



PUBLIC AGENDA

MARCH 25, 2019

Durham Regional Police Headquarters

Council Chambers

8:30 AM to 2 PM

AGENDA TOPICS

1. **Call to Order/Declarations of Interest.**
 2. **Swearing In New Board Member**
 3. **Adoption of Minutes:** February 28, 2019.
 4. **Presentation(s)**
 - a) K-9 Calendar Cheque Presentation.
 5. **Chair's Monthly Brief**
 6. **Monitoring Report(s)**
 - a) [Cost of Policing Services.](#)
 - b) [Financial Activities & Conditions.](#)
 - c) [Board Staff Policy.](#)
 7. **Consent Items**
 - a) [Human Resources Update.](#)
 8. **Chief's Update**
 9. **New Business**
 - a) [Continuous Improvement Quarterly Progress Update.](#)
 - b) [2017-19 DRPS Business Plan Update.](#)
 - c) [Summary Report – Police Employment Conference, February 25 & 26, 2019.](#)
 - d) [Summary Report – Officer Safety & Wellness Symposium, February 18 & 19, 2019.](#)
 - e) [Introduction of the *Comprehensive Ontario Police Services Act.*](#)
 10. **S.I.U. Report(s)**
 - a) [Report on SIU Investigation – File #18-OVI-036.](#)
 - b) [Report on SIU Investigation – File #18-OVI-025.](#)
 11. **Calendar of Events**
 12. **Follow Up Action Items**
 13. **Donation(s)**
 - a) [MADD Durham Region's 5th Annual Golf Tournament.](#)
 - b) [Women's Multicultural Resource & Counselling Centre of Durham.](#)
 - c) [Bowmanville Hospital Foundation's Gala.](#)
 - d) [Epilepsy Durham Region Funding Request.](#)
 - e) [Law Enforcement Torch Run Funding Request.](#)
 - f) [Their Opportunity Minor Sports Corp Sponsorship Request.](#)
 14. **Letters of Appreciation**
 15. **General Information.**
 - a) [Letter from London PSB Re: Hospital Emergency Room Handover Protocol Feb 20/19.](#)
 - b) [Drafting a Streamlined By-law Regarding Recreational Cannabis Across Durham Region.](#)
 - c) [Response Letter from OCPC – March 1, 2019 Re: Preliminary Review –DRPS & DRPSB.](#)
 16. **Other Business**
- In-Camera**