



**POLICE SERVICES BOARD
SPECIAL MEETING AGENDA**



A SPECIAL meeting of the Deep River Police Services Board will be held on Thursday, December 3, 2020 at 13h00 via Zoom.us.

1 Confirmation of Agenda

Resolution Number: 1
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the Special meeting agenda for December 3rd, 2020 be approved as presented / amended.

2 Declarations of Pecuniary Interest

3 In-Camera

Resolution Number: 2
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.

3.1 Business arising from In Camera (motions)

4 Date and Time of Next Meeting

5 Adjournment

Resolution Number: 3
MOVED BY:
SECONDED BY:

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