



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, April 21st, 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 – March 17th, 2022***
- 2. Statistical Reports – March 2022 ***
- 3. Accounts – March 2022***
- 4. Consent Agenda:**
- 5. Old Business/Standing Items**
 - 5.1 OAPSB/ Zone 3 – Update**
- 6. New Business:**
 - 6.1 CAPG Annual General Meeting***
- 7. Report of the Chief**
 - 7.1 PSB2022-009 – Preferred Towing Contract – Extension***
- 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, May 19th, 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, April 20th, 2022