

next few weeks on getting a group together and will advise Ms. MacIsaac for any opportunities.

Moved by: Rose Rockbrune Seconded by: Bobbie Drew
“THAT the Board receive the summary report on the DRPS response to individuals with mental health and/or complex needs; and

THAT the Board approves the report as the response to the Coroners’ Jury Recommendations into the death of Mr. Michael MacIsaac.”

Carried.

M049-18

Moved by: Bobbie Drew Seconded by: Stindar Lal
“THAT the Influences of Staff Deployment report be received for information.”

Carried.

M050-18

Executive Director Mr. Bill Clancy took control of the meeting on behalf of Vice Chair Wilson for the next item.

Moved by: Rose Rockbrune Seconded by: Stindar Lal
“THAT the Board approve the proposed letter regarding the extension of Board Members’ appointments.”

Carried.

M051-18

Vice Chair Wilson resumed Chairing the meeting.

Mr. Lal inquired about the definition of “not fully deployed” and why there has been growth in this category of members. Mr. MacLellan indicated that mental health challenges account for a significant amount of the growth.

Moved by: Rose Rockbrune Seconded by: Allan Furlong
“THAT the Demographic Breakdown of recruits hired in December 2017 be received for information.”

Carried.

M052-18

Chief Martin stated that the Durham Regional Police Services Board – Major Case Management Inspection to be conducted by the Ministry will be managed by Superintendent Dave Brown under Deputy Fernandes. The results of the audit will be shared with the Board.

Moved by: Bobbie Drew
“THAT we rise from in-camera.”
Carried.

Seconded by: Stindar Lal
M074-18

Adjournment

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

Seconded by: Rose Rockbrune
M075-18

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

Seconded by: Stindar Lal
M076-18

Moved by: Bill McLean
“THAT the meeting be adjourned.”
Carried.

Seconded by: Bobbie Drew
M077-18

The meeting adjourned at approximately 11:50 a.m.

Roger Anderson, Chair