

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

**Boardroom
Chatham-Kent Police Headquarters
In-Person Meeting**

**October 19, 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 September 14, 2022
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations
 - 4.2 CKPS/Salvation Army Toy Drive
 - 4.3 Graphic Design Invoice for 2022
 - 4.4 Purchase of Replacement Vehicle Radio/Repeater
5. Reports from Deputy Chief:
 - 5.1 Deputy Chief's Letter of Recognition
6. Acknowledgement letters: None
7. Consent Agenda: None
8. George's Grateful Patient Mail Appeal-Donation to Chatham-Kent Health Alliance
9. Sponsorship request from The Ontario Association of Police Service Boards
10. Non-agenda items:
11. Date and time of next meeting scheduled for November 23, 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, NOVEMBER 23, 2022.

12. Adjournment

