AGENDA CHATHAM-KENT POLICE SERVICES BOARD MEETING (REGULAR)

Boardroom
Chatham-Kent Police Headquarters

November 13, 2023 Time: 8:30 A.M.

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- 2. a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of October 10, 2024
- 3. Business arising from previous Minutes: None
- 4. Reports from Chief of Police:
 - 4.1 New Hires, Reclassification, Promotion, Auxiliary Resignation
 - 4.2 Modernization of Chatham-Kent Police Service-Mission, Vision, and Values
 - 4.3 Modernization of Chatham-Kent Police Service-Front-Line vehicle graphics
 - 4.4 2023 Chatham-Kent Police Annual Report (Hard copies will be presented at the meeting)
 - 4.5 Chief Commendation CK24038731
- 5. Reports from Deputy Chief:
 - 5.1 2025 Fleet Acquisitions
 - 5.2 Deputy Chief Letter of Recognition CK24044752
 - 5.3 Deputy Chief Letter of Recognition CK24051795
- 6. Acknowledgement letters:
 - 6.1 Certificate of appreciation to the Chatham-Kent Police for supporting MADD Canada-MADD Message Yearbook
 - 6.2 Certificate of Appreciation to the Chatham-Kent Police for the advertisement in the Military Service Recognition Book supporting of Veterans from The Royal Canadian Legion Ontario Command
 - 6.3 Letter from Graham McGregor, Associate Minister of Auto Theft and Bail Reform dated October 2, 2024 regarding his recent appointment and thanking the service for their dedication to public safety
- 7. Consent Agenda:
 - 7.1 OAPSB Renewal of Membership-2025 Membership Fees
- 8. Donation Request from Holiday with a Hero being held on December 14, 2024
- 9. OAPSB-Zone 6-Update
- 10. Non-agenda items: