**SPECIAL ELECTRONIC MEETING**

CHATHAM-KENT POLICE SERVICES BOARD MEETING

(REGULAR)

ELECTRONIC-EMAILED TO BOARD MEMBERS April 29, 2024

(Members participated in multiple simultaneous e-mails)

 Time: 9:00 A.M.

**PRESENT:**

Mr. Patrick Weaver, Chair

Mrs. Darlene Smith-Vieira, Vice Chair

Mayor Darrin Canniff

Councillor Marjorie Crew

Mr. Douglas Sulman

Chief Gary Conn

Deputy Chief Kirk Earley

1. **Call to Order**

The email meeting came to order to review the Deputy Chief’s Report with respect to *Community Safety and Policing Act* Section 92 -Chatham-Kent Police Service Special Constable Appointment Form and Special Constable Appointments.

2. **Deputy Chief’s Report**

#2.1 (#5.1-Regular) Community Safety and Policing Act- Section 92-Chatham-Kent Police Service Special Constable Appointment Form

 #2.2 (#5.2-Regular) Special Constable Appointments

1. **Record of Acceptance of Report and Vote**

An e-mail vote was conducted on the following MOTION:

**“MOTION TO RECEIVE THE REPORTS FOR INFORMATION PURPOSES AND:**

**-TO APPROVE THE SPECIAL CONSTABLES APPOINTMENT FORM AS TO FORM AND CONTENT;**

**-TO APPROVE THE HIRING OF THE FIVE (5) SPECIAL CONSTABLES: CORY HENRY # 107455,**

**SEAN SAVAGE #107458, AUTUMN SLOAN #107459, KYLE CATTRYSSE # 107460, SYDNEY BAKKER #107465”**

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| --- | --- | --- |
| **Name** | **Board Member/Officer** | **VOTE** |
| Mr. Patrick Weaver | Chair | YES |
| Darlene Smith-Vieira | Vice-Chair | YES |
| Mayor Darrin Canniff | Municipal Mayor | YES |
| Councillor Marjorie Crew | Municipal Councillor | YES |
| Douglas Sulman | Board Member | YES |

**EMAIL VOTE CARRIED BY FIVE (5) YES VOTES** Motion # 3156

1. **ADJOURNMENT-by submission of Vote**

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Mr.Patrick Weaver, Chair

Chatham-Kent Police Services