



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday May 21st, 2020 - 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** – March 19th, 2020 *
2. **Statistical Reports** – March/April 2020 *
3. **Accounts** – March/April 2020*
4. **Consent Agenda**
 - 4.1 Special Investigations Unit - Letter dated April 9, 2020 re SIU Case # 19-OCI-163*
 - 4.2 Ontario Sex Offender Registry – Letter dated May 12, 2020*
5. **Old Business/Standing Items**
 - 5.1 OAPSB Zone 3 – Update
6. **New Business:**
 - 6.1 Vice Chair Vacancy
7. **Report of the Chief**
 - 7.1 PSB2020-008 – Preferred Towing Contract*
 - 7.2 PSB2020-009 – New Officer Hire*
 - 7.3 PSB2020-010 – KLPS Response to COVID-19 Pandemic*
 - 7.4 PSB2020-011 – Organizational Review Budget Allocation*
 - 7.5 Retirement Letter – Const. D. Brown*
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, June 18th, 2020 - 0930 hours
13. **Motion to Adjourn**

*enclosures

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-878-6469) by Wednesday, May 20th, 2020