



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, January 20, 2022 - 0930 hours**  
**AGENDA**

**CALL TO ORDER:**

1. **Confirmation of Quorum**
2. **Election of Board Chair and Vice Chair - 2022♦**
3. **Declaration of Pecuniary Interest**
4. **Approval of Agenda**

**DEPUTATIONS/PRESENTATIONS:**

**OPEN MEETING:**

1. **Minutes of Previous Meeting** - December 16<sup>th</sup>, 2021\*
2. **Statistical Reports** - December 2021\*
3. **Accounts** - December 2021\*
4. **Consent Agenda**
5. **Old Business/Standing Items**
  - 5.1 OAPSB/ Zone 3 – Updates
  - 5.2 Negotiating Committee - Update
6. **New Business:**
  - 6.1 Board Per Diem and Expense Rates\*♦♦
7. **Report of the Chief**
  - 7.1 PSB 2022-001- Community Response Unit 2021 Activities\*
  - 7.2 PSB 2022-002 - 2021 Public Complaints Against Police\*
  - 7.3 Health IM 2021 Mental Health Calls Report\*
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, February 17<sup>th</sup>, 2022 - 0930 hours
13. **Motion to Adjourn**

\*enclosures

♦Police Services Act, Regulation 123/98, Section 28 (1) and (2) requires annual election of Chair & Vice Chair of a Police Services Board

♦♦ In accordance with CKL PSB Procedural Bylaw 002-97, Section 13.1 – “At the first meeting of each year, the Police Services Board shall ... along with the establishment of per diem and expense rates for the Board”

QUORUM CHECK: If you are unable to attend the meeting, please advise Chris English (705-878-6469) by Wednesday, January 19<sup>th</sup>, 2022