



## PUBLIC AGENDA

**FEBRUARY 18, 2020**

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:** January 21, 2020.
3. **Presentation(s)**
4. **Policy/By-Law Review**
5. **Chair's Monthly Brief**
6. **Monitoring Report(s)**
  - a) [By-Law - Administration of the Complaints System.](#)
  - b) [Collection of Identifying Information in Certain Circumstances – Prohibition & Duties.](#)
  - c) [Influences on Staff Deployment.](#)
7. **Consent Items**
  - a) [Human Resources Update.](#)
8. **Chief's Update**
9. **New Business**
  - a) [Durham Collision Reporting Centre Report.](#)
  - b) [Summary of the Human Resources Committee Meeting – January 21, 2020.](#)
  - c) [CAPG Governance Summit on Legal Issues – February 3, 2020.](#)
  - d) [Council Motion – Request for DRPS Police Chief Attendance at Regional Council.](#)
10. **S.I.U. Reports**
  - a) [SIU Investigations.](#)
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
  - a) [Ontario Tech University Sponsorship Proposal – Follow Up.](#)
  - b) [Daughter Project Request – Follow Up.](#)
  - c) [Allies for Autism 2020.](#)
  - d) [Diabetes Canada Golf Tournament - July 24<sup>th</sup>.](#)
  - e) [Lakeridge Health Foundation - Golf Classic - Monday July 27 - King Valley Golf Club.](#)
  - f) [Chair of Mayor Mitchell's Annual Fundraiser.](#)
  - g) [Denise House Celebration of Courage.](#)
  - h) [Herizon House Shelter.](#)
  - i) [Ontario Philharmonic.](#)
14. **Letters of Appreciation**
15. **General Information**
  - a) [Letter from Town of Ajax Mayor, Shaun Collier.](#)
16. **Board Member's Reports**
17. **Other Business**

**In-Camera**