



## POLICE SERVICES BOARD REGULAR MEETING AGENDA



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A **REGULAR** meeting of the Deep River Police Services Board will be held on Friday, July 31, 2020 at 10h30 in the EOC Room.

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### 1 Confirmation of Agenda

Resolution Number: 1  
MOVED BY:  
SECONDED BY:

**BE IT RESOLVED THAT** the Regular meeting agenda for July 31<sup>st</sup>, 2020 be approved as presented / amended.

### 2 Declarations of Pecuniary Interest

### 3 Minutes of Previous Meetings

#### 3.1 Minutes from the Regular meeting of June 26, 2020

Resolution Number: 2  
MOVED BY:  
SECONDED BY:

**BE IT RESOLVED THAT** the minutes from the Regular meeting of June 26, 2020 be approved as presented / amended.

### 4 Review of Actions Arising from previous meetings

#### 4.1 Actions arising from Regular meeting of June 26, 2020

### 5 Report from the Chief

#### 5.1 Police reports – Quarter 2, 2020 - updated

Resolution Number: 3  
MOVED BY:  
SECONDED BY:

**BE IT RESOLVED THAT** the updated Police Report for Quarter 2, 2020 be received.

#### 5.2 COVID-19 Preparedness and Status

#### 5.3 IT Infrastructure

#### 5.4 Updates from the Station

### 6 Business

#### 6.1 Community Safety and well-being planning

**7 Correspondence**

7.1 Correspondence received

**8 Financial Matters**

8.1 2021 Budget planning

8.2 Year to date report as at June 30, 2020

Resolution Number: 4

MOVED BY:

SECONDED BY:

**BE IT RESOVED THAT** the Year to Date Financial Report as at June 30, 2020 be received.

**9 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.

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

**11 Adjournment**

Resolution Number: 6

MOVED BY:

SECONDED BY:

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