

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

June 19, 2024
Time: 9:30 A.M.

1. Call to Order
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of May 8, 2019
3. Business arising from previous Minutes: None
4. Reports from Chief Designate:
 - 4.1 Reclassifications, Elevations, Resignations, Promotions, Retirements and Chaplain
 - 4.2 Community Safety Policing Act Section 83 Chatham-Kent Police Officer Appointment Form
 - 4.3 Appointment of Sworn Constables Chatham-Kent Police Service Sworn Constable Appointments
 - 4.4 Insurance Coverage and Claims Costs-2023-presented by Ms. Emily S. Crawford, Solicitor of Legal Services-Municipality of Chatham-Kent
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you letter from Military Support Publications-supporting the Canadian Military History Guide Project in support of Wounded Warriors Canada
7. Consent Agenda:
 - 7.1 OAPSB Spring Conference & AGM-Membership Sponsorship Request -Yearly Sponsorship-Silver-\$1,000
8. Sponsorship/Donation Requests-Auction Account
 - 8.1 Wounded Warriors Mental Health Bicycle Ride –requesting donation of \$250.00
 - 8.2 CK Gay Pride Association-requesting sponsorship
9. Non-agenda items:
10. Date and time of next meeting scheduled for September 11 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, SEPTEMBER 11, 2024 at 8:30 AM

11. Adjournment