



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, December 15<sup>th</sup>, 2022 - 0930 hours – Kawartha Lakes Police 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 – November 17<sup>th</sup>, 2022\***
- 2. Statistical Reports – November 2022 \***
- 3. Accounts – November 2022\***
- 4. Consent Agenda:**
- 5. Old Business/Standing Items**
  - 5.1 OAPSB/ Zone 3 –**
    - 5.1.1 OAPSB Updated Strategic Plan\***
  - 5.2 Missing Children and Vulnerable Person Response**
- 6. New Business:**
  - 6.1 OAPSB 2023 Membership Renewal\***
  - 6.2 2023 Meeting Dates\***
- 7. Report of the Chief**
  - 7.1 PSB 2022-022 – CECC Updates\***
  - 7.2 PSB 2022-023 – NG911 Transition Funding\***
- 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, January 19<sup>th</sup>, 2023 at 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, December 14<sup>th</sup>, 2022