

THAT an update on the status of the account and a recommendation for 2021 be provided in November 2020.”

Carried.

M394-19

Moved by: Garry Cubitt

Seconded by: Steve deBoer

“THAT the Board receives for information the Police Resources in Canada, 2018 report.”

Carried.

M395-19

Moved by: Bobbie Drew

Seconded by: Steve deBoer

“THAT the Board approves the Reporting Schedule for 2020.”

Carried.

M396-19

Moved by: Garry Cubitt

Seconded by: Steve deBoer

“THAT the Board approve the pre-budget request to purchase as soon as practicable 36 vehicles included in the Board budget which meets the Region’s guideline and before the final Regional approval of the 2020 budget, at a total cost not to exceed \$1,612,192; and

THAT the Board request the Commissioner of Finance for Durham Region, to place this request for pre-budget approval before the Committee of the Whole of Regional Council and Regional Council, at the earliest opportunity to allow the Service to make the purchases.”

Carried.

M397-19

Moved by: John Henry

Seconded by: Karen Fisher

“THAT the Board Policy Review report be received for information; and

THAT the Board Strategic Planning and Policy Committee undertake and lead the policy review commencing early in the New Year.”

Carried.

M398-19

The 2020 Budget overview was discussed by the Board. Chief Martin advised the Board in order to meet the guideline set by the Region, the current budget is not without risk to future programs and services. Ms. Fisher stated she is looking forward to receiving capital reserve plans for the future. Mr. Henry stated that the Region is trying to balance demands for spending increases and deliver the very best model to our citizens. Mr. Cubitt indicated that he had a question related to contractual obligations and inquired if the discussion should be held in camera.

Moved by: Garry Cubitt

Seconded by: Steve deBoer

“THAT the Board refer the 2020 Budget overview discussion to In Camera.”

Carried.

M399-19

Moved by: Steve deBoer
“THAT the meeting be adjourned.”
Carried.

Seconded by: Patrice Barnes

M428-19

The meeting adjourned at approximately 11:55a.m.

Kevin Ashe, Chair