



City Of Kawartha Lakes Police Services Board Meeting (Open)

Monday, January 21st, 2019 - 0930 hours

AGENDA

CALL TO ORDER:

1. **Confirmation of Quorum**
2. **Election of Board Chair and Vice Chair - 2019♦**
3. **Declaration of Pecuniary Interest**
4. **Approval of Agenda**

DEPUTATIONS/PRESENTATIONS:

OPEN MEETING:

1. **Minutes of Previous Meeting*** - December 17th, 2018 *
2. **Statistical Reports** - December 2018 *
3. **Accounts** - December 2018*
4. **Old Business/Standing Items**
 - 4.1 OAPSB Zone 3 – Update (S. Polito)
5. **New Business:**
 - 5.1 2019 Proposed Meeting Dates*
 - 5.2 Board Per Diem and Expense Rates*
6. **Report of the Chief**
 - 7.1 PSB 2019-001 2018 Public Complaints Against Police*
 - 7.2 PSB 2019-002 2018 Use of Force Reports*
 - 7.3 PSB 2019-003 Facilities Annual Report*
 - 7.4 PSB 2019-004 Avail Pilot Project*
7. **Motion to Move Into Closed Meeting**
8. **Confirmation Bylaw**
9. **Date, Time & Place of Next Meeting** - Monday, February 25th, 2018– 0930 hours
10. **Motion to Adjourn**

*enclosures

♦Police Services Act, Regulation 123/98, Section 28 (1) and (2) requires annual election of Chair & Vice Chair of a Police Services Board

♦♦ In accordance with CKL PSB Procedural Bylaw 002-97, Section 13.1 – *At the first meeting of each year, the Police Services Board shall appoint the Board Secretary, legal counsel (as applicable), and auditors (as applicable) to be used for the coming year, along with the establishment of per diem and expense rates for the Board*

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-432-3287) by Sunday, January 20th, 2019