

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.

