



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, August 19th, 2021 - 0930 hours
Kawartha Lakes Police Building (Community Room)

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** – June 17th, 2021
- 2. Statistical Reports** – June and July 2021 *
- 3. Accounts** – June and July 2021*
- 4. Consent Agenda:**
 - 4.1 CAPG Conference Information*
 - 4.2 CKL CAO Letter re 2022 Budget Preparations*
- 5. Old Business/Standing Items:**
 - 5.1 OAPSB/ Zone 3 – Update
- 6. New Business:**
- 7. Report of the Chief**
 - 7.1 Report PSB 2021-009 – Future Building Planning – 4 Victoria Avenue*
 - 7.2 Report PSB 2021-010 – Mandatory Blood Testing Act*
 - 7.3 Report PSB 2021-011 – 2020 Crime Severity Index Report*
 - 7.4 Report PSB 2021-012 – Recruit Officer Hire – Const. Dunn*
- 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, September 16th, 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, August 18th, 2021