



AGENDA
Deep River Police Service Board
November 18th, 2024 – 9:00am
Town Hall



1 Call To Order

2 Adoption of Agenda

Resolution 1 MOVED BY:
 SECONDED BY:

BE IT RESOLVED THAT the agenda for the meeting of November 18, 2024 be approved as presented / amended.

3 Declarations of Pecuniary Interest

4 Minutes of Previous Meetings

4.1 Minutes from the Special meeting of October 30, 2024

Resolution 2 MOVED BY:
 SECONDED BY:

BE IT RESOLVED THAT the minutes from the Regular meeting of October 30th, 2024 be approved as presented / amended.

5 Business

5.1 Updated Board Policies – review

5.2 Special Constable Certificates

6 IN CAMERA Meeting

Resolution 7 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...

(d) labour relations or employee negotiations

6.1 LABOUR RELATIONS: Negotiations with Deep River Police Association regarding a new collective agreement

7 Business Arising from IN-CAMERA

8 Adjournment

Resolution 8

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
 October 30th, 2024 – 4:00pm
 Town Hall



Attendance

Present:	Tracy Russell	Board Chair	TR
	Suzanne D'Eon	Council Board Member	SDE
	Dean Duchrow	Chief of Police	DD
	Christian Kaiser	Board Secretary	CK
Regrets	Kelly Lapping	Community Board Member	KL
Guests	David Preston	-	DP

1 Call to Order

Chair D'eon called the meeting to order at 4:45pm.

Chair D'Eon welcomed Mr. David Preston who is assisting the board with the preparation and update of board and police service policies as required by the Community Safety and Policing Act.

2 Confirmation of Agenda

Resolution 1 MOVED BY: Suzanne D'Eon
 SECONDED BY: Tracy Russell

BE IT RESOLVED THAT the agenda for the meeting of October 30th, 2024 be approved as presented.

CARRIED

3 Declarations of Pecuniary Interest

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

4 Minutes of Previous Meetings

4.1 Minutes from the Regular meeting of April 29, 2024

Resolution 2 MOVED BY: Tracy Russell
 SECONDED BY: Suzanne D'Eon

BE IT RESOLVED THAT the minutes from the Regular meeting of September 16th, 2024 be approved as presented.

CARRIED

5 Business

5.1 Updated Board Policies

Resolution 3 MOVED BY: Tracy Russell
 SECONDED BY: Suzanne D'Eon:

BE IT RESOLVED THAT the draft Police Service Board policies presented by Mr. D Preston be received.

CARRIED

SDE thanked Mr. Preston for his work, and for travelling to Deep River to present the draft policies.

6 IN CAMERA Meeting

Resolution 4 MOVED BY: Tracy Russell
 SECONDED BY: Suzanne D'Eon

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,
(d) labour relations or employee negotiations.*

CARRIED

6.1 LABOUR RELATIONS: Negotiations with Deep River Police Association regarding a new collective agreement

The Board entered In Camera at 6:25 pm.

The Board emerged from In Camera at 7:45 pm

7 Business Arising from In Camera

No business arose from the In Camera meeting.

8 Adjournment

Resolution 3

MOVED BY: Suzanne D'Eon
SECONDED BY: Tracy Russell

BE IT RESOLVED THAT THE Deep River Police Service Board hereby adjourns
this Special meeting at 7:47 pm

Suzanne D'eon, Chair

Christian Kaiser, Secretary