



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday October 15<sup>th</sup>, 2020 - 0930 hours**  
**AGENDA**

**CALL TO ORDER:**

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

**DEPUTATIONS/PRESENTATIONS:**

**Presentation - Lois Powers, Exec. Director, John Howard Society of Kawartha Lakes & Haliburton**

**OPEN MEETING:**

1. **Minutes of Previous Meeting** – September 17<sup>th</sup>, 2020 \*
2. **Statistical Reports** –  
2.1 September 2020 \*
3. **Accounts** – September 2020\*
4. **Consent Agenda**  
4.1 Officer of the Solicitor General – Letter dated October 2, 2020 – Update re Anti-Racism Initiatives, Community Safety and Policing Act 2019, new police oversight measures, etc.
5. **Old Business/Standing Items**  
5.1 OAPSB/ Zone 3 – Update
6. **New Business:**
7. **Report of the Chief**  
7.1 PSB Report 2020-020 – Cop Shop Alternative Program\*
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, November 19<sup>th</sup>, 2020 - 0930 hours
13. **Motion to Adjourn**

\*attachments

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-878-6469) by Wednesday, October 14<sup>th</sup>, 2020