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**The Regional Municipality of Durham**

**MINUTES**

**SELECTION COMMITTEE FOR THE  
DURHAM REGIONAL POLICE SERVICES BOARD  
COMMUNITY MEMBER APPOINTMENT**

**Thursday, January 19, 2023**

A meeting of the Selection Committee for the Durham Regional Police Services Board Community Member Appointment was held on Thursday, January 19, 2023 in the Regional Chair's Boardroom, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 1:00 PM.

Present: Councillor Barton  
Councillor Leahy  
Councillor Pickles  
Councillor Roy  
Regional Chair Henry

**Staff**

Present: C. Bandel, Deputy Clerk, Corporate Services – Legislative Services  
L. Fleury, Legislative Officer, Corporate Services – Legislative Services

Regional Chair Henry assumed the Chair.

**1. Declarations of Interest**

There were no declarations of interest.

**2. Interviews**

Prior to the interviews taking place, the Committee reviewed the process for the interviews.

Moved by Councillor Pickles, Seconded by Councillor Leahy,

(1) That the meeting be closed to the public for the purpose of discussing personal matters about identifiable individuals.

**CARRIED**

(Refer to the closed meeting minutes of January 19, 2023)

In the closed meeting, interviews were conducted of the 4 candidates for the position of a community member representative on the Durham Regional Police Services Board.

**3. Recommendation**

Moved by Councillor Roy, Seconded by Councillor Pickles,  
(3) That we recommend to Council:

That Karen Fisher be appointed as the community member on the Durham  
Regional Police Services Board for the term of Council or until such time as their  
successor is appointed.

CARRIED

**4. Adjournment**

Moved by Councillor Leahy, Seconded by Councillor Barton,  
(4) That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:12 PM

Respectfully submitted,

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J. Henry, Regional Chair

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C. Bandel, Deputy Clerk