

City Of Kawartha Lakes Police Services Board Meeting (Open)

Thursday, September 15th, 2022 - 0930 hours – Kawartha Lakes Municipal Building

<u>AGENDA</u>

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 July 21, 2022*
- 2. <u>Statistical Reports</u> July and August 2022 *
- 3. <u>Accounts</u> July and August 2022*
- 4. <u>Consent Agenda:</u>

5. <u>Old Business/Standing Items</u>

- 5.1 OAPSB/ Zone 3 Update
- 5.2 Missing Child Response

6. New Business:

6.1 Ontario Sex Offender Registry – City of Kawartha Lakes 2022 Final Letter*

7. <u>Report of the Chief</u>

- 7.1 Report PSB 2022-017 Appointment of New Officers*
- 7.2 Report PSB 2022-018 2021 Crime Severity Index*

8. <u>Question Period</u>

- 9. Motion to Move Into Closed Meeting
- 10. <u>Report from Closed Meeting</u>
- 11. Confirmation Bylaw
- 12. Date & Time of Next Meeting

13. <u>Motion to Adjourn</u>

*attachments

QUORUM CHECK: If you are unable to participate in the meeting, please advise Chris English (705-878-6469) by Wednesday, September 14th, 2022