



City Of Kawartha Lakes Police Services Board Meeting (Open)
Monday, March 19th, 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 - February 26th and March 1st, 2018***
- 2. Consent Agenda:**
- 2. Statistical Reports – February 2018**
- 3. Accounts – February 2018***
- 4. Old Business/Standing Items**
 - 4.1 OAPSB – Update (S. Polito)**
- 5. New Business:**
 - 5.1 Ministry of Community Safety and Correctional Services – Letter dated March 5, 2018 re Inspection on the Investigation and Reporting of Firearms Discharges Causing Death or Injury; and Final Report***
- 6. Report of the Chief**
 - 6.1 PSB2018-005 Annual Property Audit***
- 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, April 16th, 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, March 18th, 2018