



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, December 17th, 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** – November 19th, 2020 *
2. **Statistical Reports** – November 2020 *
3. **Accounts** – November 2020*
4. **Consent Agenda**
 - 4.1 Information & Privacy Commission Followup Letter re COVID-19 Risk Look-up Web Portal*
5. **Old Business/Standing Items**
 - 5.1 OAPSB/ Zone 3 – Update
6. **New Business:**
 - 6.1 Statement of Claim – Tavernier*
7. **Report of the Chief**
 - 7.1 Report PSB 2020-024 – Kawartha Lakes Branding Refresh*
8. **Question Period**
9. **Motion to Move Into Closed Meeting**
10. **Report from Closed Meeting**
11. **Confirmation Bylaw**
12. **Date & Time of Next Meeting** - Thursday, January 21st, 2021 – 0930 hours
13. **Motion to Adjourn**

*attachments

QUORUM CHECK:

If you are unable to participate in the meeting, please advise Chris English (705-878-6469) by Wednesday, December 16, 2020