



A **REGULAR** meeting of the Deep River Police Services Board will be held on Monday, September 20, 2021 at **10h30** at the Deep River Town Hall and via Microsoft Teams

1 Confirmation of Agenda

Resolution Number: 1
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the Regular meeting agenda for September 20th, 2021 be approved as presented / amended.

2 Declarations of Pecuniary Interest

3 Minutes of Previous Meetings

3.1 Minutes from the Regular meeting of May 28th, 2021

Resolution Number: 2
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the minutes from the Regular meeting of May 28th, 2021, be approved as presented / amended.

4 Review of Actions Arising from previous meetings

4.1 Actions arising from previous meetings

5 New Business

5.1 Presentation by Inspectorate of Policing

6 Report from the Chief

6.1 2021 Quarter 2 Report

Resolution Number: 3
MOVED BY:
SECONDED BY:

BE IT RESOLVED THAT the 2021 Quarter 2 Report be received.

6.2 Report from the station

6.3 COVID-19 preparedness and status

7 Business

7.1 Community safety and well-being planning – update

8 Financial Matters

8.1 2022 Budget planning

8.1.1 2022 Capital budget – update on timelines

8.2 Expense Approvals

9 Correspondence

9.1 Correspondence received

10 In Camera session

Resolution Number: 4

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.

10.1 Business arising from In Camera (motions)

11 Date and Time of Next Regular Meeting

12 Adjournment

Resolution Number: 5

MOVED BY:

SECONDED BY:

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