



POLICE SERVICES BOARD REGULAR MEETING AGENDA



A **REGULAR** meeting of the Deep River Police Services Board will be held on **Thursday, May 28, 2021 at 11h00** via Microsoft Teams

1 Confirmation of Agenda

Resolution Number: 1
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the Regular meeting agenda for May 28th, 2021 be approved as presented / amended.

2 Declarations of Pecuniary Interest

3 Minutes of Previous Meetings

3.1 Minutes from the Regular meeting of April 29th, 2021

Resolution Number: 2
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the minutes from the Regular meeting of April 29th, 2021, 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 2020 Annual Report

Resolution Number: 3
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the 2020 Annual Report be received and approved for publication.

5.2 Report from the station

5.3 COVID-19 preparedness and status

6 Business

6.1 Community safety and well-being planning – update

7 Financial Matters

7.1 2021 Budget planning

7.1.1 Deep River Police Service Operational Budget – update

7.1.2 Deep River Police Services Board Operational budget – update

8 Correspondence

8.1 Correspondence received

9 Date and Time of Next Regular Meeting

10 Adjournment

Resolution Number: 4

MOVED BY:

SECONDED BY:

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