



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, January 16<sup>th</sup>, 2025 - 0930 hours – City of Kawartha Lakes Police Service Board Room**

**AGENDA**

**CALL TO ORDER:**

- 1. Confirmation of Quorum**
- 2. Election of Board Chair and Vice Chair – 2025 ♦**
- 3. Declaration of Conflict Interest**
- 4. Approval of Agenda**

**DEPUTATIONS/PRESENTATIONS:**

**OPEN MEETING:**

- 1. Minutes of Previous Meeting** – December 19<sup>th</sup>, 2024\*
- 2. Statistical Reports** – December 2024/Year End\*
- 3. Accounts** – December 2024\*
- 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 2025 Meeting Schedule\*
- 7. Report of the Chief**
  - 7.1 PSB2025-001 – 2024 Member Training\*
  - 7.2 PSB2025-002 – 2024 Use of Force Reports Summary\*
  - 7.3 Letter of Intent to Retire L. Rutherford\*
  - 7.4 Kawartha Lakes Police Service Summary Report (MH Calls Report) 2024-01-01 to 2024-12-31\*
  - 7.5 PSB2025-003 Public Complaints Board Report for 2024
- 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 20<sup>th</sup>, 2025 @ 0930 hours
- 13. Motion to Adjourn**

\*attachments

- ◆ Community Safety and Policing Act, 2019, S.O. 2019, c. 1, Sched. 1, S. 36 (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 15<sup>th</sup>, 2025