

THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

23 APRIL 2008

Delegation of Authority - Public

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 07/04.

SYNOPSIS

This report contains a summary of the contracts and agreements that have been executed within the first quarter of 2008 in accordance with the Board Policy, *Delegation of Signing Authority – Chief of Police, Number 07/04*.

FINANCIAL IMPLICATIONS

The funds necessary to satisfy the terms of each contract identified in this report were included in the approved 2008 Operating Budget.

BACKGROUND

In accordance with the Board Policy relating to the *Delegation of Signing Authority – Chief of Police, Number 07/04*, the Chief of Police is authorized to approve and execute contracts and agreements relating to:

- a) Waivers, releases and grants of indemnification with respect to operational matters;
- b) Secondment agreements between York Regional Police and other policing agencies;
- c) Contracts and agreements of an operational nature in accordance with Purchasing By-law No. 11-06;
- d) Requests of unpaid leave of absence not exceeding sixty days;
- e) Approval of requests for credits from the Central Sick Bank pursuant to the Uniform and Civilian Working Agreements; and
- f) Operational protocols with other policing agencies.

The exercise of such authority by the Chief of Police is subject to the following conditions:

- a) The Chief of Police report to the Board on a quarterly basis regarding all contracts and agreements approved and executed pursuant to the authority delegated by the Board;
- b) Any contracts or agreements approved and executed by the Chief of behalf of the Board shall be subject to review and approval by York Region Legal Services as to form and content.

In accordance with Board Policy, the following charts identify agreements and contracts that have been executed within the first quarter of 2008.

Secondments:

Parties	Expiry Date
The Ministry of Community Safety and Correctional Services as represented by the Ontario Provincial Police, First Nations Programs and The Regional Municipality of York Police Services Board re Secondment of Sergeant Tamara Duguay #824	December 31, 2008

Purchasing By-Law No. 11-06

At the November 29, 2006, Police Services Board meeting, the Board approved participation in co-operative purchasing agreements when it is in the best interests of the York Regional Police to do so. Section 12.3 of Purchasing By-law No. 11-06 requires quarterly reports to the Board advising of all goods and services acquired under these co-operative purchasing agreements.

CO-OPERATIVE PURCHASING

Description	Co-Ordinating Agency	Contract Period	Vendor	Quarter I Expenditures
Body Armour	Ontario Shared Services	2 years with option to renew for 2 additional 1-year periods	Pacific Safety (PSP)	\$27,243.70 plus applicable taxes

APL/ac

Armand P. La Barge, O.O.M.
Chief of Police