



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, February 15<sup>th</sup>, 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:**

**OPEN MEETING:**

1. **Minutes of Previous Meeting** – January 18<sup>th</sup>, 2024\*
2. **Statistical Reports** – January 2024
3. **Accounts** – January 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 January 26 All Chiefs Memo on Mandatory Online Learning for Police Boards\*
  - 7.2 PSB2024-003 Procedural By-law\*
  - 7.3 PSB2024-004 Wounded Warriors Canada Partnership\*
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, March 21<sup>st</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, February 14<sup>th</sup>, 2024