



## POLICE SERVICES BOARD REGULAR MEETING AGENDA



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A regular meeting of the Deep River Police Services Board will be held on Monday, January 13, 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 January 13th be approved as

### 2. Declarations of Pecuniary Interest

### 3. Minutes of Previous Meetings

#### 3.1 - Minutes from the special meetings of October 8 and December 9, 2019.

Resolution Number:

MOVED BY:

SECONDED BY:

**BE IT RESOLVED THAT** the minutes from special meeting of December 9, 2019 be approved as

### 4. Report from the Chief

4.1. Hiring of a new Police Constable to fill vacancy left with Darin Faris's retirement.

4.2. Currently doing a try-out monitoring period with GPS in our Police cruisers.

4.3. Final report on 2019 Background record checks (Bruce Power and CNL).

4.4. Acting Sergeant position on "A" Platoon.

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

4.6. Ongoing Freedom of Information (FOI) request, going for an Appeal.

### 5. New Business

#### 5.1. DRPSB Chair for 2020

### 6. 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.

**7. Date and Time of Next Regular Meeting**

**8. Adjournment**

Resolution Number:

MOVED BY:

SECONDED BY:

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