



PUBLIC AGENDA

SEPTEMBER 11, 2018
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, 2018 and August 16, 2018.
3. **Presentation(s)**
 - a) Presentation to former Board Member Allan Furlong.
4. **Policy/By-Law Review**
5. **Chair's Monthly Brief**
6. **Monitoring Report(s)**
 - a) [Community Safety](#).
 - b) [Financial Activities and Conditions](#).
 - c) [Board Staff Policy](#).
 - d) [Global Executive Limitations](#).
 - e) [Police Services Act Regulations](#).
 - f) [Diversity, Equity and Inclusion Strategic Plan Quarterly Update](#).
7. **Consent Items**
 - a) [Human Resources Update](#).
8. **Chief's Update**
9. **New Business**
 - a) [Continuous Improvement Quarterly Progress Update](#).
 - b) Review of Missing Persons Procedure. (Verbal)
 - c) [Body-Worn Camera Project Update](#).
 - d) Cannabis Legalization Monthly Update. (Verbal)
 - e) [Member Health and Wellness Initiatives Report](#).
 - f) [Correspondence to Minister Tibollo – Appointments to the Board](#).
10. **S.I.U. Report(s)**
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
 - a) [2018 Special Olympics Ontario and the Law Enforcement Torch Run](#).
 - b) [Victim Services of Durham Region](#).
 - c) [Durham Regional Police Appreciation Dinner & Awards Night](#).
 - d) [Durham Region 2019 Ontario Parasport Games](#).
14. **Letters of Appreciation**
15. **General Information**
 - a) [Reply Letter from Ministry of Community Safety and Correctional Services - Minister Michael Tibollo](#).
 - b) [Correspondence from UOIT regarding Endowment Fund Name Change](#).
16. **Other Business**
In-Camera