



# POLICE DIVERSITY WORKING GROUP

## AGENDA

**MEETING DATE** – November 1, 2017

**TIME** – 1:00 pm – 3:00 pm

**LOCATION** – Police Headquarters, Meisner Room

**ADDRESS** – 1975 Gottingen Street, Halifax, N.S. B3J 2H1

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **APPROVAL OF THE AGENDA**
4. **BUSINESS ARISING OUT OF THE MINUTES**
5. **CONSIDERATION OF DEFERRED BUSINESS – N/A**
6. **CORRESPONDENCE & PRESENTATIONS**
  - 6.1 **Correspondence**
  - 6.2 **Presentations**
    - 6.2.1 Fair and Impartial Policing
    - 6.2.2 Body Worn Video
7. **REPORTS / ITEMS FOR DISCUSSION**
  - 7.1 **STAFF**
  - 7.2 **PDWG Terms of Reference**

Review and Approval of the revised Terms of Reference

    - 7.2.1 **Management Response and Action Plan (MRAP)**

Review and Approval of the revised MRAP
    - 7.2.2 **Membership**

Identify new members
  - 7.3 **UPDATES**
8. **ADDED ITEMS**
  - 8.1.1 Tracey Jones -Grant - HRM Welcome to Halifax Card
  - 8.1.2 Debbie Eisan – Eagle Feather Ceremony and Boston Christmas Tree Smudging
  - 8.1.3 Kate Shewan – Transgender Day of Remembrance and Federal PM apology to LGBTQ2+ community
9. **DATE OF NEXT MEETING – January 10, 2018. Mi'kmaw Native Friendship Center**
10. **ADJOURNMENT**

