



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, March 21st, 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** – February 15th, 2024*
- 2. Statistical Reports** – February 2024*
- 3. Accounts** – February 2024*
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
 - 5.1 OAPSB/Zone 3 – Updates
 - 5.2 Draft Procedural By-Law No.002-97*
- 6. New Business**
- 7. Report of the Chief**
 - 7.1 Correspondence from Canada Beyond the Blue*
 - 7.2 PSB2024-006 Mobile Crisis Response Grant*
 - 7.3 PSB2024-007 Request for Contingency Reserve Funds*
- 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, April 18th, 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, March 20 th , 2024
