



POLICE SERVICES BOARD REGULAR MEETING AGENDA



A **REGULAR** meeting of the Deep River Police Services Board will be held on **Thursday, March 4, 2021 at 10h00** via [Zoom.us](https://zoom.us).

1 Confirmation of Agenda

Resolution Number: 1
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the Regular meeting agenda for March 4th, 2021 be approved as presented / amended.

2 Declarations of Pecuniary Interest

3 Election of the Chair

Resolution Number: 2
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the Board elected XXXXXX to serve as Chair for the 2021 calendar year.

4 Minutes of Previous Meetings

4.1 Minutes from the Special meeting of November 25th, 2020

4.2 Minutes from the Special meeting of December 3rd, 2020

Resolution Number: 3
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the minutes from the Regular meeting of November 25th, 2020, and the Special meeting of December 3rd, 2020 be approved as presented / amended.

5 Review of Actions Arising from previous meetings

5.1 Actions arising from previous meetings

6 Report from the Chief

6.1 2020 Annual Report

6.2 Report from the station

6.3 COVID-19 preparedness and status

7 Business

7.1 Community safety and well-being planning – feedback

7.2 Contract discussions with the Deep River Police Service Association – ratification

Resolution Number: 4

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Police Services Board approved the Agreement Between the Deep River Police Service Board and the Deep River Police Association for the Period of January 1st, 2021 to December 31st, 2024.

8 Financial Matters

8.1 2021 Budget planning

8.1.1 Deep River Police Service Operational Budget – update

8.1.2 Deep River Police Services Board Operational budget – update

9 Correspondence

9.1 Correspondence received

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