



POLICE SERVICES BOARD REGULAR MEETING AGENDA



A **REGULAR** meeting of the Deep River Police Services Board will be held on Monday, May 11, 2020 at 10h30 via ZOOM.US video-conferencing system.

[Meeting Link on Zoom](#)

1 Confirmation of Agenda

Resolution Number: 1

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the In-Camera meeting agenda for 2020 May 11th be approved as

2 Declarations of Pecuniary Interest

3 Minutes of Previous Meetings

3.1 Minutes from the Special meeting of February 24, 2020

Resolution Number: 2

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the minutes from the Special meeting of February 24, 2020 be approved as ...

4 Review of Actions Arising from previous meetings

4.1 Actions arising from Special meeting of February 24, 2020

5 Report from the Chief

5.1 Monthly Police reports – Oct 2019, Nov 2019, Dec 2019, Jan 2020, and Feb 2020

Resolution Number: 3

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Monthly Police Reports for October 2019; November 2019; December 2019; January 2020; and February 2020 be received.

5.2 COVID-19 Preparedness and Status

5.3 Discussion on Deep River's protocols for incidents similar to the recent Nova Scotia tragedy

6 Business

6.1 Recruitment of new Chief of Police

6.2 Community Safety and well-being planning

6.3 OAPSB Zone 2 meeting

Resolution Number: 4

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the scheduled OAPSB Zone 2 meeting that was to be hosted by the Deep River Police Service Board in Deep River in June 2020 be cancelled / postponed to a future date.

6.4 Financial Reports

6.4.1 Year to date report as at April 30, 2020

Resolution Number: 5

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Year to Date Financial Report as at April 20, 2020 be received.

6.4.2 Expenses in the last period

Resolution Number: 6

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Deep River Police Service Board approve the payment of the expenses listed.

7 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.

8 Date and Time of Next Regular Meeting

9 Adjournment

Resolution Number:

MOVED BY:

SECONDED BY:

BE IT RESOVED THAT the Deep River Police Services Board hereby adjourns this In-Camera meeting at