

City Of Kawartha Lakes Police Services Board Meeting (Open) Thursday, May 20th, 2021 - 0930 hours (Virtual Meeting Due to Pandemic Restrictions)

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 March 18th, 2021*
- 2. <u>Statistical Reports</u> March and April 2021 *
- 3. <u>Accounts</u> March and April 2021*
- 4. Consent Agenda
 - 4.1 Ministry of the Solicitor General Letter dated April 13, 2021 re Ontario Sex Offender Registry*

5. <u>Old Business/Standing Items</u>

5.1 OAPSB/ Zone 3 – Update

6. New Business:

- 6.1 Report from the Ministry J. Sahota
- 6.2 Chief's Letter dated April 9, 2021 to Off Road Vehicle Task Force*
- 6.3 Chief's Letter dated May 13, 2021 re Policing Requirements at CECC*
- 6.4 KLPS 2020 Annual Report **

7. <u>Report of the Chief</u>

- 7.1 Report PSB 2021-006 Police Presence on Trails and ATV Proposal*
- 7.2 Report PSB 2021-007 KLPS Auxiliary Unit Update*
- 8. <u>Question Period</u>
- 9. Motion to Move Into Closed Meeting
- 10. <u>Report from Closed Meeting</u>
- 11. Confirmation Bylaw
- 12. Date & Time of Next Meeting Thursday, June 17th, 2021 0930 hours

13. <u>Motion to Adjourn</u>

*attachments **sent separately

QUORUM CHECK: If you are unable to participate in the meeting, please advise Chris English (705-878-6469) by Wednesday, May 19th, 2021