



City Of Kawartha Lakes Police Services Board Meeting (Open)

Monday, August 21st, 2017 - 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*** - July 17th , 2017*
2. **Consent Agenda:**
 - 2.1 Correspondence – R. Taylor, CKL CAO re CKL 2018 Budget Cycle*
3. **Statistical Reports** – July 2017*
4. **Accounts** –July 2017*
5. **Old Business/Standing Items**
 - 5.1 OAPSB Zone 3 – Update (S. Polito)
6. **New Business:**
 - 6.1 Statement of Claim
 - 6.2 Budget Committee 2017
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** - September 18th, 2017 – 0930 hours – Police Building
13. **Motion to Adjourn**

*enclosures

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-432-3287) by Sunday, August 20th , 2017