



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, July 20<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 – June 15<sup>h</sup>, 2023\***
- 2. Statistical Reports – June 2023\***
- 3. Accounts – June 2023\***
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
  - 5.1 OAPSB/Zone 3 – Updates
  - 5.2 Axon Lease Discussion
- 6. New Business**
  - 6.1 PSB2023-016 Recording of Meetings\*
  - 6.2 PSB2023-017 Unbudgeted Expenses\*
  - 6.3 PSB2023-018 Space Analysis for Building Needs\*
  - 6.4 July 5 Letter from City CAO Re: 2024 Budget Submissions\*
- 7. Report of the Chief**
- 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, August 17<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, June 19 <sup>th</sup> , 2023
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