



PUBLIC AGENDA
MARCH 6, 2018
Durham Regional Police Headquarters
Council Chambers
8:30 AM to 2 PM

AGENDA TOPICS

1. **Call to Order/Declarations of Interest.**
2. **Adoption of Minutes:** February 12, 2018.
3. **Presentation(s)**
 - a) K-9 Calendar Cheque Presentation.
4. **Policy/By-Law Review**
5. **Monitoring Report(s)**
 - a) [Cost of Policing Services.](#)
 - b) [Financial Activities & Conditions.](#)
 - c) [Board Staff Policy.](#)
6. **Consent Items**
 - a) [Human Resources Update.](#)
7. **Chief's Update**
8. **New Business**
 - a) [Continuous Improvement Quarterly Progress Update.](#)
 - b) [Becoming 1200 Strong Program Update.](#)
 - c) [Outsourcing of Summons Service.](#)
 - d) Marihuana Legalization – DPRS Preparation. (Verbal)
 - e) [Sworn Authorized Strength Re-Statement.](#)
 - f) [Board Retreat – Date TBC.](#)
9. **S.I.U. Report(s)**
10. **Calendar of Events**
11. **Follow Up Action Items**
12. **Donation(s)**
 - a) [Investigative Solutions Network Inc. Annual Golf Tournament.](#)
 - b) [Lakeridge Health Foundation's Golf Classic - July 9, 2018.](#)
 - c) [OAPSB 2018 Spring Conference Sponsorship Request.](#)
13. **Letters of Appreciation**
14. **General Information.**
 - a) [Reply Letter from the Honourable Marie-France Lalonde – Grant Funding.](#)
 - b) [Complaint Letter from Pickering Resident.](#)
 - c) [The Winter 2018 Edition of CAPG's Newsletter Board Connection.](#)
 - d) [Submissions to the Standing Committee on Justice Policy on Bill 175.](#)
 - Association of Municipalities of Ontario (AMO)
 - Ontario Association of Police Services Boards
15. **Other Business**

In-Camera