



**DEEP RIVER  
POLICE SERVICES BOARD  
MEETING MINUTES**



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**A special meeting of the Deep River Police Services Board was held on Monday, February 24, 2020 at 6:00 p.m. in the EOC Room at the Town Hall**

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**Attendance**

Present:	Tracy Russell, Chair	TR
	Kelly Lapping, Board Member	KL
	Christian Kaiser, Secretary	CK
Apologies	Suzanne D'Eon, Mayor	SDE

**1 Confirmation of Agenda**

Resolution Number: 1  
MOVED BY: Tracy Russell  
SECONDED BY: Kelly Lapping

**BE IT RESOLVED THAT** the regular meeting agenda for February 4, 2020, be adopted as presented.

**CARRIED**

**2 Declarations of Pecuniary Interest**

There were no declarations of pecuniary interest by any member of the Board.

**3 Minutes of Previous Meetings**

**3.1 Minutes from the Regular meeting of February 04, 2020**

Resolution Number: 2  
MOVED BY: Tracy Russell  
SECONDED BY: Kelly Lapping

**BE IT RESOLVED THAT** the minutes from the Regular meeting of February 04, 2020, be accepted as amended.

**CARRIED**

**4 Review of Actions Arising from previous meetings**

The list of ongoing actions from previous meetings was reviewed and updated.

**5 In-Camera Session**

Resolution Number: 4  
MOVED BY: Kelly Lapping  
SECONDED BY: Tracy Russell

**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 close to the public, the Board having determined that this action is in the public interest and in accordance with the applicable statute.

**CARRIED**

Entering In-camera meeting at: 18h10  
Exiting In-camera meeting at: 19h00

**6 Date and Time of Next Meeting**

The next regular meeting is scheduled for 17h00, Tuesday, March 24, 2020, in the EOC Room at the Town Hall.

**7 Adjournment**

Resolution Number: 5  
MOVED BY: Kelly Lapping  
SECONDED BY: Tracy Russell

**BE IT RESOLVED THAT** the Deep River Police Services Board hereby adjourns this regular meeting at 19h00.

**CARRIED**

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Tracy Russell, Chair

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Christian Kaiser, Secretary