

# APPENDIX 'A' TO REPORT PSB 24-036






CHATEAU  
LAURIER OTTAWA

## POLICE GOVERNANCE SUMMIT

JANUARY 6TH, 7TH, 2025

<p><b>DR. DALLAS BOUCKLEY</b></p> <p>MONDAY, JANUARY 6TH, 2025 1:00 PM - 2:30 PM</p>  <p><b>STRATEGIC PLANNING FOR THE ADOPTION OF EMERGING TECHNOLOGY</b></p>	<p><b>FRED KAUSTINEN</b></p> <p>TUESDAY, JANUARY 7TH, 2025 8:30 AM - 10:30 AM</p>  <p><b>HOW POLICE BOARDS SHOULD ASSESS PUBLIC VALUE THROUGH THE LENS OF "ADEQUATE AND EFFECTIVE POLICING"</b></p>	<p><b>DR. RICK MUIR</b></p> <p>TUESDAY, JANUARY 7TH, 2025 1:00 PM - 2:30 PM</p>  <p><b>LESSONS LEARNED FROM 10 YEARS OF POLICE AUSTERITY MEASURES AND SERVICE DELIVERY IN THE UK</b></p>
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<p>2:30 PM - 4:00 PM</p> <p><b>GROUP WORKSHOP AND NETWORKING</b></p>	<p>10:45 AM - 11:45 AM</p> <p><b>SITE VISIT TO C.O.R.E COMMUNITY OUTREACH RESPONSE ENGAGEMENT TEAM IN THE BYWARD MARKET</b></p>	<p>3:00 PM - 4:00 PM</p> <p><b>GROUP WORKSHOP AND NETWORKING</b></p>

**Police Governance Summit – Strategic Leadership: from costing to culture – building your police governance knowledge in a changing society:**

**January 6th & 7th, 2025 at the Chateau Laurier in Ottawa**

**Registration Open Now**

**\*LIMITED CAPACITY AVAILABLE\***

**\*PLEASE NOTE: Saturday, Sunday and the first half of Monday, are solely for the board.\***

**Registration fee of \$290.00 per member (\$349/non-member) will cover the cost of meals and meeting room rentals.**

## Speakers:



*Lessons Learned from 10 years of police austerity measures and service delivery in the UK. Dr. Rick Muir, UK Police Foundation.*

Dr Rick Muir is Director of the Police Foundation, the UK's independent policing think tank. He has led the Foundation since 2015 and oversaw its work on the Strategic Review of Policing in England and Wales. He was

previously Associate Director at the Institute for Public Policy Research (IPPR), leading the Institute's research on public services, including policing and criminal justice. He has a D Phil in Politics from the University of Oxford. He is currently a Visiting Professor at Northumbria University and a Fellow of the Royal Society of Arts, Manufactures and Commerce (RSA). He was previously a local councillor in both Oxford and Hackney.



**How Police Governance Should Assess Public Value for \$ Through the Lens of “Adequate and Effective Policing” with Fred Kaustinen, GovernEdge**

Fred Kaustinen is Principal at the police governance consulting firm Governedge Inc. and serves as Chief Governance Officer with the Halton Police Board. He has assisted and advised dozens of municipal and First Nations’ police boards and commissions across Canada over the past 25 years.

Please refer to [www.governedge.com](http://www.governedge.com) .

As a police governance advisor, Fred emphasizes setting the tone at the top of the organization (i.e. the police board) by focussing on issues that really matter, proactively determining and articulating the strategic expectations of the police service, and scrupulously holding police leaders to account for organization performance.

Fred is a lifelong learner and athlete, and a decorated army veteran. He is also a graduate of Royal Roads MBA program and the Institute of Corporate Directors’ program (the ICD), and a recipient of the CAPG Award of Excellence in Police Governance.



### **What Police Governance Bodies Need to Consider When Considering New Technologies Within Strategic Planning and Budgeting**

Navigating increasing internal and external demands for information has been accompanied by rapid technology adoption across policing. With these adoptions come complex decision-making processes to ensure successful implementation, use, management, and evaluation of the products. This discussion will shed light on the crucial questions that police governance bodies need to ask when considering a new technology for your service – with a particular focus on the importance of aligning organizational decisions with SOPs.

Dr. Dallas Bouckley (Hill) is a research analyst for Durham Regional Police Service. In her role, she has focused on rigorous evaluations of various technologies and programs to ensure that they are meeting the strategic and operational goals of the service. Prior to this, she completed her PhD in Criminology and Social Justice at Ontario Tech University. Her work examined the processes and influences involved in how Canadian police services make decisions about technology. During this time, she also worked for Wilfrid Laurier University and Ontario Tech University on a variety of police/research partnerships, examining topics such as intelligence integration, the role of crime analysts, facial recognition technology, public engagement, and data modernization.

A heartfelt thank you to our amazing sponsors for their generous support. Your contribution has elevated our Winter Summit to new heights, and we couldn't be more grateful!



### **Durham Regional Police Service Board – \$500 Sponsor**

The Durham Regional Police Service Board is the civilian governing body of the Police Service. Its responsibilities include establishing objectives for policing in consultation with the Chief of Police, setting policies for the effective management of the Police Service, and hiring and monitoring the performance of the Chief of Police.

The Board consists of seven members, three appointed by the Province of Ontario and four chosen by Regional Council.

As civilian members who represent the public's interests, the Police Service Board is committed to a high quality of community-based policing that is accountable, professional, and sustainable.

The Board recognizes the challenges to law enforcement created by a changing environment, demographic shifts, emerging technologies and evolving crime trends and patterns. With the support of the citizens in Durham Region, the Police Service Board is confident of meeting future policing challenges in the years ahead.

## **HOTEL PROMO CODE: CAPGM0125 (\$229/Night)**

**\*Cut off day for hotel rooms is: Wednesday December 4th\***

[Book Fairmont Chateau Laurier](#)

[Members Pricing: In-Person Registration](#)

[Non-Members Pricing: In-Person Registration](#)

[Virtual Access Registration](#)

### **About the Virtual Access to the CAPG Governance Summit Series:**

CAPG Virtual Governance Summits are a distinct learning experience that blends our popular webinar series with the practical and interactive structure of our in-person Governance Summits. By providing attendees with solid, actionable skills and materials, we aim to offer a firm foundation on which boards and commissions can build an effective strategy for overseeing their police services.

Registration includes up to 10 attendees for a single price.

If you have any questions, comments or concerns about this or any of our other events, please contact us at [communications@capg.ca](mailto:communications@capg.ca)

#### **Shared Summit Fees**

CAPG Member – \$150.00 CAD + HST (per organization, up to 10 individuals)

CAPG Non-Member – \$150.00 CAD + HST (per organization, up to 10 individuals)