

AGENDA
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Boardroom
Chatham-Kent Police Headquarters

January 15, 2025
Time: 8:30 A.M.

1. Call to Order
Election of Chair and Vice Chair (Proctored by Chief Earley)
2.
 - a) Declaration of Conflict of Interest
 - b) Approval of Agenda
 - c) Approval of Minutes of December 18, 2024
3. Business arising from previous Minutes: None
4. Reports from Chief of Police:
 - 4.1 New Hires, Elevations, Promotions and Retirement
5. Reports from Deputy Chief:
 - 5.1 New Board Donation Policy
6. Acknowledgement letters:
 - 6.1 Thank you letter from the Ontario Association of Police Service Board for sponsoring the 2024 OAPSB Labour Conference
 - 6.2 Thank you letter from Chatham Goodfellows for their generous donation for the 2024 Christmas campaign "No Child Without A Christmas"
7. Consent Agenda: None
8. OAPSB-Zone 6-Update
9. Non-agenda items:
10. Date and time of next meeting scheduled for March 5 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, MARCH 5, 2025, FOLLOWING THE REGULAR AGENDA.

11. Motion to Go Into Closed Session
The Board will move into Closed Session Meeting pursuant to Section 44 1(a) subsections (2) or (3) of the *Community Safety and Policing Act, 2019*, for the following reasons:

- Civil Matter- CSPA Sec. 44 (2) (e) litigation or potential litigation affecting the board, including matters before administrative tribunals; with regards to defamation suit.
- Notification of Temporary Assistance-CSPA Sec. 44(2)(k) information that section 8 of the *Municipal Freedom of Information and Protection of Privacy Act* would authorize a refusal to disclose if it were contained in a record.

12. Motion to Reconvene in Open Session

13. Motions arising from Closed Session

14. Adjournment