

	<p>PUBLIC AGENDA</p> <p>SEPTEMBER 14, 2020</p> <p>Link to View Live Video</p> <p>https://www.eventstream.ca/events/durham-region</p> <p>8:30 AM to 2 PM</p>
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AGENDA TOPICS

1. **Call to Order / Declarations of Interest / Traditional Territory Acknowledgement.**
2. **Adoption of Minutes:** July 21, 2020 and August 5, 2020, August 11, 2020.
3. **Presentation(s)**
 - a) Presentation to Chief Martin on Behalf of the Police Services Board.
 - b) Congratulatory Message to Chief Martin from Regional Chair Henry.
 - c) [Presentation Mayor Carter](#)
 - d) [Body-Worn Camera Project Update Presentation.](#)
4. **Policy/By-Law Review**
5. **[Chair's Monthly Brief](#)**
6. **Monitoring Report(s)**
 - a) [Financial Activities and Conditions.](#)
 - b) [Board Staff Policy.](#)
7. **Consent Items**
 - a) [Human Resources Update.](#)
8. **Chief's Update**
9. **New Business**
 - a) [2020 Strategic Plan Update.](#)
 - b) [Body-Worn Camera Project Update Report.](#)
 - c) [Continuous Improvement Quarterly Progress Update.](#)
 - d) [DRPS Member Survey Follow-Up.](#)
 - e) [COVID-19 Risk Look-Up Tool Web Portal \(the "Portal"\) & Correspondence re: Durham Regional Police Service's use of COVID database.](#)
 - f) [Police Reform in Toronto: Systemic Racism, Alternative Community Safety and Crisis Response Models and Building New Confidence in Public Safety.](#)
 - g) [Update of the DRPS 4 Initiatives to Address Systemic Barriers. \(Verbal\)](#)
 - h) [Proposed 2021 Board Meeting Schedule.](#)
10. **S.I.U. Report(s)**
 - a) [Status of SIU Investigations.](#)
 - b) [Report on SIU Investigation – File #19-OCI-268.](#)
 - c) [Report on SIU Investigation – File #19-OCI-295.](#)
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
 - a) [Whole Human Summit 2020 – Virtual Event Series.](#)
 - b) [2020 Pickering Mayor's Gala.](#)
14. **Letters of Appreciation**

15. General Information

- a) [All Chiefs Memo 2020 - 20-0112- Expiry of Emergency Order O Reg 120/20 \(Access to COVID-19 Status Information by Specified Persons\).](#)
- b) [City of Pickering Council Resolution - July 27, 2020.](#)
- c) [Correspondence from City of Oshawa Mayor Dan Carter.](#)
- d) [Ontario Expanding Closed-Circuit Television Coverage to Keep Communities Safe.](#)
- e) [All Chiefs Memo 2020 - 20-0126 - Court Security and Prisoner Transportation.](#)
- f) [OCPC Approval for Interim Chief of Police.](#)
- g) [Correspondence from Brock endorses Durham Region - Body Worn Camera Team.](#)
- h) [Statement from Mayor Carter: Advocating for help to address needs and challenges in the downtown.](#)

16. Board Member's Reports

17. Other Business

In-Camera