



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, February 20th, 2020 - 0930 hours
REVISED AGENDA

CALL TO ORDER:

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

DEPUTATIONS/PRESENTATIONS:

Exemplary Service Medal Presentation – Cst. Mark Donaldson

Exemplary Service Commendation Presentation – Communicator Maria McColl

OPEN MEETING:

- 1. Minutes of Previous Meeting - January 16th, 2020 ***
- 2. Statistical Reports – January 2020 ***
- 3. Accounts – January 2020***
- 4. Consent Agenda**
 - 4.1 Ministry of the Solicitor General – Letter dated January 17, 2020 re Court Security and Prisoner Transportation Program*
- 5. Old Business/Standing Items**
 - 5.1 OAPSB Zone 3 – Update
- 6. New Business:**
- 7. Report of the Chief**
 - 7.1 PSB 2020-006 Towing Rotation*
 - 7.2 PSB 2020-007 Community Stakeholder Survey*
- 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, March 19th, 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, February 19th, 2020