



**Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, February 18<sup>th</sup>, 2021 - 0930 hours**  
**AGENDA**

**CALL TO ORDER:**

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

**DEPUTATIONS/PRESENTATIONS:**

**Joint Presentation from VG Architects and MCG Consulting on the Facility Master Plan and the Operational Review.**

**OPEN MEETING:**

1. **Minutes of Previous Meeting** – January 21, 2021\*
2. **Statistical Reports** –
  - 2.1 January 2021 \*
  - 2.2 MH Calls Report – January 1-31/21\*
3. **Accounts** – January 2021\*
4. **Consent Agenda**
  - 4.1 Boys & Girls Club of Kawartha Lakes Foundation – Letter dated January 13, 2021 re Donation to Christmas Hamper program\*
5. **Old Business/Standing Items**
  - 5.1 OAPSB/ Zone 3 – Update
  - 5.2 Community Consultation Committee - Update
6. **New Business:**
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 of Next Meeting** - Thursday, March 18<sup>th</sup> 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, February 17<sup>th</sup>, 2021