



## PUBLIC AGENDA

FEBRUARY 28, 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 Members**
3. **Adoption of Minutes:** January 22, 2019.
4. **Presentation(s)**
  - a) Presentation to former Board Members, Bill McLean, Stindar Lal.
  - b) [Police Education and Innovation Centre \(PEIC\) Updates Presentation.](#)
5. **Policy/By-Law Review**
6. **Chair's Monthly Brief**
7. **Monitoring Report(s)**
  - a) [By-Law - Administration of the Complaints System.](#)
  - b) [Diversity, Equity and Inclusion Strategic Plan Quarterly Update.](#)
  - c) [Collection of Identifying Information in Certain Circumstances.](#)
  - d) [Influences on Staff Deployment.](#)
8. **Consent Items**
  - a) [Human Resources Update.](#)
9. **Chief's Update**
10. **New Business**
  - a) [Board Committee Memberships.](#)
  - b) [Durham Collision Reporting Centre Report.](#)
  - c) [Board One Day Offsite Meeting – May 1, 2019.](#)
  - d) [Digital Documentation – Board Meetings.](#)
  - e) [2019 Final Budget.](#)
  - f) [Demographic Breakdown of Recruit Constables hired for December 2018.](#)
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
  - a) [Lakeridge Health Foundation 2019 Golf Classic.](#)
  - b) [Regional Chair's Classic in Memory of Roger Anderson.](#)
  - c) [2019 OAPSB Spring Conference Sponsorship Request.](#)
14. **Letters of Appreciation**
15. **General Information**
  - a) [Correspondence from the Municipality of Clarington re: Business Plan Consultation.](#)
  - b) [All Chiefs Memo 2019 - 0005 Constable Selection System Survey and Data.](#)
  - c) [Correspondence from the Independent Street Checks Review.](#)
  - d) [OCPC Preliminary Review – Durham Regional Police Service and Board.](#)
16. **Other Business**  
**In-Camera**