



PUBLIC AGENDA

JANUARY 21, 2020

Durham Regional Police Headquarters

Council Chambers

8:30 AM to 2 PM

AGENDA TOPICS

1. **Call to Order.**
2. **Election of Chair and Vice-Chair.**
3. **Adoption of Minutes:** December 17, 2019.
4. **Presentation**
 - a) [ProAction Cops & Kids Presentation.](#)
5. **Policy/By-Law Review**
 - a) [Policy - Treatment of Members – Proposed Amendment.](#)
6. **Chair’s Monthly Brief**
7. **Consent Items**
 - a) [Human Resources Update.](#)
8. **Chief’s Update**
9. **New Business**
 - a) [Board Committee Memberships.](#)
10. **S.I.U. Report(s)**
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
 - a) [Ontario Tech University Sponsorship Proposal.](#)
 - b) [Daughter Project Request.](#)
 - c) [Law Enforcement Torch Run for Special Olympics Ontario.](#)
 - d) [Big Brothers, Big Sister of South-West Durham.](#)
 - e) [Boys and Girls Club of Durham.](#)
 - f) [Durham Black Educator’s Network Sponsorship request.](#)
14. **Letters of Appreciation.**
15. **General Information**
 - a) [All Chiefs Memo 2019 - 0088 Data Sources Inventory for CSWB Planning.](#)
 - b) [All Chiefs Memo 2019- Automated Speed Enforcement.](#)
 - c) [ProAction Cops & Kids Annual Report.](#)
16. **Board Member’s Reports**
 - a) [Karen Fisher’s IACP Conference notes.](#)
17. **Other Business**

In-Camera