



PUBLIC AGENDA

JUNE 18, 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:** May 21, 2019, May 27, 2019, May 31, 2019.
3. **Presentation(s)**
 - a) Deputation Request – Durham Beyond The Blue.
4. **Policy/By-Law Review**
5. **Chair’s Monthly Brief**
6. **Monitoring Report(s)**
 - a) [Adequacy and Effectiveness of Police Services.](#)
 - b) [Treatment of Members.](#)
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) [2018 Annual Report.](#)
 - d) [DRPS Strategic Plan 2020.](#)
 - e) [Summary of Strategic Planning & Policy Committee Meeting – May 21, 2019.](#)
 - f) [Durham Regional Police Service Auxiliary Unit - 2018 Annual Report.](#)
 - g) [Ontario Association of Police Services Boards Annual General Meeting and Conference Summary – May 23-25/19.](#)
10. **S.I.U. Report(s)**
 - a) [Report on SIU Investigation – File #18-OSA-259.](#)
11. **Calendar of Events**
12. **Follow-Up Action Items**
13. **Donation(s)**
 - a) Pickering Mayor’s Gala 2019.
 - b) Durham Children’s Aid Foundation.
 - c) Wounded Warriors Golf Tourney.
14. **Letters of Appreciation**
15. **General Information**
 - a) [Response Letter from the Honourable Sylvia Jones, Solicitor General – Re: Adoption of a Province-wide police/hospital transfer of care Protocol.](#)
 - b) [All Chiefs Memo 2019- 0042 Police-Hospital Transitions Framework.](#)
16. **Other Business**
In-Camera