

Moved by: Randy Wilson **Seconded by:** Rose Rockbrune
**“THAT the Inspection on the Investigation and Reporting of Firearms
Discharges Causing Death or Injury report be received for information; and**

**THAT this item be referred to March for a more wholesome response.”
Carried. M048-17**

Moved by: Allan Furlong **Seconded by:** Randy Wilson
**“THAT the Board approve the CAPG Membership 2017 renewal.”
Carried. M049-17**

S.I.U. Report

Moved by: Randy Wilson **Seconded by:** Allan Furlong
**“THAT the Report on SIU Investigation – File #15-OCI-298 be received for
information.”
Carried. M050-17**

Calendar of Events

Moved by: Allan Furlong **Seconded by:** Bill McLean
**“THAT the 2017 Calendar of Events be received for information.”
Carried. M051-17**

Follow Up Action Items

Moved by: Bill McLean **Seconded by:** Rose Rockbrune
**“THAT the Public Follow Up Action Items Log of Incomplete Items be
approved as amended.”
Carried. M052-17**

Donations

Moved by: Bill McLean **Seconded by:** Randy Wilson
**“THAT the Board approve a sponsorship of \$2,000 to Big Brothers Big
Sisters of South West Durham; and**

**THAT the monies be paid from the Unclaimed Property Fund.”
Carried. M053-17**

Moved by: Bill McLean **Seconded by:** Randy Wilson
**“THAT the Board approve a sponsorship of \$4,000 to Lakeridge Health
Foundation Golf Classic; and**

THAT the monies be paid from the Unclaimed Property Fund.”

Carried.

M054-17

Vice-Chair Mr. Furlong took control of the meeting on behalf of Chair Anderson for the next item.

Moved by: Bill McLean

Seconded by: Rose Rockbrune

“THAT the Board approve a sponsorship of \$4,500 to the Roger Anderson Charity Golf Classic; and

THAT the monies be paid from the Unclaimed Property Fund.”

Carried.

M055-17

Chair Anderson resumed Chairing the meeting.

Letters of Appreciation

Moved by: Rose Rockbrune

Seconded by: Allan Furlong

“THAT the letters of appreciation be received for information.”

Carried.

M056-17

General Information

Moved by: Allan Furlong

Seconded by: Rose Rockbrune

“THAT the Call for Nominations – 4th Annual 2017 Emil Kolb Award correspondence be received for information.”

Carried.

M057-17

Moved by: Rose Rockbrune

Seconded by: Allan Furlong

“THAT the CAPG 2017 Call for Resolutions correspondence be received for information.”

Carried.

M058-17

Moved by: Bill McLean

Seconded by: Allan Furlong

“THAT the All Chiefs Memo regarding the Collection of Identifying Information in Certain Circumstances – Public Education Campaign be received for information.”

Carried.

M059-17

