



PUBLIC AGENDA
MARCH 9, 2017
Durham Regional Police Headquarters
Board Room-Rossland Road East, 3rd Floor
8:30 AM to 2 PM

AGENDA TOPICS

1. **Call to Order/Declarations of Interest.**
2. **Adoption of Minutes:** February 13, 2017.
3. **Presentation(s)**
 - a) DRPS Canine Unit Calendar Cheque Presentation – The Alzheimer Society of Durham & Animal Guardian Society and Autism Ontario-Durham Region.
 - b) Diversity, Equity and Inclusion - Strategic Plan Presentation.
4. **Policy/By-Law Review**
5. **Monitoring Report(s)**
 - a) [Cost of Police Services.](#)
 - b) [Financial Conditions & Activities.](#)
 - c) [Board Staff Policy.](#)
 - d) [Community Diversity.](#)
6. **Consent Items**
 - a) [Human Resources Update.](#)
7. **Chief's Update**
8. **New Business**
 - a) [Continuous Improvement Program Quarterly Progress Update.](#)
 - b) [Board Retreat Agenda – Friday May 26, 2017.](#)
 - c) Mobile Crisis Intervention Unit – Partnership Update. (Verbal)
 - d) [Live Streaming Board Meetings Options.](#)
 - e) [Inspection on the Investigation & Reporting of Firearms Discharges Causing Death or Injury.](#)
 - f) [All Chiefs Memo – Sexual Violence and Harassment.](#)
9. **S.I.U. Report(s)**
 - a) [Report on SIU Investigation – File #16-OSA-152.](#)
10. **Calendar of Events**
11. **Follow Up Action Items**
12. **Donation(s)**
 - a) [Herizon House \(The Ajax-Pickering Women's Centre Inc.\).](#)
 - b) [2017 Special Olympics Ontario and the Law Enforcement Torch Run.](#)
 - c) [Their Opportunity Minor Sports Corp.](#)
13. **Letters of Appreciation**
14. **General Information.**
 - a) [Outstanding Correspondence.](#)
15. **Other Business**
 - a) [Canadian Association for Civilian Oversight of Law Enforcement Conference](#)

In-Camera