

A G E N D A
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Council Chambers
Civic Centre

December 20, 2011
Time: 10:15 A.M.

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Minutes of November 8, 2011
4. Reports from Chief of Police:
 - 4.1 Promotion/Reclassification/Retirement
 - 4.2 Presentation to Mr. Al Devillaer
 - 4.3 Collision Statistics – Ontario Safe Driving Study
 - 4.4 Purchase of 2011 Dodge Charger from D & R Electronics Company
 - 4.5 2012 Budget
 - 4.6 Business Plan Public Survey results
5. Reports from Deputy Chief:
 - 5.1 Board Citation - Becky Elgie for Contribution to HELP MCT
 - 5.2 Chief's Commendations – CPR for Cardiac Arrest Victim
 - 5.3 Chief's Commendations – Citizens Assisting at Fatal MVC
 - 5.4 Towing Contract Extensions
6. Acknowledgement Letters
7. Ontario Association of Police Services Boards Membership Invoices.
 - a) Ratification of payment of 2011 Membership Invoice
 - b) Authority to pay the 2012 Membership Invoice.
8. Notification of the 21 Annual Police Labour Conference to be held February 27 – 28, 2012, Delta Meadowvale, Mississauga, Ontario.
9. 2012 Schedule of Meeting Dates.
10. Ontario Civilian Police Commission 2010 Annual Report.
11. Memo re: “ the safest place to drive in Ontario”.

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12. Memo re: "A Billion Dollar Problem" OAPSB Releases White Paper on Unpaid Fines".
 13. Letter from Accident Support Services and Annual Honorarium.
 14. Non-Agenda Items.
 15. Date and time of next meeting (tentatively scheduled for January 17, 2012).
 16. Adjournment

NOTE: A BOARD PHOTO WILL BE TAKEN FOLLOWING THE REGULAR MEETING