



PUBLIC AGENDA

JANUARY 22, 2019

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 10, 2018.
4. **Presentation**
 - a) [Women Worth Watching Award – Detective Constable Nancy Accettone.](#)
 - b) [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) [NextGen Radio Network Semi-Annual Update.](#)
 - b) [Body-Worn Camera Project Update.](#)
 - c) [Health and Wellness Programming Follow Up Report.](#)
 - d) [Officer Safety and Wellness Symposium – February 18-19, 2019.](#)
 - e) [2019 Budget.](#)
 - f) [Community Safety and Wellbeing Planning Framework.](#)
 - g) [Independent Street Checks Review – the Honourable Michael H. Tulloch.](#)
10. **S.I.U. Report(s)**
 - a) [Report on SIU Investigation – File #17-OVI-293.](#)
 - b) [Report on SIU Investigation – File #17-OSA-367.](#)
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
 - a) [Ontario Philharmonic – 2019 Random Acts of Music – Orchestral Literacy Series.](#)
 - b) [Big Brothers Big Sisters of South-West Durham.](#)
 - c) [Boys & Girls Club of Durham.](#)
14. **Letters of Appreciation**
15. **General Information**
 - a) [Oshawa City Council Resolution - Proposed Community Safety Zones for the U.O.I.T. and Durham College Campus Area.](#)
 - b) [Revised Timetable for the 2019 Regional Business Plans and Budgets.](#)
16. **Other Business**
In-Camera