



PUBLIC AGENDA

DECEMBER 10, 2018

Durham Regional Police Headquarters

Council Chambers

8:30 AM to 2 PM

AGENDA TOPICS

1. **Call to Order/Declarations of Interest**
2. **Swearing In New Board Members**
3. **Adoption of Minutes:** October 16, 2018 and Special Meetings on October 19 & November 6, 13, 2018.
4. **Presentation(s)**
 - a) [Operational Indicators & Statistics Update.](#)
5. **Policy/By-Law Review**
 - a) [2019 Fees By-Law.](#)
6. **Chair's Monthly Brief**
7. **Monitoring Report(s)**
 - a) [Employment, Compensation and Benefits.](#)
 - b) [Diversity, Equity and Inclusion Strategic Plan Quarterly Update.](#)
 - c) [Asset Protection.](#)
 - d) [Financial Activities and Conditions.](#)
 - e) [Strategic and Financial Planning.](#)
8. **Consent Items**
 - a) [Human Resources Update.](#)
9. **Chief's Update**
10. **New Business**
 - a) [2017-2019 Business Plan Update.](#)
 - b) [Continuous Improvement Quarterly Progress Update.](#)
 - c) Cannabis Legalization - Monthly Update. (Verbal)
 - d) [Overtime Use at the DRPS.](#)
 - e) [Management of the Unclaimed Money & Property Account - Review.](#)
 - f) Follow up to the MacIsaac Inquest Report. (Verbal)
 - g) [Demographic Breakdown of Experienced Officers hired for November 2018.](#)
 - h) [2019 Budget Overview.](#)
 - i) [Consultations for the 2020 Strategic Plan.](#)
11. **S.I.U. Report(s)**
 - a) [Report on SIU Investigation – File #17-OCI-148.](#)
12. **Calendar of Events**
13. **Follow Up Action Items**

14. Donation(s)

- a) [The Denise House 35th Anniversary Celebration of Courage.](#)
- b) [Grandview Kids Foundation.](#)
- c) [Annual Free New Year's Eve Transit Service Sponsorship.](#)
- d) [Durham Pride Prom.](#)

15. Letters of Appreciation**16. General Information**

- a) [Response Letter from Minister Tibollo, Re: Grant Funding for the Durham Region Anti-Violence Intervention Strategy.](#)
- b) [Response Letter from Minister Tibollo, Re: Reappointments.](#)
- c) [All Chiefs Memo 2018 - Letter from Minister Jones.](#)

17. Other Business**In-Camera**