



## PUBLIC AGENDA

SEPTEMBER 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:** July 16, 2019.
3. **Presentation(s)**
  - a) Oath of Office / Badge Presentation.
4. **Policy/By-Law Review**
5. **Chair's Monthly Brief**
6. **Monitoring Report(s)**
  - a) [Community Safety.](#)
  - b) [Financial Activities and Conditions.](#)
  - c) [Board Staff Policy.](#)
  - d) [Diversity, Equity and Inclusion Strategic Plan Quarterly Update.](#)
7. **Consent Items**
  - a) [Human Resources Update.](#)
8. **Chief's Update**
9. **New Business**
  - a) [Demographic Breakdown of Recruit Constables hired for August 2019.](#)
  - b) [2017-2019 Business Plan Update.](#)
  - c) [Body-Worn Camera Project Update.](#)
  - d) [Evolution of the Youth in Policing \(YIP\) Program Update.](#)
  - e) [Proposed 2020 Board Meeting Schedule.](#)
  - f) [Mileage Expenses – Board Members.](#)
10. **S.I.U. Report(s)**
  - a) [SIU Investigation – File #18-OCI-082.](#)
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
  - a) [ProAction Cops & Kids Durham Chapter – Sponsorship Renewal Request.](#)
  - b) [Youth Fusion sponsorship request.](#)
  - c) [RESOUND Choir Request for Funding.](#)
  - d) [Police Appreciation Dinner & Awards Night.](#)
14. **Letters of Appreciation**
15. **General Information**
  - a) [Durham College Foundation's 2018-2019 Donor Impact Report.](#)
  - b) [Policies and Practices Related to Section 35 of the \*Police Services Act\*.](#)
  - c) [Letter from Mayor Carter.](#)
  - d) [All Chiefs Memo 2019- 0063 Approach to Constable Selection.](#)
  - e) [All Chiefs Memo 2019- 0065 CIICC Police Training Update.](#)
  - f) [All Chiefs Memo 2019- 0064 Update on Guns, Gangs and Violence Reduction Strategy.](#)
16. **Other Business**  
**In-Camera**