



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Monday, March 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:**

Update from Ministry of Community Safety and Correctional Services – J. Sahota

**OPEN MEETING:**

1. **Minutes of Previous Meeting** - February 25<sup>th</sup>, 2019\*
2. **Consent Agenda:**
2. **Statistical Reports** – February 2019 \*
3. **Accounts** – February 2019\*
4. **Old Business/Standing Items**
  - 4.1 OAPSB Zone 3 – Update (S. Polito)
  - 4.2 Contract Negotiations
5. **New Business:**
6. **Report of the Chief**
  - 6.1 Report PSB 2019-005 – Preferred Towing Contract\*
  - 6.2 Report PSB 2019-006 – Operational Partnership with FourCAST\*
  - 6.3 Report PSB 2019-007 – Constable Hire\*
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, April 15<sup>th</sup>, 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, March 17<sup>th</sup>, 2019