



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, November 16th, 2023 - 1500 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** – October 19th, 2023*
- 2. Statistical Reports** – October 2023*
- 3. Accounts** – October 2023*
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
 - 5.1 OAPSB/Zone 3 – Updates**
- 6. New Business**
 - 6.1 October 27, 2023 Letter from OPP re: Section 7 Agreement***
- 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, December 21st, 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, November 15 th , 2023
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