



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, April 18th, 2024 - 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:

- PC Aaron Dale (Toronto Police), Military Veterans Wellness Program
- John Hagarty, Executive Director, Kawartha Haliburton Victim Services*

OPEN MEETING:

- 1. Minutes of Previous Meeting** – March 21st, 2024*
- 2. Statistical Reports** – March 2024*
- 3. Accounts** – March 2024*
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
5.1 OAPSB/Zone 3 – Updates
- 6. New Business**
- 7. Report of the Chief**
7.1 PSB2024-011 Appointment of New Officers*
- 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, May 16th, 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, April 17, 2024
--