

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

**Boardroom**  
**Chatham-Kent Police Headquarters**

**March 6, 2024**  
**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 January 17, 2024
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
  - 4.1 New Hires, Elevations, Promotions, Chaplains and Resignations
  - 4.2 Project Lifesaver
  - 4.3 2023 Annual Report-Administrative Support Branch
  - 4.4 United Way Donation Request
5. Reports from Deputy Chief: None
6. Acknowledgement letters: None
7. Consent Agenda: None
8. Sponsorship Request from Chatham-Kent Crime Stoppers for the first charity golf tournament being held June 22, 2024, at Hidden Hills Golf & Country Club
9. Non-agenda items:
10. Date and time of next meetings

**Governance Training March 23, 2024 at 9:00 a.m.**

**THE BOARD WILL CONVENE IN CLOSED SESSION FOR AN EDUCATIONAL TRAINING SESSION UNDER THE MUNICIPAL ACT SECTION 239 (3.1) FOR THE PURPOSES OF EDUCATING OR TRAINING THE BOARD ON THE NEW COMMUNITY SAFETY AND POLICING ACT, 2019"**

**CKPSB Meeting-April 10, 2024**

**THE BOARD WILL CONVENE IN CLOSED SESSION TO DISCUSS MATTERS THAT IT IS OF THE OPINION FALLS UNDER SECTION 44 1 (A) SUBSECTIONS (2) OR (3) OF THE COMMUNITY SAFETY AND POLICING ACT, 2019 AND THAT THE NEXT CLOSED SESSION MEETING WILL BE HELD WEDNESDAY, APRIL 10, 2024.**

## 11. Adjournment

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