



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, June 16th, 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** – April 21st, 2022*
2. **Statistical Reports** – April and May 2022 *
3. **Accounts** – April and May 2022*
4. **Consent Agenda:**
 - 4.1 Memorandum from Ministry of the Solicitor General re Police Services Board Members and Elections*
 - 4.2 Order in Council – Reappointment to Police Services Board – W. Percival*
5. **Old Business/Standing Items**
 - 5.1 OAPSB/ Zone 3 – Update
6. **New Business:**
 - 6.1 Emergency Services Golf Tournament Sponsorship Request*
7. **Report of the Chief**
 - 7.1 PSB 2022-010 – First Quarter Budget Update*
 - 7.2 PSB 2022-011 – 2021 Budget Actuals*
 - 7.3 PSB 2022-012 – NG911 Update*
 - 7.4 PSB 2022-013 – Preferred Towing Contract – Change in Ownership*
 - 7.5 Kawartha Lakes Police Service 2021 Annual 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, May , 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, June 15th, 2022