

# DURHAM REGIONAL POLICE SERVICES BOARD

## BOARD MINUTES

January 16, 2017

08:30h

### **Present:**

Roger Anderson, Chair  
Allan Furlong, Vice-Chair  
Bobbie Drew, Member  
Stindar Lal, Member  
Bill McLean, Member  
Rose Rockbrune, Member  
Randy Wilson, Member  
Paul Martin, Chief of Police  
Chris Fernandes, Deputy Chief  
Uday Jaswal, Deputy Chief  
Stan MacLellan, Chief Administrative Officer  
Bill Clancy, Executive Director  
Anita Longo, Executive Assistant

### **PUBLIC**

#### **Call to Order**

The Executive Director assumed the Chair's position as Presiding officer and explained the process that would occur to allow for the election of a Chair and Vice-Chair. These appointments remain in place until the first regular Board meeting in 2018.

As Presiding Officer, the Executive Director declared nominations open for the office of Chair.

#### **Elections of Chair and Vice-Chair**

The following nomination was made:

<b>Moved by: Bill McLean</b>	<b>Seconded by: Stindar Lal</b>
<b>“THAT Roger Anderson be nominated as Chair.”</b>	
<b>Carried.</b>	<b>M001-17</b>

Mr. Anderson accepted the nomination as Chair.

The Executive Director asked if there were any further nominations. No further nominations were put forward.

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**Moved by: Bill McLean**  
**“THAT nominations be closed.”**  
**Carried.**

**Seconded by: Rose Rockbrune**

**M002-17**

**Moved by: Bill McLean**  
**“THAT Roger Anderson be elected as Chair until the first regular meeting of the Board in 2018; and**

**Seconded by: Stindar Lal**

**THAT the Board’s vote was unanimous.”**  
**Carried.**

**M003-17**

The Executive Director declared Roger Anderson elected as Chair of the Durham Regional Police Services Board and turned the meeting over to the Chair.

The Chair declared nominations open for the office of Vice-Chair.

The following nomination was made:

**Moved by: Bill McLean**  
**“THAT Allan Furlong be nominated as Vice-Chair.”**  
**Carried.**

**Seconded by: Randy Wilson**

**M004-17**

Mr. Furlong accepted the nomination as Vice-Chair.

The Chair asked if there were any further nominations.

No further nominations were put forward.

**Moved by: Stindar Lal**  
**“THAT nominations be closed.”**  
**Carried.**

**Seconded by: Bill McLean**

**M005-17**

**Moved by: Stindar Lal**  
**“THAT Allan Furlong be elected as Vice-Chair until the first regular meeting of the Board in 2018.”**  
**Carried.**

**Seconded by: Bill McLean**

**M006-17**

Chair Anderson welcomed back Board Member Rose Rockbrune who was re- appointed.











**Moved by: Stindar Lal**  
**“THAT the meeting be adjourned.”**  
**Carried.**

**Seconded by: Bill McLea**

**M037-17**

The meeting adjourned at approximately 11:45 a.m.

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Roger Anderson, Chair