



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, July 18<sup>th</sup>, 2024 - 0930 hours – Kawartha Lakes Municipal Building**

**AGENDA**

**CALL TO ORDER:**

- 1. Confirmation of Quorum**
- 2. Declaration of Interest**
- 3. Approval of Agenda**

**DEPUTATIONS/PRESENTATIONS:**

**OPEN MEETING:**

- 1. Minutes of Previous Meeting – June 20<sup>h</sup>, 2024\***
- 2. Statistical Reports – June 2024\***
- 3. Accounts – June 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 Hemminger Retirement Letter\***
  - 7.2 PSB2024-017 – 2<sup>nd</sup> Quarter Budget Update\***
  - 7.3 PSB2024-018 – Policy Update\***
- 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, August 15<sup>th</sup>, 2024 @ 0930 hours**
- 13. Motion to Adjourn**

\*attachments

<p>QUORUM CHECK: If you are unable to attend the meeting, please advise Kelli Chiasson (705-879-1642) by Wednesday, July 17<sup>th</sup>, 2024</p>
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