



PUBLIC AGENDA

JANUARY 15, 2018

Durham Regional Police Headquarters

Council Chambers

8:30 AM to 2 PM

AGENDA TOPICS

1. **Call to Order.**
2. **Election of Chair and Vice-Chair.**
3. **Adoption of Minutes:** December 11, 2017.
4. **Presentation**
 - a) Ontario Shores ConvoPlate Presentation.
 - b) [ProAction Cops & Kids Presentation.](#)
5. **Policy/By-Law Review**
6. **Monitoring Report(s)**
7. **Consent Items**
 - a) [Human Resources Update.](#)
8. **Chief's Update**
9. **New Business**
 - a) [Board Committee Memberships.](#)
 - b) [Inquest into the Death of Michael MacIsaac - Proposed Response to Jury Recommendations.](#)
 - c) [Board H.R. Committee Meeting – December 11th, 2017 Summary.](#)
10. **S.I.U. Report(s)**
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
 - a) [Big Brothers, Big Sisters of South-West Durham.](#)
 - b) [Polar Plunge Event to support Special Olympics.](#)
14. **Letters of Appreciation**
15. **General Information**
 - a) [Direction of the Regional Council Meeting – Re: 2018 Pre-Budget Approval for the purchase of New Vehicles.](#)
 - b) [Direction of the Regional Council Meeting – Re: Services Agreement with Ontario Lottery and Gaming Corporation for the Great Blue Heron Casino.](#)
 - c) [Correspondence from Niagara Police Services Board – Re: Bill 175.](#)
 - d) [Bill 175 – OAPSB legal and Op Ed Funding Request.](#)
16. **Other Business**

In-Camera