



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday September 17<sup>th</sup>, 2020 - 0930 hours**  
**AGENDA**

**CALL TO ORDER:**

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

**DEPUTATIONS/PRESENTATIONS:**

**Presentation by Forensic Identification Officer, Cst Neil Finn (Tentative – to be confirmed)**

**OPEN MEETING:**

- 1. Minutes of Previous Meeting – August 20<sup>th</sup>, 2020 \***
- 2. Statistical Reports – August 2020\***
- 3. Accounts – August 2020\***
- 4. Consent Agenda**
  - 4.1 OAPSB Email dated re Use of Body Worn Cameras with attached letters from Information and Privacy Commissioner of Ontario\***
  - 4.2 OPP Letter dated August 31, 2020 re Collision Reporting Centre\***
- 5. Old Business/Standing Items**
  - 5.1 OAPSB/ Zone 3 – Update**
- 6. New Business:**
- 7. Report of the Chief**
- 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, October 15<sup>th</sup>, 2020 - 0930 hours**
- 13. Motion to Adjourn**

\*attachments

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-878-6469) by Wednesday, September 16th, 2020