



City Of Kawartha Lakes Police Services Board Meeting (Open)
Monday, October 21st, 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** – September 9th, 2019*
2. **Consent Agenda:**
 - 2.1 Special Investigations Unit – Correspondence dated October 8, 2019*
 - 2.2 Thank You Card – W. Herbert
2. **Statistical Reports** – August and September 2019*
3. **Accounts** – August and September 2019*
4. **Old Business/Standing Items**
 - 4.1 2020 CKLPS Budget*
5. **New Business:**
 - 5.1 Notice of Intent to Bargain*
6. **Report of the Chief**
 - 6.1 2019 3rd Quarter Budget Update*
 - 6.2 PSB 2019-014 – Institutional Unit at CECC*
 - 6.3 PSB 2019-016 – OHRC Report on Racial Profiling*
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** - November 18th, 2019
12. **Motion to Adjourn**

*enclosures

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-878-6469) by Sunday, October 20th, 2019)