



PUBLIC AGENDA

DECEMBER 17, 2019

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:** November 19, 2019.
3. **Presentation(s)**
 - a) Oath Of Office – Members Promoted to Staff Sergeant.
4. **Policy/By-Law Review**
5. **Chair’s Monthly Brief**
6. **Monitoring Report(s)**
 - a) [Employment, Compensation and Benefits.](#)
 - b) [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) [NextGen Radio Network Update.](#)
 - c) [2020 DRPS Strategic Plan.](#)
 - d) [OCPC Letter to the Chair of the Durham Regional Police Services Board- Revised Order.](#)
 - e) [2020 DRPS Budget Update.](#)
 - f) [Traditional Territory Acknowledgement.](#)
 - g) [Inspection on Major Case Management \(MCM\).](#)
 - h) [Demographic Breakdown of Experienced Officers hired for November 2019.](#)
10. **S.I.U. Report(s)**
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
 - a) [Municipality of Clarington – Mayor’s Gala-“For The Love of Art”.](#)
14. **Letters of Appreciation**
15. **General Information**
 - a) [Correspondence from Premier Ford – Grant Funding.](#)
 - b) [Letter from Sylvia Jones, Solicitor General- Re: Anti-gun and gang initiatives.](#)
 - c) [All Chiefs Memo 2019 - 19-0086 Race Data Collection in Use of Force.](#)
16. **Board Member’s Reports**
17. **Other Business**
In-Camera