



City Of Kawartha Lakes Police Services Board Meeting (Open)

Monday, January 15th, 2018 - 0930 hours

AGENDA

CALL TO ORDER:

1. Confirmation of Quorum
2. Election of Board Chair and Vice Chair - 2018♦
3. Declaration of Pecuniary Interest
4. Approval of Agenda

DEPUTATIONS/PRESENTATIONS:

OPEN MEETING:

1. Minutes of Previous Meeting* - December 18th, 2017 *
2. Statistical Reports - December 2017 *
3. Accounts - December 2017*
4. Old Business/Standing Items
 - 4.1 OAPSB Zone 3 – Update (S. Polito)
 - 4.2 Special Olympics School Championships – Update (D. Blackburn)
5. New Business:
 - 5.1 2018 Proposed Meeting Dates*
 - 5.2 Board Per Diem and Expense Rates*
6. Report of the Chief
 - 7.1 PSB 2018-001 2017 Public Complaints Against Police*
 - 7.2 PSB 2018-002 2017 Use of Force Reports*
 - 7.3 PSB 2018-003 Facilities Annual Report*
7. Motion to Move Into Closed Meeting
8. Confirmation Bylaw
9. Date, Time & Place of Next Meeting - Monday, February 26th, 2018– 0930 hours
10. Motion to Adjourn

*enclosures

♦Police Services Act, Regulation 123/98, Section 28 (1) and (2) requires annual election of Chair & Vice Chair of a Police Services Board

♦♦ In accordance with CKL PSB Procedural Bylaw 002-97, Section 13.1 – *At the first meeting of each year, the Police Services Board shall appoint the Board Secretary, legal counsel (as applicable), and auditors (as applicable) to be used for the coming year, along with the establishment of per diem and expense rates for the Board*

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-432-3287) by Sunday, January 14th, 2018