



# POLICE SERVICES BOARD SPECIAL MEETING AGENDA



**A special meeting of the Deep River Police Services Board will be held on Tuesday, February 24, 2020 at 6:00 p.m. in the Emergency Operations Centre at the Town Hall**

## **1 Confirmation of Agenda**

Resolution Number:  
MOVED BY:  
SECONDED BY:

**BE IT RESOLVED THAT** the regular meeting agenda for 2020 February 24th be approved as

## **2 Declarations of Pecuniary Interest**

## **3 Minutes of Previous Meetings**

### **3.1 Minutes from the regular meeting of February 4, 2020**

Resolution Number:  
MOVED BY:  
SECONDED BY:

**BE IT RESOLVED THAT** the minutes from regular meeting of February 4, 2020 be approved as

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

### **4.1 Actions arising from regular meeting of February 4, 2020**

## **5 In-Camera**

Resolution Number:  
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.

### **5.1 IDENTIFIABLE INDIVIDUALS: Review of Applications received for post of Chief of Police**

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

**7 Adjournment**

Resolution Number:

MOVED BY:

SECONDED BY:

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