



PUBLIC AGENDA
APRIL 9, 2018
Durham Regional Police Headquarters
Council Chambers
8:30 AM to 2 PM

AGENDA TOPICS

1. **Call to Order/Declarations of Interest.**
2. **Moment of Silence – Passing of Board Chair Roger Anderson.**
3. **Adoption of Minutes:** March 6, 2018.
4. **Policy/By-Law Review**
 - a) [New Board Policy - Use of Board Resources During an Election Period.](#)
5. **Monitoring Report(s)**
 - a) [Acceptance of Donations - Year Ended December 31, 2017.](#)
 - b) [Audit Function.](#)
 - c) [Community Policing.](#)
 - d) [Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.](#)
 - e) [Assistance to Victims of Crime.](#)
6. **Consent Items**
 - a) [Human Resources Update.](#)
7. **Chief's Update**
8. **New Business**
 - a) [Board Governance – Transition.](#)
 - b) [2017 Durham Regional Police Services Board Unclaimed Property Fund Auditor's Report.](#)
 - c) [Body-Worn Camera Project Update.](#)
 - d) [Safer Ontario Act - Update.](#)
 - e) [Funding MOU – Great Blue Heron Casino.](#)
 - f) [Inspection on the Investigation and Reporting of Firearms Discharges Causing Death or Injury.](#)
 - g) [Demographic Breakdown of Experienced Officers & Recruit Constables hired for March 2018.](#)
9. **S.I.U. Report(s)**
10. **Calendar of Events**
11. **Follow Up Action Items**
12. **Donation(s)**
 - a) [Bowmanville Hospital Foundation Sponsorship Request.](#)
 - b) [Jennifer Ashleigh Children's Charity Golf Classic.](#)
 - c) [Ontario Shores Mental Health Conversation.](#)
13. **Letters of Appreciation**
14. **General Information**
 - a) [LPSB Correspondence to MCSCS - related to funding for Court Security Costs.](#)
 - b) [LPSB Correspondence to MCSCS - related to SIU's Position on Administration of Naloxone by Officers.](#)
 - c) [Reply Correspondence from Attorney General Yasir Naqvi – Re: BWC Pilot Project.](#)
15. **Other Business**
In-Camera