



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, July 21<sup>st</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** – June 16<sup>th</sup>, 2022\*
- 2. Statistical Reports** – June 2022 \*
- 3. Accounts** – June 2022\*
- 4. Consent Agenda:**
- 5. Old Business/Standing Items**
  - 5.1 OAPSB/ Zone 3 – Update
- 6. New Business:**
- 7. Report of the Chief**
  - 7.1 PSB 2022-015 – Response to Missing Children\*
  - 7.2 PSB 2022-016 – Appointment of Experienced Officers\*
  - 7.3 Wayfound Before Occupational Stress (BOS) program\*
- 8. Question Period**
- 9. Motion to Move Into Closed Meeting**
- 10. Report from Closed Meeting**
- 11. Confirmation Bylaw**
- 12. Date & Time of Next Meeting**
- 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, July 20<sup>th</sup>, 2022