



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, February 16th, 2023 - 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** – January 19th, 2023*
- 2. Statistical Reports** – January 2023*
- 3. Accounts** – January 2023*
- 4. Consent Agenda**
 - 4.1 Thank You Card re: Dave Murray
- 5. Old Business/Standing Items**
 - 5.1 OAPSB/Zone 3 – Updates
- 6. New Business**
- 7. Report of the Chief**
 - 7.1 PSB 2023-005 Media Policy*
 - 7.2 PSB 2023-007 Board Member Ride-a-Longs*
- 8. Question Period**
- 9. Motion to Move into Closed Meeting**
- 10. Report from Closed Meeting**
- 11. Confirmation By-Law**
- 12. Date & Time of Next Meeting** – Thursday, March 16th, 2023 – 0930 hours
- 13. Motion to Adjourn**

*attachments

QUORUM CHECK: If you are unable to attend the meeting, please advise Kelli Chiasson (705-879-1642) by Wednesday, February 15th, 2023