



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, March 16<sup>th</sup>, 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** – February 16<sup>th</sup>, 2023\*
- 2. Statistical Reports** – February 2023\*
- 3. Accounts** – February 2023\*
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
  - 5.1 OAPSB/Zone 3 – Updates
- 6. New Business**
  - 6.1 PSB2023-008 – 2022 Budget Actuals\*
- 7. Report of the Chief**
  - 7.1 PSB2023-NG911 – Funding Announcement\*
  - 7.2 132-2023-616\_SG Outgoing - March 6 Correspondence from Solicitor General re: Changes to Basic Constable Training\*
- 8. Verbal Report of the Chief**
- 9. Motion to Move into Closed Meeting**
- 10. Report from Closed Meeting**
- 11. Confirmation By-Law**
- 12. Date & Time of Next Meeting – Thursday, April 20<sup>th</sup>, 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, March 15<sup>th</sup>, 2023