



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, May 18<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:**

Presentation (The Opioid Crisis and the Early Warning Dashboard): Leslie McLaughlin, Substance and Harm Reduction Coordinator, HKPR Health Unit

**OPEN MEETING:**

- 1. Minutes of Previous Meeting** – March 16<sup>th</sup>, 2023\*
- 2. Statistical Reports** – March 2023 and April 2023\*
- 3. Accounts** – March 2023 and April 2023\*
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
  - 5.1 OAPSB/Zone 3 – Updates
- 6. New Business**
  - 6.1 2022 Budget Update (attachment will be provided separately)
- 7. Report of the Chief**
  - 7.1 PSB2023-011 – Preferred Towing Contract\*
  - 7.2 PSB2023-012 – Appointment of Cst. Matt McDonald\*
  - 7.3 PSB2023-013 – Closure of CRC\*
- 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, June 15<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, May 17 <sup>th</sup> , 2023
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