



City Of Kawartha Lakes Police Services Board Meeting (Open)
Thursday, April 17th, 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 – March 20th, 2025***
- 2. Statistical Reports – March 2025***
- 3. Accounts – March 2025***
- 4. Consent Agenda**
- 5. Old Business/Standing Items**
5.1 OAPSB/Zone 3 – Updates
- 6. New Business**
6.1 2024-2027 The Road Ahead – A Strategic Plan for Ontario’s Inspectorate of Policing*
- 7. Report of the Chief**
7.1 PSB2025-011 – 1st Quarter Budget Update*
7.2 PSB2025-012 – Ice Storm Response*
- 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, May 15th, 2025 @ 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, April 16 th , 2025
