

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

**Boardroom
Chatham-Kent Police Headquarters**

**November 15, 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 October 18, 2023
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 Elevations and New Hires
 - 4.2 2024 Fleet Acquisitions-Front Line General Patrol Vehicle Replacement
 - 4.3 Holiday with a Hero
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Certificate of Appreciation from the Royal Canadian Legion Ontario Command to the CKPSB for recognition and support for Veterans.
7. Consent Agenda: None
8. Chatham's Goodfellows- "No Child Without a Christmas"- Charitable Donation Request.
9. Non-agenda items:
10. Date and time of next meeting scheduled for December 13, 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, DECEMBER 13, 2023.

11. Adjournment

