



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, December 21<sup>st</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** – November 16<sup>th</sup>, 2023\*
- 2. Statistical Reports** – November 2023\*
- 3. Accounts** – November 2023\*
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
  - 5.1 OAPSB/Zone 3 – Updates
- 6. New Business**
  - 6.1 November 15<sup>th</sup>, 2023 Correspondence from KL Food Source\*
  - 6.2 Cop Shop Final Report\*
  - 6.3 PSB2023-025 – 2024-25 Optic Fees\*
  - 6.4 PSB2023-026 – Appointment of New Officers\*
  - 6.5 PSB2023-027 – NG911 Funding\*
  - 6.6 PSB2023-028 – CSPA Update\*
- 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, January 18<sup>th</sup>, 2024 @ 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, December 20<sup>th</sup>, 2023

