



## PUBLIC AGENDA

MAY 21, 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:** April 16, 2019 & May 1<sup>st</sup>, 2019.
3. **Presentation**
  - a) Presentation to former Board Member Rose Rockbrune.
  - b) [Pickering Auxiliary Rescue Association – \(PARA\).](#)
  - c) [Operational Indicators & Statistics Presentation and Update Report.](#)
4. **Policy/By-Law Review**
5. **Chair’s Monthly Brief**
6. **Monitoring Report(s)**
  - a) [Equipment and Use of Force Regulation.](#)
  - b) [Financial Condition and Activities – 1<sup>st</sup> Quarter 2019.](#)
  - c) [Strategic and Financial Planning – 1<sup>st</sup> Semi Annual Report 2019.](#)
  - d) [Diversity, Equity and Inclusion Strategic Plan.](#)
7. **Consent Items**
  - a) [Human Resources Update.](#)
8. **Chief’s Update**
9. **New Business**
  - a) [Summary of Finance Committee Meeting – April 16, 2019.](#)
  - b) [Demographic Breakdown of Recruit Constables hired for April 2019.](#)
10. **S.I.U. Report(s)**
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
  - a) [Ontario Philharmonic - 2019 Durham Region Mayors’ Gala.](#)
  - b) [Canadian Association of Police Governance \(CAPG\) - 30th Annual Conference.](#)
  - c) [Diabetes Canada.](#)
  - d) [Ontario Transit – 15<sup>th</sup> Annual Golf Tournament in support of Special Olympics.](#)
  - e) [Mental Health Conversation Luncheon - Ontario Shores.](#)
14. **Letters of Appreciation**
15. **General Information**
  - a) [All Chiefs Memo – Update on Transformation of Policing Grants for 2019-20 On-going.](#)
  - b) [Letter from the Honourable Sylvia Jones, Solicitor General – April 29, 2019.](#)
16. **Other Business**

**In-Camera**