



City Of Kawartha Lakes Police Services Board Meeting (Open)
Monday, July 15th, 2019 - 0930 hours
AGENDA

CALL TO ORDER:

- 1. Confirmation of Quorum**
- 2. Declaration of Pecuniary Interest**
- 3. Approval of Agenda**

DEPUTATIONS/PRESENTATIONS:

Al & Kyle Hussey – Pedego Donation

OPEN MEETING:

- 1. Minutes of Previous Meeting – June 24th, 2019***
- 2. Consent Agenda:**
- 2. Statistical Reports – June 2019***
- 3. Accounts – June 2019***
- 4. Old Business/Standing Items**
- 5. New Business:**
- 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 - August 19th, 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, July 14, 2019)