

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

**Boardroom
Chatham-Kent Police Headquarters**

**March 8, 2023
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 January 18, 2023
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations and Resignations
 - 4.2 Board citation, Chief's Commendation and Deputy Chief Letters of Recognition
 - 4.3 Insurance Coverage and Claims Costs – 2022- Ms. Emily Crawford, Solicitor of Legal Services-Municipality of Chatham-Kent
 - 4.4 2022 Year End Annual Report-Administrative Support Branch
5. Reports from Deputy Chief: None
6. Acknowledgement letters: None
7. Consent Agenda: None
8. 2023 OAPSB Spring Conference & Annual General Meeting-May 30 – June 1, 2023- Member Sponsorship Request
9. Non-agenda items:
10. Date and time of next meeting scheduled for April 19, 2023 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 19, 2023.

11. Adjournment

