

DURHAM REGIONAL POLICE SERVICES BOARD

BOARD MINUTES

October 19, 2021

08:30h

Present:

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

PUBLIC

Call to Order

Chair Drew began the meeting by stating the Traditional Territory Acknowledgement.

Adoption of Minutes

Moved by: Kevin Ashe **Seconded by: Patrice Barnes**
“THAT the minutes of the regular meeting of the Board held on September 21, 2021 and Special In-Camera Meeting on October 8, 2021 be approved.”
Carried. **M361-21**

Presentation(s)

The Board’s Executive Director, Mr. Clancy unveiled the new Durham Regional Police Services Board website.

Moved by: John Henry **Seconded by: Patrice Barnes**
“THAT the Durham Regional Police Services Board new website presentation be received for information.”
Carried. **M362-21**

Moved by: Patrice Barnes
“THAT we rise from in-camera.”
Carried.

Seconded by: Steve deBoer
M395-21

Adjournment

Moved by: Garry Cubitt
“THAT the Board ratify all actions taken in-camera.”
Carried.

Seconded by: Karen Fisher
M396-21

Moved by: Steve deBoer
“THAT the Board ratify all actions of today’s date.”
Carried.

Seconded by: Karen Fisher
M397-21

Moved by: Garry Cubitt
“THAT the meeting be adjourned.”
Carried.

Seconded by: Kevin Ashe
M398-21

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

Bobbie Drew, Chair