



Date	Received From	Organization	Subject Line	Brief description
To be added to the agenda at a later date				

8 Business

8.1 2026 Budget – feedback on Council deliberations

8.2 Implementation of Community Safety and Policing Act requirements

8.2.1 Police Service Board structure and membership - update

8.3 Federal Firearm Buyback Program

8.4 Province-Wide Inspection on Police Integrity and Anti-Corruption Practices

9 In Camera Meeting

Resolution 4

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;

9.1 IDENTIFIABLE INDIVIDUALS / LABOUR RELATIONS: Chief of Police recruitment

10 Adjournment

Resolution 5

MOVED BY:

SECONDED BY:

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



MINUTES
Deep River Police Service Board
December 9th, 2025 – 5:30pm
Town Hall



Present:	Tracy Russell	Chair, Provincial Board Member	TR
	Kelly Lapping	Community Member	KL
	Dean Duchrow	Chief of Police	DD
	Christian Kaiser	Board Secretary	CK
Regrets	Suzanne D'Eon	Council Representative	SDE

1 Call To Order

Chair Russell called the meeting to order at 5:35pm.

2 Adoption of Agenda

Resolution 1 MOVED BY: Kelly Lapping
 SECONDED BY: Tracy Russell

BE IT RESOLVED THAT the agenda for the meeting of December 9, 2025 be approved as presented / amended.

CARRIED

3 Declarations of Pecuniary Interest

There were no declarations of pecuniary interest by any member of the Board.

4 Minutes of Previous Meetings

TR noted an error in the attached minutes: The resolution listed under section 6.4.2 should read "... approved as *amended*".

4.1 Minutes from the Regular meeting of October 21, 2025

Resolution 2 MOVED BY: Tracy Russell
 SECONDED BY: Kelly Lapping

BE IT RESOLVED THAT the minutes from the Regular Meeting of October 21, 2025 be approved as amended.

CARRIED

5 Correspondence

5.1 Correspondence received since the last meeting

Resolution 3

MOVED BY: Tracy Russell
SECONDED BY: Kelly Lapping

BE IT RESOLVED THAT the items of correspondence as listed below be received, and that the Board approves the inclusion of \$500 for Renfrew County Crime Stoppers in the proposed 2026 budget.

CARRIED

Date	Received From	Organization	Subject Line	Brief description
2-Dec	Dave Preston	-	Governance Policy	Draft Governance Policy wording
31-Oct	Michael Slattery	Deep River Police Association	Deep River Police Association	Notification that Michael Slattery has been elected as President, Anne Pitre as Vice President, and Adam Head as Treasurer of the Deep River Police Association
27-Oct	OAPSB Training and Communications Team	OAPSB	New Resource: Board Communication Policy Template – Strengthening Transparency and Public Trust	Announcement of Communications Policy template for police service boards
22-Oct	Bennett Blackwell	Renfrew County Crime Stoppers	Supporting Crime Stoppers in 2026	Request for continued support for Crime Stoppers in 2026

6 Business

6.1 Budget Planning for 2026

6.1.1 Police Service Draft 2026 Operating Budget

6.1.2 Police Service Board Draft 2026 Operating Budget

The Board reviewed the draft budgets. Chief Duchrow noted that, after the draft budget had been circulated, the police service had received notice from the province of additional grant funding (Victims Support grant). The grant funding would require additional hours of work, and therefore would not impact the overall police service budget.

Resolution 4

MOVED BY: Kelly Lapping

SECONDED BY: Tracy Russell

BE IT RESOLVED THAT the proposed 2026 budgets for the Police Service and the Police Service Board be received, and

THAT the Board directs the Chief of Police to include the additional Victims Support grant funding into the budget.

CARRIED

6.2 Implementation of Community Safety and Policing Act requirements

6.2.1 Police Service Board structure and membership – update

The Secretary gave feedback on the process to appoint additional members of the Police Service Board. At this time, Council has informed the Solicitor General that the Deep River Police Service has been expanded to five members, and requested that an additional provincial member be appointed. Council must still meet to appoint an additional Council representative.

6.3 Police Chief Recruitment

TR described a proposed process and timeline for the recruitment of a new Chief of Police. The Board noted that the process would include an open competition, and looked forward to internal and external candidates. The Board agreed that the job vacancy would be advertised in January 2027.

7 Adjournment

Resolution 5

MOVED BY: Suzanne D'Eon

SECONDED BY: Tracy Russell

BE IT RESOLVED THAT THE Deep River Police Service Board hereby adjourns this Regular meeting at 6:26pm.

CARRIED