



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, January 19<sup>th</sup>, 2024 - 0930 hours – Kawartha Lakes Municipal Building**

**AGENDA**

**CALL TO ORDER:**

- 1. Confirmation of Quorum**
- 2. Election of Board Chair and Vice Chair – 2024 ♦**
- 3. Declaration of Pecuniary Interest**
- 4. Approval of Agenda**

**DEPUTATIONS/PRESENTATIONS:**

**OPEN MEETING:**

- 1. Minutes of Previous Meeting – December 21<sup>st</sup>, 2023\***
- 2. Statistical Reports – December 2023/Year End\***
- 3. Accounts – December 2023\***
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
  - 5.1 OAPSB/Zone 3 – Updates**
- 6. New Business**
  - 6.1 Board Per Diem and Expense Rates\*♦♦**
  - 6.2 Proposed 2024 Meeting Schedule\***
- 7. Report of the Chief**
  - 7.1 Annual Report on Mental Health Service Calls\***
  - 7.2 PSB2024-001 – PSB Open Meetings\***
  - 7.3 PSB2024-002 – Annual Use of Force Statistics\***
- 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, February 15<sup>th</sup>, 2024 @ 0930 hours**
- 13. Motion to Adjourn**

\*attachments

♦Police Services Act, Regulation 123/98, Section 28 (1) and (2) requires annual election of Chair & Vice Chair of a Police Services Board

♦♦ In accordance with CKL PSB Procedural Bylaw 002-97, Section 13.1 – “At the first meeting of each year, the Police Services Board shall ... along with the establishment of per diem and expense rates for the Board”

QUORUM CHECK: If you are unable to attend the meeting, please advise Kelli Chiasson (705-879-1642) by Wednesday, January 18 <sup>th</sup> , 2024
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