

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

January 17, 2024
Time: 10:00 A.M.

1. Call to Order-Chief Gary Conn
Announcement of Election of Chair and Vice Chair
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of December 13, 2023
3. Business arising from previous Minutes:
4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations, Promotions
 - 4.2 Chief Commendation –Motor Vehicle Collision-CK23061828
 - 4.3 Project Lifesaver
5. Reports from Deputy Chief:
 - 5.1 Public Art Mural at Chatham-Kent Police Headquarters
6. Acknowledgement letters:
 - 6.1 Thank you letter from Chatham Goodfellows for the generous donation for the 2023 Christmas Campaign-No Child Without A Christmas.
 - 6.2 Appreciation Certificate from MADD Canada for supporting the MADD Message Yearbook
 - 6.3 Appreciation certificate from Courageous Companions for supporting an ad in the Courageous K9Magazine.
7. Consent Agenda:
 - 7.1 Renewal OAPSB Zone 6 Membership- 2024 Membership Dues \$55.00
8. Employment Conference February 26, 2024 & CSPA Summit: February 27-28, 2024 -Toronto Airport Marriott Hotel.

 - Review/Discussion of new Act- Bill 68-Comprehensive Ontario Police Services Act, 2019
 - Attendance by Board Members, Board Secretary-Educational and Training Purposes
9. Non-agenda items:

10. Date and time of next meeting scheduled for March 8, 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 TUESDAY, MARCH 6, 2024

NOTE: THERE IS NOT A MEETING SCHEDULED IN FEBRUARY

11. Adjournment