DURHAM REGIONAL POLICE SERVICES BOARD

OFFSITE BOARD MINUTES

September 24, 2019

08:30h

Present:

Kevin Ashe, Chair Bobbie Drew, Vice Chair Patrice, Barnes, Member Garry Cubitt, Member John Henry, Member Karen Fisher, Member Steve DeBoer, Member Paul Martin, Chief of Police Dean Bertrim, Deputy Chief Todd Rollauer, Deputy Chief Stan MacLellan, Chief Administrative Officer Bill Clancy, Executive Director Anita Longo, Executive Assistant

PUBLIC

Call to Order

Moved by: Patrice Barnes "THAT we move in-camera." Carried.	Seconded by:	Steve DeBoer M345-19
Moved by: Steve DeBoer "THAT we rise from in-camera." Carried.	Seconded by:	Karen Fisher M346-19

Other Business

Mr. Brad Carter presented to the Board an update on the Strategic Plan 2020 and discussed the proposed measurement framework. Ms. Fisher inquired if our comparators have these measures in place and how do we compare. Mr. Carter stated that the Service is trying to be the leaders and he has yet to see a framework like the one we are preparing to adopt.

Durham Regional Police Services Board Tuesday, September 24, 2019 Mr. Vidal Chavannes provided the Board a synopsis of the actions that have been and will be taken in order to best respond to the results of the most recent members' survey. He stated in order to dig deeper into some of the issues raised in the member survey, the Equity & Inclusion Unit in partnership with the Strategic Planning Unit will be conducting platoon visits throughout the month of October to facilitate semi-structured focus group discussions. Ms. Fisher inquired if the Board could sit on some of these meetings. Mr. Chavannes will advise back with a recommendation. Mr. Chavannes indicated once all the data is collected it will be communicated to the Board.

Adjournment

Moved by: Steve DeBoer "THAT the Board ratify all actions take Carried.	Seconded by: en in-camera."	Patrice Barnes M347-19
Moved by: Steve DeBoer "THAT the Board ratify all actions of t Carried.	Seconded by: oday's date."	Patrice Barnes M348-19
Moved by: Steve DeBoer "THAT the meeting be adjourned." Carried.	Seconded by:	Patrice Barnes M349-19

The meeting adjourned at approximately 3:30 p.m.

Kevin Ashe, Chair