



PUBLIC AGENDA

JANUARY 19, 2021

Link to View Live Video

<https://www.eventstream.ca/events/durham-region>

8:30 AM to 2 PM

AGENDA TOPICS

1. **Call to Order / Declarations of Interest / Traditional Territory Acknowledgement.**
2. **Election of Chair and Vice-Chair.**
3. **Adoption of Minutes:** December 15, 2020.
4. **Presentation**
 - a) [ProAction Cops & Kids Presentation.](#)
5. **Policy/By-Law Review**
6. **Chair's Monthly Brief**
7. **Consent Items**
 - a) [Human Resources Update.](#)
8. **Chief's Update**
9. **New Business**
 - a) [Board Committee Memberships.](#)
 - b) [Continuous Improvement Quarterly Progress Update.](#)
 - c) Monthly Update of the DRPS 4 Initiatives to Address Systemic Barriers. (Verbal)
 - d) Asset Protection Monitoring Report – Follow Up. (Verbal)
 - e) [Letter from OCPC re: Lapsing of OCPC Administrator's Order.](#)
10. **S.I.U. Report(s)**
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
 - a) The Ontario Black History Society.
14. **Letters of Appreciation.**
15. **General Information**
 - a) [Letter from Mr. Mario Di Tommaso, Deputy Solicitor General, Community Safety.](#)
 - b) [Letters from Members of the Public With Respect to a Board Member.](#)
16. **Board Member's Reports**
17. **Other Business**

In-Camera