



BE IT FURTHER RESOLVED THAT this appointment is subject to the candidate(s) taking the prescribed oaths or affirmations of office and secrecy as required by the Community Safety and Policing Act, 2019.

5.2 Appointment of Mr. Mark Kane as Chief of Police

Resolution 4 MOVED BY:

 SECONDED BY:

WHEREAS Section 37(1)(c) of the Community Safety and Policing Act, 2019, S.O. 2019, c. 1, Sched. 1, mandates that a Police Services Board shall appoint the members of the police service; and

WHEREAS Section 37(1)(d) of the Community Safety and Policing Act, 2019 explicitly charges the Board with the sole authority to appoint the Chief of Police and any Deputy Chiefs of Police; and

WHEREAS the Board has conducted a comprehensive executive recruitment process and has selected Mark McNay Kane as the most qualified individual to lead the Deep River Police Service; and

WHEREAS the Board has verified that Mark McNay Kane meets all the mandatory qualifications and statutory requirements outlined in Section 83 and Section 87 of the Community Safety and Policing Act, 2019;

BE IT RESOLVED THAT the Deep River Police Service Board hereby appoints Mark McNay Kane as the Chief of Police for the Deep River Police Service, effective June 29, 2026; and

BE IT FURTHER RESOLVED THAT this appointment is subject to the candidate executing an employment agreement satisfactory to the Board, and taking the prescribed oaths or affirmations of office and secrecy required under Section 85 of the Community Safety and Policing Act, 2019; and

BE IT FURTHER RESOLVED THAT the Chair of the Board is authorized to execute the formal Certificate of Appointment and any related employment documentation on behalf of the Board.

6 Business

6.1 Unbudgeted Capital Item Request

7 In Camera Meeting

Resolution 5

 MOVED BY:

 SECONDED BY:

WHEREAS the Community Safety and Policing Act, 2019, Sections 44(2) and 44(3), 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 Service 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, to address a matter in accordance with Section 44(2) of the Community Safety and Policing Act, 2019 pertaining to:

44 (2) The meeting or part of the meeting may be closed to the public if the subject matter being considered is....

(b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;

(d) labour relations or employee negotiations;

(g) information explicitly supplied in confidence to the board by Canada, a province or territory or a Crown agency of any of them, a municipality or a First Nation;

7.1 IDENTIFIABLE INDIVIDUALS: Public Complaint

8 Matters arising from In Camera Meeting

9 Adjournment

Resolution 6

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT THE Deep River Police Service Board hereby adjourns this meeting at _____.

5.1 Correspondence received since the last meeting

BE IT RESOLVED THAT the items of correspondence as listed below be received.

Date	Organization	Subject Line	Brief description
10 Mar	OAPSB	2026 OAPSB Call for Resolutions	Call for municipal resolutions for the OAPSB AGM Deadline – May 1, 2026
25 Mar	OAPSB	OAPSB spring Conference and Key Deadlines	Reminder of registration deadlines for OAPSB Spring Conference (June 1 to 3)
9 Apr	OAPSB	Register for Spring Discussion Groups	Call for registration for the spring discussions groups (supporting boards and governance)
13 Apr	PGO	It's Official! We are now Police Governance Ontario	Announcement of rebranding of OAPSB to Police Governance Ontario
13 April	PGO	PGO Newsletter	Various articles, including description of board training and other supports. Note article on “What Boards should be Paying Attention To.”
24 April	PGO	Inspector General Announces Province-Wide Inspection on Police Integrity and Anti-Corruption	Announcement and PGO feedback on Inspector General inspection

6.1 2026 Q1 report

The Chair noted that this will be the last Quarterly Report that Chief Duchrow would present to the board. The Chair, on behalf of the board, thanked Chief Duchrow for his diligent and dedicated service to Deep River.

Chief Duchrow provided an update on recent and planned activities of the Police Service, including:

- The Community Liaison meetings with Addiction Services to further develop the DRPS's relationship and service coordination.
- The Chief attended the OACP Zone 2 meeting
- Use of the recently received Victim Support grant, which provides funding for follow-up visits with victims of crime, and further training opportunities for our officers.
- The next batch of DRPS procedures will be received from Mr. Preston this week. Progress is being made implementing the updated procedures already received and approved.

Chief Duchrow reported that he was informed that a public complaint has been submitted, and is being assessed.

6.3 Implementation of Community Safety and Policing Act requirements

6.3.1 Police Service Board structure and membership – update

The Secretary noted that the provincial appointee vacancy has not been released by the province yet. The Chair agreed to discuss this with IoP representative Wight.

7 In Camera Meeting

Resolution 4

MOVED BY: Tracy Russell

SECONDED BY: Kelly Lapping

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(b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;

(d) labour relations or employee negotiations;

CARRIED

