



BOARD MEETING (Open)

Monday, July 20, 2015

City of Kawartha Lakes Police Services Board Room

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 22nd, 2015*
2. **Consent Agenda:**
 - 2.1 Parker Funeral Home – Letter of thanks dated June 24, 2015 re Const. N. Seguin*
 - 2.2 Canadian Association of Police Governance – Letter dated May 28th, 2015 re Support for 26th Annual Conference*
 - 2.3 Canadian Association of Police Governance – Notice of Meeting, Agenda and Resolutions*
3. **Statistical Reports** – June 2015*
4. **Accounts** – June 2015*
5. **Old Business/Standing Items**
 - 5.1 Committee Reports/Updates:
 - 5.1.1 Negotiating Committee
 - 5.1.2 Mental Health Standard Committee
 - 5.1.3 Business Plan Task Force (deferred to September)
 - 5.2 OAPSB Zone 3 – Update (S. Polito)
 - 5.3 Resolution re Crime Statistics
 - 5.4 Meeting Reminders:
 - 5.4.1 OAPSB Zone 3 – October 14
 - 5.4.2 CAPG Annual Meeting - August 27 – 29, Markham, Ontario
6. **New Business:**
 - 6.1 Final Inspection Report*
 - 6.2 2nd Quarter Budget Update*
 - 6.3 EMS Golf Tournament*
7. **Report of the Chief**
 - 7.1 Personnel Update
 - 7.2 Question Period
8. **Motion to Move Into Closed Meeting**
9. **Report from Closed Meeting**
10. **Confirmation Bylaw**
11. **Date, Time & Place of Next Meeting** - **AUGUST 31ST, 2015**– 0930 hours – Police Services Board Room.
12. **Motion to Adjourn**

*enclosures