



## POLICE SERVICES BOARD REGULAR MEETING AGENDA



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**A regular meeting of the Deep River Police Services Board will be held on Tuesday, February 4, 2020 at 5:00 p.m. in the Emergency Operations Centre at the Town Hall**

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### **1 Confirmation of Agenda**

Resolution Number:

MOVED BY:

SECONDED BY:

**BE IT RESOLVED THAT** the regular meeting agenda for 2020 February 4th be approved as

### **2 Declarations of Pecuniary Interest**

### **3 Minutes of Previous Meetings**

#### **3.1 Minutes from the regular meeting of January 13, 2020**

Resolution Number:

MOVED BY:

SECONDED BY:

**BE IT RESOLVED THAT** the minutes from regular meeting of January 13, 2020 be approved as

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

#### **4.1 Actions arising from regular meeting of January 13, 2020**

### **5 Report from the Chief**

**5.1** Hiring of a new Police Constable

**5.2** Installation of GPS units in police cruisers

**5.3** Court Briefs Packages delivered to Court by E-File/Scope.

**5.4** Police Services Contract

### **6 Information Updates and Ongoing Projects**

**6.1** Recruitment of new Police Chief

**6.2** OAPSB Zone 2 Meeting

**6.3** Installation / Use of FSET system

**6.4** 30-year pin for Chief Swarbrick

**6.5** Memorandum of Understanding with Town of Deep River Administration

**6.6** Community Safety and Wellbeing Plan

**6.7** Employee Family Assistance Program

**6.8** Court Security and Prisoner Transportation Program for 2020

**7 New Business**

**8 In-Camera**

Resolution Number:

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.

**9 Date and Time of Next Regular Meeting**

**10 Adjournment**

Resolution Number:

MOVED BY:

SECONDED BY:

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