City Of Kawartha Lakes Police Services Board Meeting (Open)
Monday July 25th, 2016 - 0930 hours

AGENDA

CALL TO ORDER:

1. **Confirmation of Quorum**
2. **Declaration of Pecuniary Interest**
3. **Approval of Agenda**

DEPUTATIONS/PRESENTATIONS:

OPEN MEETING:

1. **Minutes of Previous Meeting** – June 20th , 2016*

2. **Consent Agenda**:
   - 2.1 Press Release dated July 12, 2016 re CKL Budget Surplus*
   - 2.2 CAPG Notice of Annual General Meeting*

3. **Statistical Reports** – June 2016 *

4. **Accounts** – June 2016*

5. **Old Business/Standing Items**
   - 5.1 OAPSB Zone 3 – Update (S. Polito)
   - 5.2 Street Checks – Policy and Operational Procedure
   - 5.3 Statistics Canada re CECC Crime Stats

6. **New Business:**
   - 6.1 Contingency Funds – Email from J. Hood dated July 19, 2016*

7. **Report of the Chief**

8. **Question Period**

9. **Motion to Move Into Closed Meeting**

10. **Report from Closed Meeting**

11. **Confirmation Bylaw**

12. **Date, Time & Place of Next Meeting - Monday, September 26th, 2016– 0930 hours****

13. **Motion to Adjourn**

*attachments ** unless otherwise called by the Chair

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-432-3287) by Sunday, July 24th, 2016