



### 5.3 Minutes from the Special meeting of January 16, 2025

**Resolution 5**    MOVED BY:  
                              SECONDED BY:

**BE IT RESOLVED THAT** the minutes from the Special meeting of January 16<sup>th</sup>, 2025 be approved as presented / amended.

## 6 Correspondence and New Business

### 6.1 Correspondence received since the last meeting

**Resolution 6**            MOVED BY:  
                                      SECONDED BY:

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

<List of correspondence to be uploaded by COB January 24, 2025)

## 7 Business

- 7.1 Draft 2025 Police Services Operating Budget
- 7.2 Draft 2025 Police Services Board Budget
- 7.3 2024 Quarter 3 report
- 7.4 Report from the Station
- 7.5 Implementation of Community Safety and Policing Act requirements

## 8 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...*

*(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;*

- 8.1 IDENTIFIABLE INDIVIDUALS: Chief of Police performance Review
- 8.2 LABOUR RELATIONS: Deep River Police Association Collective Agreement

## 9 Business Arising from IN-CAMERA

## 10 Adjournment

Resolution 8

MOVED BY:

SECONDED BY:

**BE IT RESOLVED THAT THE** Deep River Police Service Board hereby adjourns this Regular meeting at \_\_\_\_\_.

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