DURHAM REGIONAL POLICE SERVICE BOARD

BOARD MINUTES

March 17, 2025

08:30h

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

PUBLIC

Call to Order

Board Vice Chair Cubitt began the meeting by stating the Traditional Territory Acknowledgement.

Board Vice Chair Cubitt recognized Hank Zehr and Ryan Berrigan, Police Service Advisors for the Inspectorate of Policing who attended the meeting virtually.

Adoption of Minutes

Moved by: Willie Woo Seconded by: John Fahey
"THAT the minutes of the regular meeting of the Board held on February 18, 2025 and the Special Meeting held on February 27, 2025 be approved."
Carried. M083-25

Chair's Monthly Brief

Moved by: John Fahey Seconded by: Mark Welch
"THAT the Public Chair's Monthly Brief be received for information."
Carried. M084-25

Monitoring Report(s)

Moved by: Karen Fisher Seconded by: Shaun Collier
"THAT the Board receives for information the Adequate and Effective Policing monitoring report."
Carried. M085-25

Moved by: Dan Carter Seconded by: Karen Fisher
"THAT the Board receives for information the Financial Conditions and Activities monitoring report."
Carried. M086-25

Moved by: Dan Carter Seconded by: Mark Welch
"THAT the Board receives for information the Board Staff Policy monitoring report."
Carried. M087-25

Moved by: Karen Fisher Seconded by: Dan Carter
"THAT the Board receives for information the Use of Force and Weapons monitoring report."
Carried. M088-25

Consent Items

Moved by: Willie Woo Seconded by: Karen Fisher
"THAT the Human Resources Updates be received by the Board."
Carried. M089-25

Chief's Update

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

Moved by: Willie Woo Seconded by: Karen Fisher
"THAT the Chief, Deputy Chiefs and CAO monthly update reports be received for information."
Carried. M090-25

New Business

Moved by: John Fahey Seconded by: Willie Woo
"THAT the Board receives for information the Durham Collision Centre report."
Carried. M091-25

Moved by: John Fahey Seconded by: Karen Fisher
"THAT the Board receives for information the Strategic Plan updates report."
Carried. M092-25

Moved by: Dan Carter Seconded by: Shaun Collier
"THAT the Board receives for information the updated DRPS Organizational chart."
Carried. M093-25

Moved by: Willie Woo Seconded by: Karen Fisher
"THAT the Board receives for information the Municipal Diversity Plan for the Durham Regional Police Service Board."
Carried. M094-25

Moved by: Willie Woo Seconded by: Shaun Collier
"THAT the Board receives for information the Gun Amnesty report from Council Directive; and

THAT the Board send a reply to Regional Council."
Carried. M095-25

Moved by: Willie Woo Seconded by: Karen Fisher
"THAT the Board receives for information the verbal discussion regarding International Travel and Business; and

THAT the Service prepare, on a priority basis, a report that examines current DRPS use of American products and services and the operational and financial impacts of limiting such procurement."
Carried. M096-25

S.I.U. Report(s)

Moved by: John Fahey Seconded by: Willie Woo
"THAT the Board receives for information the report on Special Investigations Unit (SIU) Case 24-OCI-445."
Carried. M097-25

General Information

Moved by: Dan Carter Seconded by: Mark Welch
"THAT the Ontario Big City Mayors Caucus Resolution regarding funding for Municipal Police Services be received for information."
Carried. M098-25

Moved by: Willie Woo Seconded by: Garry Cubitt
"THAT we move in-camera."
Carried. M099-25

Moved by: Dan Carter Seconded by: Karen Fisher
"THAT we rise from in-camera."
Carried. M111-25

Adjournment

Moved by: Dan Carter Seconded by: Mark Welch
"THAT the Board ratify all actions taken in-camera."
Carried. M112-25

Moved by: Dan Carter Seconded by: Mark Welch
"THAT the Board ratify all actions of today's date."
Carried. M113-25

Moved by: Dan Carter Seconded by: Mark Welch
"THAT the meeting be adjourned."
Carried. M114-25

The meeting adjourned at approximately 12:25 p.m.

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Shaun Collier, Chair