

The Corporation of the City of Kawartha Lakes
Agenda
O.P.P. Detachment Board Meeting

CKLOPP2025-01

Tuesday, January 28, 2025

9:30 A.M.

Weldon Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Mike Perry

Councillor Tracy Richardson

Councillor Pat Warren

Andrew Veale, Provincial Appointee

Kimberly Johnston, Municipal Appointee

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1. **Call to Order**
 - 1.1 Oath or Affirmation of Office for the Members of the City of Kawartha Lakes O.P.P Detachment Board
 - 1.2 Appointment of Chair
 - 1.3 Appointment of Vice Chair
2. **Administrative Business**
 - 2.1 Adoption of Agenda
 - 2.2 Declaration of Pecuniary Interest
 - 2.3 Adoption of Minutes from Previous Meeting
City of Kawartha Lakes O.P.P. Detachment Board Meeting, June 26, 2024
3. **Deputations**
4. **New Business**
 - 4.1 CKLOPP2025-01.4.1
Review of the Draft Terms of Reference for the City of Kawartha Lakes O.P.P. Detachment Board
 - 4.2 CKLOPP2025-01.4.2
Review of the Orientation Package for Committees, Boards and Task Forces
 - 4.3 CKLOPP2025-01.4.3
City of Kawartha Lakes OPP Detachment Detachment Board Report
5. **Other Business**
6. **Adjournment**