



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, May 16th, 2024 - 0930 hours – Kawartha Lakes Municipal Building

AGENDA

CALL TO ORDER:

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

- 4. PSB2024-012 - Transition to New Chief***

DEPUTATIONS/PRESENTATIONS:

OPEN MEETING:

- 1. Minutes of Previous Meeting – April 18th, 2024***
- 2. Statistical Reports – April 2024***
- 3. Accounts – April 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 Waterhouse Executive, Invoice*
 - 7.2 Correspondence from Ministry of Solicitor General*
- 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, June 20th, 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, May 15 th , 2024
