



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday August 20th, 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** – June 18th, 2020 *
2. **Statistical Reports** –
 - 2.1 June/July 2020 *
 - 2.2 UCR Stats Comparison during COVID-19 Pandemic*
3. **Accounts** – June/July 2020*
4. **Consent Agenda**
 - 4.1 Central East Correctional Centre –Email dated June 29, 2020 re Protest at CECC*
 - 4.2 RCMP ‘O’ Division – Letter dated July 8th, 2020 re “Run ON for NS”*
 - 4.3 CKL CAO – Letter dated July 28th, 2020 re 2021 Budget Process*
 - 4.4 Canadian Association of Police Governance – Annual Meeting & Conference**
5. **Old Business/Standing Items**
 - 5.1 OAPSB/ Zone 3 – Update
6. **New Business:**
 - 6.1 Revision to Board Policy CKLPSB 2100-026 – Missing Persons*
 - 6.2 Chair’s Report 001-20 – Amendments to Procedural ByLaw 002-97 including
 - 6.2.1 Procedural Bylaw 002-97*
7. **Report of the Chief**
 - 7.1 PSB2020-014– 2nd Quarter Budget Update*
 - 7.2 PSB2020-015– New Officer Hire – Const. Jason Ramsay*
 - 7.3 PSB2020-016 – Equipment Damage*
 - 7.4 PSB2020-017 – Drug Investigation Update including
 - 7.4.1 OACP Findings and Recommendation Report re Decriminalization for Simple Possession of Illegal Drugs*
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, September 17, 2020 - 0930 hours
13. **Motion to Adjourn**

*attachments

**e-mailed separately