



**City Of Kawartha Lakes Police Services Board Meeting (Open)**  
**Thursday, February 20<sup>th</sup>, 2025 at 0930 hours – City of Kawartha Lakes Police Service Board Room**

**AGENDA**

**CALL TO ORDER:**

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

**DEPUTATIONS/PRESENTATIONS:**

**OPEN MEETING:**

- 1. Minutes of Previous Meeting** – January 16<sup>th</sup>, 2025\*
- 2. Statistical Reports** – January 2025\*
- 3. Accounts** – January 2025\*
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
  - 5.1 OAPSB/Zone 3 – Updates**
- 6. New Business**
  - 6.1 Board Member Survey – Police Governance in Ontario Project**
  - 6.2 Policing Insight Statement**
- 7. Report of the Chief**
  - 7.1 PSB2025-005 – New Communications Supervisor\***
- 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, March 20<sup>th</sup>, 2025 @ 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, February 19<sup>th</sup>, 2025</p>
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