

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

October 9, 2024
Time: 9:00 A.M.

1. Call to Order
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of September 10, 2024
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 Chief's Commendation-Suicidal Person-CK24025829
 - 4.2 Deputy Chief's Letter of Recognition-Response and Action-Sudden Death-CK24030380
 - 4.3 New Hires, Promotions and Special Constable Appointments
 - 4.4 CK Victim Services – Bowling Thunder Fundraiser
 - 4.5 Public Art Mural Chatham-Kent Police Headquarters Project Update
 - 4.6 Board Citation-Life Saving Measures at Trot to Beach Event (June 2024)
5. Reports from Deputy Chief: None
6. Acknowledgement letters:
 - 6.1 Thank you letter from Courageous Companions for the recent advertising purchase in the Courageous K9 Magazine.
 - 6.2 Thank you letter/email from Joelle Brown-Detailleur, Relationship Manager, United Way thanking the Board for the generous donation towards the Back To School Program.
7. Consent Agenda:
 - 7.1 Renewal of support-The Royal Canadian Legion Ontario Command-Military Service Recognition Book
-1/4 Page size add \$575.22 + \$74.78=\$650.00 to be paid from the Auction Account
8. Chatham-Kent Police Services Board Meetings-Discussion regarding Start Time
9. Non-agenda items:
10. Date of next meeting scheduled for November 13, 2024.

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, NOVEMBER 13, 2024, FOLLOWING THE REGULAR AGENDA.

MOTION TO MOVE INTO CLOSED SESSION

11. Adjournment