



POLICE SERVICES BOARD REGULAR MEETING AGENDA



A **REGULAR** meeting of the Deep River Police Services Board will be held on Monday, September 14, 2020 at **10h30** in the EOC Room.

1 Confirmation of Agenda

Resolution Number: 1

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Regular meeting agenda for September 14th, 2020 be approved as presented / amended.

2 Declarations of Pecuniary Interest

3 Minutes of Previous Meetings

3.1 Minutes from the Regular meeting of July 31st, 2020

Resolution Number: 2

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the minutes from the Regular meeting of July 31st, 2020 be approved as presented / amended.

4 Review of Actions Arising from previous meetings

4.1 Actions arising from Regular meeting of July 31st, 2020

5 Report from the Chief

5.1 Updates from the Station

5.2 COVID-19 Preparedness and Status

6 Business

6.1 Community Safety and well-being planning – update

7 Financial Matters

7.1 2021 Budget planning

- 7.1.1 Police Services IT Infrastructure quotation
- 7.1.2 Deep River Police Services Capital budget
- 7.1.3 Deep River Police Services Board Capital budget
- 7.1.4 Operational Budget planning

7.2 Community Safety and Policing (CSP) Grant Provincial Priorities Funding Stream

8 Correspondence

8.1 Correspondence received

9 In-Camera

Resolution Number: 5
MOVED BY:
SECONDED BY:

WHEREAS the subject of this meeting deals with personal and/or intimate financial matters,

AND WHEREAS the Police Services Act, R.S.S., 1990, Chapter P.15, Section 35(4), (a) & (b) provides that a meeting to discuss such matters may exclude the public,

NOW THEREFORE BE IT RESOLVED THAT this meeting of the Deep River Police Services Board is hereby closed to the public, the Board having determined that this action is in the public interest and in accordance with the applicable statute.

10 Date and Time of Next Regular Meeting

11 Adjournment

Resolution Number: 6
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the Deep River Police Services Board hereby adjourns this Regular meeting at