



POLICE SERVICES BOARD REGULAR MEETING AGENDA



A **REGULAR** meeting of the Deep River Police Services Board will be held on Monday, June 26, 2020 at **10h30** via **ZOOM.US** video-conferencing system.

[Link to Zoom meeting](#)

1 Confirmation of Agenda

Resolution Number: 1

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Regular meeting agenda for June 26th, 2020 be approved as presented / amended.

2 Declarations of Pecuniary Interest

3 Minutes of Previous Meetings

3.1 Minutes from the Regular meeting of May 11, 2020

Resolution Number: 2

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the minutes from the Regular meeting of May 11, 2020 be approved as presented / amended.

4 Review of Actions Arising from previous meetings

4.1 Actions arising from Regular meeting of May 11, 2020

5 Report from the Chief

5.1 Police reports – Quarter 2, 2020

Resolution Number: 3

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Police Reports for Quarter 2, 2020 be received.

5.2 COVID-19 Preparedness and Status

5.3 Transition between Acting Chief LeHoux and Chief Duchrow

6 Correspondence and Ongoing News

6.1 Anti-racism protests and Police Reform

6.2 Correspondence received

7 Business

7.1 Community Safety and well-being planning

7.2 Financial matters

7.2.1 Expenses in the last period

Resolution Number: 4
MOVED BY:
SECONDED BY:

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

8 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.

9 Date and Time of Next Regular Meeting

10 Adjournment

Resolution Number: 6
MOVED BY:
SECONDED BY:

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