



City Of Kawartha Lakes Police Services Board Meeting (Open)
Wednesday, November 17th, 2021 - 0930 hours
Kawartha Lakes Police Building (Community Room)

REVISED 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 – October 21st, 2021***
- 2. Statistical Reports – October 2021 ***
- 3. Accounts – October 2021***
- 4. Consent Agenda:**
- 5. Old Business/Standing Items:**
 - 5.1 OAPSB/ Zone 3 – Update**
 - 5.2 Update to PSB 2021-006 (Kawartha ATV Donation offer) ***
 - 5.3 Contract Negotiations – Update**
 - 5.4 Budget Presentation**
 - 5.5 Strategic Planning**
- 6. New Business:**
 - 6.1 Update from Ministry (J. Sahota)**
 - 6.2 OAPSB – 2022 Membership Renewal***
 - 6.3 Board Plaques**
- 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, December 16th, 2021**
- 13. Motion to Adjourn**

*attachments

QUORUM CHECK:

If you are unable to participate in the meeting, please advise Chris English (705-878-6469) by Tuesday, November 16th, 2021