DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

December 17, 2019

08:30h

Present:
Kevin Ashe, Chair
Bobbie Drew, Vice Chair
Patrice, Barnes, Member
Garry Cubitt, Member
Steve deBoer, Member
John Henry, Member
Paul Martin, Chief of Police
Dean Bertrim, Deputy Chief
Todd Rollauer, Deputy Chief
Bill Clancy, Executive Director
Anita Longo, Executive Assistant

Regrets:
Karen Fisher, Member
Stan MacLellan, Chief Administrative Officer

PUBLIC

Call to Order

Adoption of Minutes

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the minutes of the regular meeting of the Board held on November 19, 2019."
Carried. M429-19

Presentation(s)

Five members recently promoted to Staff Sergeant were in attendance and took their Oath of Office, Sean Sitaram, Tony Romano, Alessandro Sirizzotti, Robert Antaya and Andre Wyatt.

Moved by: Bobbie Drew Seconded by: Steve deBoer
"THAT the Oath of Office presentation of DRPS members promoted to Staff Sergeant be received for information."
Carried. M430-19

Chair's Monthly Brief

Moved by: Steve deBoer Seconded by: Patrice Barnes
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M431-19

Monitoring Reports

Moved by: Steve deBoer Seconded by: Bobbie Drew
"THAT the Board find that all provisions of the Employment, Compensation and Benefits Policy have been complied with."
Carried. M432-19

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board receives for information the Diversity Equity and Inclusion Strategic Plan Quarterly report."
Carried. M433-19

Consent Items

Moved by: Patrice Barnes Seconded by: Bobbie Drew
"THAT the Human Resources Update be received by the Board."
Carried. M434-19

Chief's Update

Chief Martin provided an operational update on major initiatives and incidents addressed by the Service over the last month.

Moved by: Garry Cubitt Seconded by: Steve deBoer
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M435-19

New Business

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Board receives for information the Continuous Improvement quarterly progress update report."
Carried. M436-19

Moved by: Garry Cubitt Seconded by: Bobbie Drew
"THAT the Board receives for information the NextGen Radio Network update report."
Carried. M437-19

Moved by: Garry Cubitt Seconded by: Steve deBoer
"THAT the Board approve the 2020 DRPS Strategic Plan."
Carried. M438-19

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Board receives for information the OCPC revised order letter to the Chair of the Durham Regional Police Services Board."
Carried. M439-19

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Board receives for information a summary of the budget discussions from the Region's November 27th Council meeting, regarding the Service's 2020 budget guideline."
Carried. M440-19

Moved by: Bobbie Drew Seconded by: Patrice Barnes
"THAT the Board approve the recommendation to begin each meeting with a traditional territory acknowledgement; and

THAT representatives of Indigenous communities be advised of the Board's practice."
Carried. M441-19

Moved by: Garry Cubitt Seconded by: Steve deBoer
"THAT the Board receives for information the Inspection on Major Case Management (MCM) report."
Carried. M442-19

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the Board receives for information the Demographic Breakdown of Experienced Officers hired November 2019 report."
Carried. M443-19

Calendar of Events

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the 2020 Calendar of Events be received for information."
Carried. M444-19

Follow Up Action Items

Moved by: Bobbie Drew Seconded by: Steve deBoer
"THAT the Public Follow Up Action Items Log of Incomplete Items be approved."
Carried. M445-19

Donation(s)

Moved by: Bobbie Drew Seconded by: Steve deBoer
"THAT the Board approve a sponsorship of $1,000 to Municipality of Clarington Mayor's Gala in support of the arts community; and

THAT the monies be paid from the Unclaimed Money and Property Fund."
Carried. M446-19

Letters of Appreciation

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the letter of Appreciation be received for information."
Carried. M447-19

General Information

Moved by: Patrice Barnes Seconded by: Steve deBoer
"THAT the correspondence from Premier Ford regarding grant funding be received for information."
Carried. M448-19

Moved by: Bobbie Drew Seconded by: Garry Cubitt
"THAT the letter from Solicitor General, Sylvia Jones regarding Anti-gun and gang initiatives be received for information."
Carried. M449-19

Moved by: Bobbie Drew Seconded by: Steve deBoer
"THAT the All Chiefs Memo 2019-0086 Race Data Collection in Use of Force be received for information."
Carried. M450-19

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT the Board receives for information the 2019-20 – 2021-22 CSP Grant – Provincial Priorities Funding Stream - Durham."
Carried. M451-19

Moved by: Patrice Barnes Seconded by: Bobbie Drew
"THAT we move in-camera."
Carried. M452-19

Moved by: Garry Cubitt Seconded by: Patrice Barnes
"THAT we rise from in-camera."
Carried. M466-19

Adjournment

Moved by: Gary Cubitt Seconded by: Steve deBoer
"THAT the Board ratify all actions taken in-camera."
Carried. M467-19

Moved by: Patrice Barnes Seconded by: Garry Cubitt
"THAT the Board ratify all actions of today's date."
Carried. M468-19

Moved by: Steve deBoer Seconded by: Bobbie Drew
"THAT the meeting be adjourned."
Carried. M469-19

The meeting adjourned at approximately 12:35 p.m.

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Kevin Ashe, Chair