

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

**Boardroom  
Chatham-Kent Police Headquarters**

**March 9, 2022  
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 January 19, 2022
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
  - 4.1 New Hires, Reclassification, Retirement
  - 4.2 2021 Year End Annual Report-Administrative Support Branch
  - 4.3 2022 Polar Plunge
  - 4.4 FIRST Strategy-Program Coordinator
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
  - 6.1 Email dated February 3, 2022 from the St. Clair Catholic District School Board to the Chief extending their sincere thanks and gratitude for celebrating World Read Aloud Day with the St. Clair Catholic students.
7. Consent Agenda: None
8. 2022 OAPSB Spring Conference & AGM-Sponsorship request
9. Non-agenda items:
10. Date and time of next meeting scheduled for April 13, 2022 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 WEDNESDAY, APRIL 13, 2022.**

11. Adjournment

