



PUBLIC AGENDA
MAY 8, 2017
Durham Regional Police Headquarters
Council Chambers
8:30 AM to 2 PM

AGENDA TOPICS

1. **Call to Order/Declarations of Interest.**
2. **Adoption of Minutes:** April 10, 2017.
3. **Presentation(s)**
 - a) [Next Gen Semi-Annual Review Presentation.](#)
 - b) [Operational Indicators & Statistics Presentation and Update Report.](#)
4. **Policy/By-Law Review**
 - a) [Financial Condition and Activities Policy – Proposed Amendment.](#)
5. **Monitoring Report(s)**
 - a) [Equipment and Use of Force Regulation.](#)
 - b) [Financial Activities and Conditions 1st Quarter 2017.](#)
 - c) [Strategic and Financial Planning – 1st Semi-Annual Report 2017.](#)
 - d) [Police Services Act Regulations.](#)
6. **Consent Items**
 - a) [Human Resources Update.](#)
7. **Chief's Update**
8. **New Business**
 - a) CIP Monthly Verbal Update.
 - b) [DRPS PTSD Prevention Plan.](#)
 - c) [Summary of Finance Committee Meeting – April 10, 2017.](#)
 - d) [Summary - Independent Police Oversight Review Report from Justice Tulloch.](#)
 - e) [Demographic Breakdown of Recruit Officers Hired for December 2016 & May 2017.](#)
 - f) [Provincial Budget 2017.](#)
9. **S.I.U. Report(s)**
10. **Calendar of Events**
11. **Follow Up Action Items**
12. **Donation(s)**
 - a) [Ontario Shores Foundation for Mental Health.](#)
 - b) [CAPG 2017 Conference – Request for Support.](#)
 - c) [Jennifer Ashleigh Children's Charity Golf Classic.](#)
13. **Letters of Appreciation**
14. **General Information**
 - a) [Reply Letter from Minister Lalonde – Collection of Identifying Information in Certain Circumstances.](#)
 - b) [Future of Policing Advisory Committee \(FPAC\) - Governance Reform – April 6, 2017.](#)
 - c) [OPP Correspondence – Hours of Policing Services Provided to DRPS in 2016.](#)
 - d) [CAPG Call for Nominations.](#)
 - e) [OAPSB Advocacy – Queen's Park – April 26, 2017.](#)
15. **Other Business**
In-Camera