

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

**Boardroom  
Chatham-Kent Police Headquarters**

**June 21, 2023  
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 May 10, 2023
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
  - 4.1 Reclassification, Elevations, Promotions
5. Reports from Deputy Chief:
  - 5.1 Deputy Chief Letters of Recognition
6. Acknowledgement letters:
  - 6.1 Thank you letter dated May 11, 2023 from Special Olympics Ontario, Glenn MacDonell, President and CEO to the CKPSB for their generous donation and continuous support.
7. Consent Agenda: None
8. Non-agenda items:
9. Date and time of next meeting scheduled:  
**Governance Training September 7 at 1:00 p.m.**  
**THE BOARD WILL CONVENE IN CLOSED SESSION FOR EDUCATIONAL GOVERNANCE TRAINING THAT IT IS OF THE OPINION FALLS UNDER SECTION 239-3.1 OF *THE MUNICIPAL ACT* AND THAT THE TRAINING SESSION MEETING WILL BE HELD THURSDAY SEPTEMBER 7, 2023 AT 1:00 P.M.**  
  
**CKPSB MEETING (tentatively scheduled for September 13 at 10:00 a.m.)**  
**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 13, 2023 AT 8:30 A.M.**  
  
**NO MEETINGS SCHEDULED FOR JULY AND AUGUST**
10. Adjournment

