

DURHAM REGIONAL POLICE SERVICE BOARD

BOARD MINUTES

February 18, 2025

08:30h

Present:

Shaun Collier, Chair
Garry Cubitt, Vice Chair
Dan Carter, Member (Virtual)
John Fahey, Board Member
Karen Fisher, Member (Virtual)
Mark Welch, Member
Willie Woo, Member
Peter Moreira, Chief of Police
Glenn Courneyea, Acting Deputy Chief
Stan MacLellan, Chief Administrative Officer
Bill Clancy, Executive Director
Anita Longo, Executive Assistant

Regrets:

Kim Yeandle, Deputy Chief
Chris Kirkpatrick, Deputy Chief

PUBLIC

Call to Order

Board Member Karen Fisher declared a conflict of interest with item 11a) on the agenda being, 2025 OAPSB Spring Conference Member Sponsorship Opportunities, and did not participate in the discussion.

Board Chair Collier began the meeting by stating the Traditional Territory Acknowledgement.

Board Chair Collier recognized and welcomed Hank Zehr, the New Advisor for the Inspector General, His Worship Rick Johnson and New Board Member John Fahey at the Board Meeting.

Adoption of Minutes

[illegible]

Presentation(s)

Justice of the Peace Rick Johnson administrated the Swearing In of new Board Member John Fahey to the Board.

Moved by: Willie Woo Seconded by: Karen Fisher
“THAT DRPS 10 Year Capital Plan Presentation be received for
information.”
Carried.

Chair's Monthly Brief

Moved by: Garry Cubitt Seconded by: John Fahey
"THAT the Public Chair's Monthly Brief be received for information."
Carried. **M043-25**

Monitoring Report(s)

Moved by: Karen Fisher **Seconded by:** Mark Welch
**“THAT the Board receives for information the Member Wellness,
Engagement and Support Indicators report.”**
Carried. **M044-25**

Moved by: John Fahey **Seconded by:** Willie Woo
"THAT the Board receives for information the Collection of Identifying Information in Certain Circumstances report."
Carried. **M045-25**

Moved by: Willie Woo Seconded by: Karen Fisher
"THAT the Board receives for information the Seized and Found Firearms
annual monitoring report."
Carried. **M046-25**

Moved by: Dan Carter Seconded by: Karen Fisher
“THAT the Board receives for information the Complaints of Misconduct report.”
Carried. **M047-25**

Consent Items

Moved by: Mark Welch Seconded by: Dan Carter
"THAT the Human Resources Updates be received by the Board."
Carried. M048-25

Chief's Update

Chief Moreira presented to the Board a review of important events that occurred since the last Board meeting.

Moved by: John Fahey Seconded by: Garry Cubitt
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. **M049-25**

New Business

Moved by: Garry Cubitt **Seconded by:** Willie Woo
"THAT the Board receives for information, the Council approved 2025 Budget package, representing an increase of 16.93 per cent over the prior year approved budget."

Moved by: John Fahey Seconded by: Garry Cubitt
"THAT the Board receives for information the Durham Region's 2025-2035 Strategic Plan."
Carried. **M051-25**

Moved by: Willie Woo **Seconded by:** Karen Fisher
"THAT the Board receives for information the Municipal Diversity Plan regarding the Durham Regional Police Service Board."

Carried.	M052-25
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S.I.U. Report(s)

Moved by: Dan Carter Seconded by: Garry Cubitt
"THAT the Board receives for information the report on Special
Investigations Unit (SIU) Case 24-OVI-339."
Carried. **M053-25**

Moved by: Dan Carter **Seconded by:** Garry Cubitt
"THAT the Board receives for information the report on Special
Investigations Unit (SIU) Case 24-OCI-367."
Carried. **M054-25**

Donation(s)

Moved by: Willie Woo **Seconded by:** Mark Welch
"THAT the Board approve a donation at the Silver Level of \$1,000 towards
the 2025 OAPSB Spring Conference."
Carried. **M055-25**

Moved by: Willie Woo **Seconded by:** John Fahey
"THAT the Board approve a donation of \$1,000 towards the Law Enforcement Torch Run, in support of Special Olympics."

General Information

[illegible]

Moved by: Karen Fisher Seconded by: Dan Carter
"THAT the Canadian Association of Police Governance (CAPG) Strategic
Plan Update be received for information."
Carried. **M058-25**

Moved by: Willie Woo **Seconded by:** Garry Cubitt
"THAT we move in-camera."
Carried. **M059-25**

Moved by: Dan Carter
“THAT we rise from in-camera.”
Carried.

Seconded by: Garry Cubitt
M071-25

Adjournment

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

Seconded by: Willie Woo
M072-25

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

Seconded by: Mark Welch
M073-25

Moved by: Dan Carter
“THAT the meeting be adjourned.”
Carried.

Seconded by: Karen Fisher
M074-25

The meeting adjourned at approximately 12:30 p.m.

Shaun Collier, Chair