



## City Of Kawartha Lakes Police Services Board Meeting (Open)

Monday, February 26<sup>th</sup>, 2018 - 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**\* - January 15<sup>th</sup>, 2018
2. **Consent Agenda:**
2. **Statistical Reports** – January 2018 \*
3. **Accounts** – January 2018\*
4. **Old Business/Standing Items**
  - 4.1 OAPSB Zone 3 – Update (S. Polito)
  - 4.2 Civil Action Updates
5. **New Business:**
  - 5.1 Police Service Inspection Program: Major Case Management 2018/2019\*
  - 5.2 Canadian Association of Police Governance – 2018 Annual Membership Renewal\*
6. **Report of the Chief**
  - 6.1 PSB2019-008 Collection of Identifying Information in Certain Circumstances\*
7. **Question Period**
8. **Motion to Move Into Closed Meeting**
9. **Report from Closed Meeting**
10. **Confirmation Bylaw**
11. **Date, Time & Place of Next Meeting** - Monday, March 19<sup>th</sup>, 2018 – 0930 hours
12. **Motion to Adjourn**

\*enclosures

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-432-3287) by Sunday, February 25<sup>th</sup>, 2018