



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Monday, April 15<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 – March 18<sup>th</sup>, 2019\***
- 2. Consent Agenda:**
  - 2.1 Canadian Association of Police Governance:
    - 2.1.1 Notice of Meeting & Agenda – AGM\*
    - 2.1.2 Call for Nominations\*
- 2. Statistical Reports – March 2019\***
- 3. Accounts – March 2019\***
- 4. Old Business/Standing Items**
  - 4.1 OAPSB Zone 3 – Update (S. Polito)
- 5. New Business:**
  - 5.1 Meeting Dates
  - 5.2 Purchasing Policy
- 6. Report of the Chief**
  - 6.1 OIPRD Letter re Police Strip Searches\*
  - 6.2 Mental Health Crisis Program – 1<sup>st</sup> Year Review\*
- 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 - To be announced.**
- 12. Motion to Adjourn**

\*enclosures

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-432-3287) by Sunday, April 14<sup>th</sup>, 2019