



## PUBLIC AGENDA

FEBRUARY 12, 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:** January 15, 2018.
3. **Presentation(s)**
  - a) [DRPS Recruitment Presentation.](#)
4. **Policy/By-Law Review**
5. **Monitoring Report(s)**
  - a) [By-law - Administration of the Complaints System.](#)
  - b) [Community Diversity.](#)
6. **Consent Items**
  - a) [Human Resources Update.](#)
7. **Chief's Update**
8. **New Business**
  - a) [Board Committee Memberships.](#)
  - b) [Board Retreat - Spring 2018.](#)
  - c) [Durham Collision Reporting Centre Report.](#)
  - d) [Follow-Up Re: Assaults at Long-term Care Centres.](#)
  - e) [Follow-Up Re: Impaired Driving Convictions.](#)
  - f) [DRPS Mental Health Response and Action Resulting from the MacIsaac Inquest.](#)
  - g) [Influences on Staff Deployment.](#)
  - h) [Extension of Board Members' Appointments – Proposed Letter.](#)
  - i) [Demographic Breakdown of Recruits hired for December 2017.](#)
  - j) [Durham Regional Police Services Board - Major Case Management Inspection.](#)
9. **S.I.U. Report(s)**
10. **Calendar of Events**
11. **Follow Up Action Items**
12. **Donation(s)**
  - a) [Boys & Girls Club of Durham.](#)
  - b) [VON Durham Hospice Services.](#)
  - c) [Herizon House.](#)
  - d) [Roger Anderson Charity Classic.](#)
  - e) [Their Opportunity Minor Sports Corp. Annual Charity Golf Classic.](#)
13. **Letters of Appreciation**
14. **General Information**
15. **Other Business**

**In-Camera**