

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

John D. Bradley Convention Centre
Room #3 (3A)-Meeting Room

September 13, 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 June 21, 2023
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 Reclassification, Elevations, New Hires, Resignations, Termination and Retirements
 - 4.2 CK Gay Pride Association Sponsorship-2023 Pride Fest
 - 4.3 Board Auction Account
 - 4.4 Board Sponsorship-2024 Special Olympics School Championship Games
 - 4.5 *Unveiling of new Armoured Rescue Vehicle (ARV) for police fleet-replacement
The full unveiling will be after the conclusion of the regular meeting
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you letter from CK Gay Pride Association, Board of Directors, thanking Chief Conn for participating in CK Pride Week and for the continued ongoing support.
7. Consent Agenda: None
8. Invitation to the Board to attend the Chatham-Kent Police Association 25th Anniversary/Retirees Banquet being held October 6, 2023. The Association is requesting a Board designate to attend and assist with handing out the awards.
9. Non-agenda items:
10. Date and time of next meeting scheduled for October 18, 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, OCTOBER 18, 2023.

11. Adjournment

***Unveiling of new Armoured Rescue Vehicle (ARV)**

We invite all members and guests to join us as we make our way to Freedom Hall to unveil the ARV