



## PUBLIC AGENDA

DECEMBER 11, 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:** November 14, 2017.
3. **Presentation(s)**
  - a) Deputation Request – Ms. Kelly Donovan.
  - b) [Trust Matters – A Summary Report on the Proceedings and Outcomes of the 10th Cohort – CACP Global Studies 2017.](#)
  - c) [Next Gen Semi-Annual Review.](#)
4. **Policy/By-Law Review**
  - a) [Legal Indemnification Draft Policy.](#)
5. **Monitoring Report(s)**
  - a) [Employment, Compensation and Benefits.](#)
6. **Consent Items**
  - a) [Human Resources Update.](#)
7. **Chief's Update**
8. **New Business**
  - a) [2017-2019 Business Plan Update.](#)
  - b) [Continuous Improvement Year End Report.](#)
  - c) [Review of Unfounded Sexual Assault Complaints Update Report.](#)
  - d) Financial Conditions & Activities Follow-Up on Retirement numbers. (Verbal)
  - e) Mental Health Response Unit - Follow Up Report. (Verbal)
  - f) [Bill 175 – Safer Ontario Act - Proposed Position.](#)
9. **S.I.U. Report(s)**
10. **Calendar of Events**
11. **Follow Up Action Items**
12. **Donation(s)**
  - a) [2017 New Year's Eve Transit.](#)
13. **Letters of Appreciation**
14. **General Information**
  - a) [Correspondence from Honourable Justice Michael H. Tulloch re: Independent Street Checks Review.](#)
  - b) [All Chiefs Memo – Release of the Community Safety and Well-Being Planning Framework: A Shared Commitment in Ontario Booklet.](#)
  - c) [Copy of Commissioner's Report provided to Regional Councillor's Re: Monitoring of Growth Trends.](#)
  - d) [All Chiefs Memo – Safer & Vital Communities Grant.](#)
  - e) [Emergency Services Steering Committee's \(ESSC\) Reponse to Bill 175.](#)
15. **Other Business**  
**In-Camera**