



PUBLIC AGENDA

MAY 14, 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:** April 9, 2018.
3. **Swearing In of New Board Member** – Mr. Kevin Ashe.
4. **Election of Vice-Chair.**
5. **Presentation**
 - a) Deputation Request – Ms. Cathy Clarke & Ms. Rosemary McConkey.
 - b) [Operational Indicators & Statistics Presentation and Update Report.](#)
6. **Chair’s Monthly Brief**
7. **Monitoring Report(s)**
 - a) [Equipment and Use of Force Regulation.](#)
 - b) [Financial Condition and Activities.](#)
 - c) [Strategic and Financial Planning.](#)
 - d) [Diversity, Equity and Inclusion Strategic Plan Quarterly Update.](#)
8. **Consent Items**
 - a) [Human Resources Update.](#)
9. **Chief’s Update**
10. **New Business**
 - a) [Durham Regional Crime Stoppers Update.](#)
 - b) [2017 Durham Regional Police Service Auxiliary Unit Annual Report.](#)
 - c) [Finance Committee Meeting – April 9, 2018 Summary.](#)
 - d) [Board Meeting Dates – Possible Changes.](#)
 - e) [2018 Board Committee Memberships.](#)
 - f) [Cannabis Legalization Monthly Update.](#) (Verbal)
11. **Calendar of Events**
12. **Follow Up Action Items**
13. **Donation(s)**
 - a) [Request for support of Random Acts of Music | Orchestral Literacy Series.](#)
 - b) [Boys and Girls Club of Durham - Race for Kids.](#)
 - c) [CAPG 2018 Conference Sponsorship Request.](#)
14. **Letters of Appreciation**
15. **General Information**
 - a) [Correspondence from Guelph Police Services Board.](#)
 - b) [Correspondence from Brantford Police Services Board.](#)
 - c) [Update on the Ministry’s Grants Transformation Process \(All Chiefs Memo\).](#)
 - d) [Update: Royal Assent of the Safer Ontario Act, 2018.](#)
16. **Other Business**
In-Camera