



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, January 16th, 2020 - 0930 hours
AGENDA

CALL TO ORDER:

1. **Confirmation of Quorum**
2. **Election of Board Chair and Vice Chair - 2020♦**
3. **Declaration of Pecuniary Interest**
4. **Approval of Agenda**

DEPUTATIONS/PRESENTATIONS:

OPEN MEETING:

1. **Minutes of Previous Meeting** - December 16th, 2019 *
2. **Statistical Reports** - December 2019 *
3. **Accounts** - December 2019*
4. **Consent Agenda**
 - 4.1 Ontario Association of Chiefs of Police – Media Release re Constable Selection Process*
 - 4.2 Ontario Sex Offender Registry – Letter dated December 11, 2019*
5. **Old Business/Standing Items**
 - 5.1 OAPSB Zone 3 – Update
6. **New Business:**
 - 6.1 Board Per Diem and Expense Rates*♦♦
 - 6.2 Canadian Association of Police Governance –
 - 6.2.1 Annual Membership Renewal*
 - 6.2.2 2020 Call for Resolutions*
7. **Report of the Chief**
 - 7.1 PSB 2020-001 2019 Public Complaints Against Police*
 - 7.2 PSB 2020-002 Experienced Officer Hire*
 - 7.3 PSB 2020-003 Preferred Towing Contract*
 - 7.4 PSB 2020-004 2019 Use of Force Reports Summary*
 - 7.5 PSB 2020-005 Community Response Unit Annual Report*
8. **Question Period**
9. **Motion to Move Into Closed Meeting**
10. **Report from Closed Meeting**
11. **Confirmation Bylaw**
12. **Date, Time & Place of Next Meeting** - Thursday, February 20th, 2020 - 0930 hours
13. **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 ... 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 (705-878-6469) by Wednesday, January 15, 2020