



PUBLIC AGENDA
FEBRUARY 13, 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:** January 16, 2017.
3. **Presentation(s)**
4. **Policy/By-Law Review**
5. **Monitoring Report(s)**
 - a) [By-law - Administration of the Complaints System.](#)
 - b) [Influences on Staff Deployment.](#)
6. **Consent Items**
 - a) [Human Resources Update.](#)
7. **Chief's Update**
8. **New Business**
 - a) [Board Retreat - Spring 2017.](#)
 - b) [Durham Collision Reporting Centre Report.](#)
 - c) CIP Monthly Verbal Update.
 - d) [Outsourcing of Summons Service.](#)
 - e) [Summary of Strategic Planning & Policy Committee Meeting – January 16, 2017.](#)
 - f) [Inspection on the Investigation & Reporting of Firearms Discharges Causing Death or Injury.](#)
 - g) [CAPG Membership 2017 Renewal.](#)
9. **S.I.U. Report(s)**
 - a) [Report on SIU Investigation – File #15-OCI-298.](#)
10. **Calendar of Events**
11. **Follow Up Action Items**
12. **Donation(s)**
 - a) [Big Brothers Big Sisters of South-West Durham.](#)
 - b) [LakeRidge Health Foundation Golf Classic – July 17, 2017.](#)
 - c) [Roger Anderson 20th Anniversary Charity Classic – June 8th.](#)
13. **Letters of Appreciation**
14. **General Information**
 - a) [Call for Nominations 4th Annual 2017 Emil Kolb Award.](#)
 - b) [CAPG 2017 Call for Resolutions.](#)
 - c) [All Chiefs Memo – Collection of Identifying Information in Certain Circumstances – Public Education Campaign.](#)
 - d) [Police Effectiveness and Modernization Grant – Correspondence from Minister Lalonde and the York Police Services Board.](#)
 - e) [OAPSB Survey Results – Police Services Act Re-write.](#)
15. **Other Business**
In-Camera