



1 Call To Order

2 Adoption of Agenda

Resolution 1 MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the agenda for the meeting of August 13, 2026 be approved as presented / amended.

3 In Camera Meeting

Resolution 2 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;

3.1 IDENTIFIABLE INDIVIDUALS: Public Complaint

4 Matters arising from In Camera Meeting

5 Adjournment

Resolution 3

MOVED BY:

SECONDED BY:

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