

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

**Boardroom  
ECC -712 Richmond Street, Chatham**

**December 13, 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 November 15, 2023
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
  - 4.1 Elevations, Resignation, Retirement
  - 4.2 Victim Services-Bowling Thunder Fundraiser
  - 4.3 Victim Support Grant – Project Waypoint
5. Reports from Deputy Chief: None
6. Acknowledgement letters: None
7. Consent Agenda:
  - 7.1 OAPSB 2024 MEMBERSHIP RENEWAL  
(\$5,724.47 + \$744.18 (tax) = \$6,468.65)
8. 2024 Schedule of Chatham-Kent Police Services Board Meetings
9. Non-agenda items:
10. Date and time of next meeting scheduled for JANUARY 17, 2024 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, JANUARY 17, 2024.**

11. Adjournment

