



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, February 17<sup>th</sup>, 2022 - 0930 hours – Kawartha Lakes Municipal Building**  
**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** – January 20<sup>th</sup>, 2022\*
2. **Statistical Reports** – January 2022 \*
3. **Accounts** – January 2022\*
4. **Consent Agenda**
  - 4.1 Ontario Association of Chiefs of Police Labour Conference\*
  - 4.2 Jan 26, 2022 Correspondence regarding the Peace Officer Exemplary Service Medal\*
  - 4.3 Follow-up Letter to Politicians re Town Hall Meeting\*
5. **Old Business/Standing Items**
  - 5.1 OAPSB/ Zone 3 – Update
6. **New Business:**
  - 6.1 KLPS Strategic Plan 2022-2025\*
7. **Report of the Chief**
  - 7.1 PSB 2022-003 Use of Force Annual Report\*
  - 7.2 PSB 2022-004 CECC Summary for 2021\*
  - 7.3 PSB 2022-005 – Court Security and Prisoner Transportation\*
  - 7.4 2022 Organization Chart\*
  - 7.5 Mandatory Blood Testing Act Update (verbal)
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 17<sup>th</sup>, 2022 – 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 16, 2022