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**A REGULAR meeting of the Deep River Police Services Board will be held on Wednesday, November 25, 2020 at 14h00 via Zoom.us.**

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**1 Confirmation of Agenda**

Resolution Number: 1  
MOVED BY:  
SECONDED BY:

**BE IT RESOLVED THAT** the Regular meeting agenda for November 25<sup>th</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 October 15<sup>th</sup>, 2020
- 3.2 Minutes from the Special meeting of October 28<sup>th</sup>, 2020

Resolution Number: 2  
MOVED BY:  
SECONDED BY:

**BE IT RESOLVED THAT** the minutes from the Regular meeting of October 15<sup>th</sup>, 2020 and the Special meeting of October 28<sup>th</sup>, 2020 be approved as presented / amended.

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

- 4.1 Actions arising from previous meetings

**5 Report from the Chief**

- 5.1 Report from the station
- 5.2 IT Infrastructure upgrade project status
- 5.3 COVID-19 preparedness and status

**6 Business**

- 6.1 Community safety and well-being planning – feedback
- 6.2 Contract discussions with the Deep River Police Service Association – process and preparation
- 6.3 Deep River Police Service Business Plan – review and update
- 6.4 Performance evaluation of Chief of Police – process and preparation

**7 Financial Matters**

**7.1 2021 Budget planning – feedback from Town**

7.1.1 Deep River Police Service Operational Budget

7.1.2 Deep River Police Services Board Operational budget

**8 Correspondence**

**8.1** Correspondence received

**9 In-Camera**

Resolution Number: 3

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.

**9.1** Business arising from In Camera (motions)

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

**11 Adjournment**

Resolution Number: 4

MOVED BY:

SECONDED BY:

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