



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday June 18th, 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** – May 21st, 2020 *
2. **Statistical Reports** – May 2020 *
3. **Accounts** – May 2020*
4. **Consent Agenda**
 - 4.1 Office of the Independent Police Review Director – Letter dated May 27, 2020 re Potential Systemic Concerns*
5. **Old Business/Standing Items**
 - 5.1 OAPSB Zone 3 – Update
6. **New Business:**
 - 6.1 Police in the Modern Era**
7. **Report of the Chief**
 - 7.1 2019-20 Report on FourCAST Partnership*
 - 7.2 2019 Annual Report*
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 - To be determined**
13. **Motion to Adjourn**

*enclosures **Previously distributed (Letter to Residents of Kawartha Lakes – June 5, 2020; Draft statement from Chair – June 11, 2020)

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-878-6469) by Wednesday, June 17th, 2020