scheduled for November 23, 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, NOVEMBER 23, 2021.

10. Adjournment