



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, September 19th, 2024 - 1500 hours – City of Kawartha Lakes Police Service Board Room

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** – July 18^h, 2024*
- 2. Statistical Reports** – July 2024, August 2024*
- 3. Accounts** – July 2024, August 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 Insp Hickey Retirement Letter*
 - 7.2 PSB2024-021 – Cop Shop*
 - 7.3 PSB2024-023 – Policy New Officer Appointments*
- 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, October 17th, 2024 @ 1500 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, September 18 th , 2024
