



## **POLICE DIVERSITY WORKING GROUP AGENDA**

**MEETING DATE – September 21, 2017**

**TIME - 1:00pm-3:00pm**

**LOCATION – Police Headquarters, Meisner Room**

**ADDRESS – 1975 Gottingen St., Halifax, NS, B3J 2H1**

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES – NA – First Meeting**

**3. APPROVAL OF THE AGENDA**

**4. BUSINESS ARISING OUT OF THE MINUTES – NA – First Meeting**

**5. CONSIDERATION OF DEFERRED BUSINESS – NA – First Meeting**

**6. CORRESPONDENCE & PRESENTATIONS**

**6.1 Correspondence**

**6.1.1 None**

**6.2 Presentations**

**6.2.1 Welcome and Introduction by Chief Blais and Chief/Supt Bergerman**

**7. REPORTS / ITEMS FOR DISCUSSION**

**7.1 STAFF**

**7.1.1 PDWG Terms of Reference**

Review and Approval/Request for revisions of the TOR

**7.1.2 Election of a Chair and Vice Chair**

**7.1.3 Agenda and Minutes Templates**

Review and Approval/Request for revisions of the current format

**7.1.4 Management Response and Action Plan (MRAP)**

Review and Approval/Request for revisions of the current format

**7.1.5 Membership**

Discussion on the current membership of the PDWG and identification of gaps in membership.

**7.2 MEMBERS OF POLICE DIVERSITY WORKING GROUP**

**7.2.1**

**7.3 UPDATES**

**7.3.1 NA – First Meeting**

**8. ADDED ITEMS**

**9. DATE OF NEXT MEETING – TBD**

**10. ADJOURNMENT**

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### **INFORMATION ITEMS**

1. PDWG Terms of Reference

2. PDWG Agenda and Minutes Templates
3. MRAP Template

For further information regarding this meeting, please contact  
Cst. Amit Parasram, 902-229-2055; [parasra@halifax.ca](mailto:parasra@halifax.ca)