



City Of Kawartha Lakes Police Services Board Meeting (Open)
Monday, February 25th, 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* - January 21st, 2019**
- 2. Consent Agenda:**
- 2. Statistical Reports – January 2019 ***
- 3. Accounts – January 2019***
- 4. Old Business/Standing Items**
 - 4.1 OAPSB Zone 3 – Update (S. Polito)**
 - 4.2 Contract Negotiations**
- 5. New Business:**
 - 5.1 Canadian Association of Police Governance – 2019 Membership***
- 6. Report of the Chief**
- 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, March 18th, 2019 – 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, February 24th, 2019