

The Regional Municipality of Durham

MINUTES

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

Thursday, January 17, 2019

A meeting of the Selection Committee for the Durham Regional Police Services Board Community Member Appointment was held on Thursday, January 17, 2019 in the Regional Chair's Boardroom, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:06 AM

Present: Councillor Chapman
Councillor Mitchell
Councillor Ryan
Regional Chair Henry

Absent: Councillor Foster

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 Ryan, Seconded by Councillor Chapman,

- (4) 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 17, 2019)

Moved by Councillor Mitchell, Seconded by Councillor Ryan,

- (5) That the Committee rise from the closed meeting and report.

CARRIED

In the closed meeting, interviews were conducted of the remaining 6 candidates for the position of a community member representative on the Durham Regional Police Services Board.

3. Recommendation

Moved by Councillor Chapman, Seconded by Councillor Mitchell,
(6) 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 her successor is appointed.

CARRIED UNANIMOUSLY

Discussion ensued regarding the notification of the candidates of the Selection Committee's decision.

4. Adjournment

Moved by Councillor Chapman, Seconded by Councillor Ryan,
(7) That the meeting be adjourned.

CARRIED

The meeting adjourned at 12:36 PM

Respectfully submitted,

J. Henry, Regional Chair

C. Bandel, Deputy Clerk