



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Monday, November 18<sup>th</sup>, 2019 - 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** – October 21<sup>st</sup>, 2019\*
- 2. Consent Agenda:**
  - 2.1 Owen Sound Police Services Board** – Letter dated October 28<sup>th</sup>, 2019
- 3. Statistical Reports** – October 2019\*
- 4. Accounts** – October 2019\*
- 5. Old Business/Standing Items**
- 6. New Business:**
  - 6.1 OAPSB Membership Renewal and Spring Conference Information\***
- 7. Report of the Chief**
  - 7.1 Strategic Plan Update** – Verbal Report
- 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 16<sup>th</sup>, 2019 – 0930 hours – Police Building
- 13. Motion to Adjourn**

\*enclosures

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-878-6469) by Sunday, November 17<sup>th</sup>, 2019)