

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

April 10, 2024
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 March 6, 2024
3. Business arising from previous Minutes:
Mr. Sulman suggested that the Board review their policy with respect to donations requests.
Moved by Doug Sulman and seconded by Darlene Smith-Vieira
"MOTION TO REVIEW THE POLICY GUIDELINES WITH RESPECT TO DONATION REQUEST" #3137 Carried
-Auction Account-Governance Policy Guidelines-Review Draft
4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations, Reclassifications, Resignations and Retirements
 - 4.2 Board Auction Account-Year End Reconciliation for 2023
 - 4.3 2023 Annual Report-Community Patrol Branch
5. Reports from Deputy Chief:
 - 5.1 Fleet Acquisition
6. Acknowledgement letters:
 - 6.1 Letter dated March 20, 2024 from Brenda LeClair, Executive Director for Outreach for Hunger, thanking the Chatham-Kent Police Service for supporting the recent Fill the Cruiser event at the Superstore in support of Chatham Outreach for Hunger.
 - 6.2 Letter from Jason Brown, Volunteer and Community Engagement Coordinator for Chatham-Kent Victim Services for supporting their Bowling Thunder Fundraiser held on February 4, 2024.
7. Consent Agenda:
 - 7.1 MADD Message Support Renewal Request-MADD Message Yearbook- yearly renewal add request \$199.00 plus applicable HST.
8. Sponsorship of Annual Ontario Women in Law Enforcement Major Awards and Long Service Awards Gala-"Silver or Education Sponsor"\$1,000.
9. Non-agenda items:
Note: Governance Training scheduled for March 23, 2024 at 9:00 a.m. was cancelled due to Training Material being unavailable.

10. Date and time of next meeting scheduled for May 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 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, MAY 8, 2024 at 8:30 AM

11. Adjournment