



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, October 19<sup>th</sup>, 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** – September 21<sup>st</sup>, 2023\*
- 2. Statistical Reports** – September 2023\*
- 3. Accounts** – September 2023\*
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
  - 5.1 OAPSB/Zone 3 – Updates: Zone 3 Meeting, November 27<sup>th</sup>, 2023\*
- 6. New Business**
  - 6.1 PSB2023-024 Appointment of Experienced Officer\*
- 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, November 16<sup>th</sup>, 2023 @ 1500 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, October 18 <sup>th</sup> , 2023
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