



PUBLIC AGENDA

SEPTEMBER 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:** July 10, 2017 and August 9, 2017.
3. **Presentation(s)**
 - a) [Automated Speed Enforcement Presentation - Global Traffic Group Ltd.](#)
4. **Policy/By-Law Review**
5. **Monitoring Report(s)**
 - a) [Community Safety.](#)
 - b) [Financial Conditions and Activities.](#)
 - c) [Board Staff Policy.](#)
 - d) [Global Executive Limitations.](#)
6. **Consent Items**
 - a) [Human Resources Update.](#)
7. **Chief's Update**
8. **New Business**
 - a) [Continuous Improvement Program Progress Update.](#)
 - b) [Mental Health Response Unit.](#)
 - c) [Conference Summary Report – CAPG July 14-16, 2017.](#)
 - d) [Verdict of Coroner's Jury – Michael MacIsaac.](#)
 - e) Update – DRPS Review of Dafonte Miller Incident. (Verbal)
9. **S.I.U. Report(s)**
10. **Calendar of Events**
11. **Follow Up Action Items**
12. **Donation(s)**
 - a) [Distress Centre Durham.](#)
 - b) [Pickering Mayor's Gala 2017.](#)
 - c) [Ontario Philharmonic - 2017 Durham Region Mayor's Gala and Random Acts of Music | Teddy Bear Series.](#)
 - d) [15th Annual Durham Regional Police Appreciation Dinner & Awards Night.](#)
 - e) [Ajax Pickering Hospital Foundation Mayor's Charity Golf Classic.](#)
13. **Letters of Appreciation**
14. **General Information**
 - a) [Correspondence from the Ministry of Community Safety & Correctional Services.](#)
 - b) [Special Investigations Unit's 2016-17 Annual Report.](#)
15. **Other Business**

In-Camera