

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

December 18, 2024
Time: 8:30 A.M.

1. Call to Order
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of November 13, 2024
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 Reclassifications, Elevations, Retirements, Promotions, Resignations and Special Constable Appointments
 - 4.2 2025-2028 Strategic Plan
5. Reports from Deputy Chief:
 - 5.1- Job Evaluation Committee Report
6. Acknowledgement letters:
 - 6.1 Thank you letter from Wallaceburg Minor Baseball Association for sponsoring the 2024 9U Fastball Team
7. Consent Agenda: None
8. Auction Account- Donation Requests
 - 8.1 2024 Salvation Army-Toy Drive
 - 8.2 2024 Chatham Goodfellows Campaign
 - 8.3 Polar Plunge in support of Special Olympics Ontario
9. 2025 Schedule of Meetings
10. OPAAC obligations- OPAC's Previous and OPAAC's Current Appointment Responsibilities
11. OAPSB-Zone 6-Update
12. Non-agenda items:
13. Date and time of next meeting scheduled for January 15, 2025, at 8:30 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, JANUARY 15, 2025, FOLLOWING THE REGULAR AGENDA.

14. Adjournment