



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, October 12th, 2022 - 1530 hours – Kawartha Lakes Police Building

AGENDA

CALL TO ORDER:

- 1. Confirmation of Quorum**
- 2. Declaration of Pecuniary Interest**
- 3. Approval of Agenda**

DEPUTATIONS/PRESENTATIONS:

Holly Barkwell, Barkwell Holland Group, presentation re NG911 transition

OPEN MEETING:

- 1. Minutes of Previous Meeting – September 15th, 2022***
- 2. Statistical Reports – September 2022 ****
- 3. Accounts – September 2022***
- 4. Consent Agenda:**
 - 4.1 Letter from East Ferris Police Services Board – “Let’s Remember Adam”***
- 5. Old Business/Standing Items**
 - 5.1 OAPSB/ Zone 3 – Update**
- 6. New Business:**
 - 6.1 Business Plan Update**
- 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 – November 17th, 2022 – 0930 hours – Police Building**
- 13. Motion to Adjourn**

*attachments

**to be sent out separately

QUORUM CHECK:

If you are unable to participate in the meeting, please advise Chris English (705-878-6469) by Tuesday, October 11th, 2022