



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, March 19th, 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 – February 20th, 2020 ***
- 2. Statistical Reports – February 2020 ***
- 3. Accounts – February 2020***
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
 - 5.1 OAPSB Zone 3 – Update**
- 6. New Business:**
 - 6.1 Pandemic Planning**
- 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, April 16th, 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, March 18th, 2020