

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

June 8, 2022
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, 2022
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Reclassification, Elevations, Promotions and Resignation
 - 4.2 Board Auction Account-4th Quarter 2021 and Year End Reconciliation for 2021
 - 4.3 Board Auction Account – 1st Quarter 2022
5. Reports from Deputy Chief:
 - 5.1 Deputy Chief Letter of Recognition
6. Acknowledgement letters: None
7. Consent Agenda:
 - 7.1 MADD Message Support Renewal Request-Madd Message Yearbook- yearly renewal add request \$169.00 plus applicable HST.
8. Non-agenda items:
9. Date and time of next meeting scheduled for September 14, 2022 at 10:00 a.m.
Please note-no meetings are scheduled for July & August.

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, SEPTEMBER 14, 2022.

10. Adjournment

