



PUBLIC AGENDA

JANUARY 16, 2017

**Durham Regional Police Headquarters
Board Room-Rossland Road East, 3rd Floor**

8:30 AM to 2 PM

AGENDA TOPICS

1. **Call to Order.**
2. **Election of Chair and Vice-Chair.**
3. **Adoption of Minutes:** December 12, 2016.
4. **Presentation**
 - a) [ProAction Cops & Kids Presentation.](#)
 - b) [SafeHope Home Information 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) Continuous Improvement Program Update. (Verbal)
 - b) [Board Committee Memberships.](#)
 - c) [Legal Services Unit – Cost Drivers.](#)
 - d) [Township of Ramara Request for Expression of Interest for Policing Service.](#)
 - e) [Policing Effectiveness & Modernization Grant.](#)
 - f) [Live Streaming Board Meetings.](#)
10. **S.I.U. Report(s)**
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
 - a) [The Safe Communities of Pickering & Ajax.](#)
 - b) [Boys & Girls Club of Durham.](#)
 - c) [VON Durham Hospice Services.](#)
14. **Letters of Appreciation**
15. **General Information**
 - a) [Outstanding Correspondence.](#)
 - b) [Correspondence from the Royal Canadian Mounted Police.](#)
 - c) [OACP Submission to Justice Michael Tulloch.](#)
16. **Other Business**

In-Camera