



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, March 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** – February 17<sup>th</sup>, 2022\*
2. **Statistical Reports** – February 2022 \*
3. **Accounts** – February 2022\*
4. **Consent Agenda:**
  - 4.1 Letter from W. Clark, Principal, St. Thomas Aquinas Catholic Secondary School\*
5. **Old Business/Standing Items**
  - 5.1 OAPSB/ Zone 3 – Update
    - 5.1.1 Nominations for OAPSB Board\*
6. **New Business:**
  - 6.1 CAPG Membership – 2022 Renewal\*
7. **Report of the Chief**
  - 7.1 Annual Missing Persons 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, April 21<sup>st</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, March 16<sup>th</sup>, 2022