



City Of Kawartha Lakes Police Services Board Meeting (Open)
Monday, November 19th, 2018 - 0930 hours

AGENDA

CALL TO ORDER:

- 1. Confirmation of Quorum**
- 2. Declaration of Pecuniary Interest**
- 3. Approval of Agenda**

DEPUTATIONS/PRESENTATIONS:

Avail Health & Wellness Pilot Project – Chief Mark Mitchell & Mr. Jason McFadden (Chief Strategy Officer - Avail)

2019-2021 Strategic Plan Overview

OPEN MEETING:

- 1. Minutes of Previous Meeting** – October 15th, 2018*
- 2. Consent Agenda:**
- 3. Statistical Reports** – October 2018*
- 4. Accounts** – October 2018*
- 5. Old Business/Standing Items**
 - 5.1 OAPSB – Board/ Zone 3 - Update (S. Polito)
 - 5.2 Vehicle Maintenance Tender
- 6. New Business:**
 - 6.1 OAPSB 2019 Membership*
 - 6.2 Police Record Checks Reform Act – Ms. D. Hemminger re Forest Green Solutions*
 - 6.3 Approved Drug Screening Equipment (ADSA) Update*
 - 6.4 Ontario Sex Offender Registry – Annual Inspection*
 - 6.5 Honours Bachelor of Human Services (Police Studies)*
- 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** - December 19th, 2018 - 1630 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, November 18th, 2018