



Regional Municipality of York Police Services Board

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To make a difference in our community

A G E N D A PUBLIC SESSION

COMMITTEE ROOM "A"
ADMINISTRATIVE CENTRE
17250 YONGE STREET
NEWMARKET, ONTARIO

WEDNESDAY, JUNE 24, 2009

1:00 p.m.

	Page
1. INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS AND PRIVATE ITEMS	
2. DISCLOSURE OF INTEREST	
3. CONFIRMATION OF MINUTES OF MAY 27, 2009	1

PRESENTATIONS

- 4.1 Chairman Danny Wheeler and Chief Armand La Barge will make a presentation retiring Superintendent Wes Bonner in recognition of his years of dedicated service to the York Regional Police and the citizens of York Region.
- 4.2 Chairman Danny Wheeler and Chief Armand La Barge will present badges to newly promoted York Regional Police Superintendents and Inspectors.
See agenda item # 5.
- 4.3 Chief Armand La Barge and his team will make a presentation on Protecting Seniors.

REPORTS OF THE CHIEF OF POLICE

- 5. Superintendent and Inspector Promotions
[Attachment](#)
- 6. International Peace Operations 7

RECOMMENDATION

- 1. That the Board support York Regional Police's participation in the Royal Canadian Mounted Police International Peace Operations Program.
[Attachment](#)

A G E N D A
Public Session

7. Financial Statements for the Period Ending May 31, 2009 11

RECOMMENDATION

1. That the Board receive the Financial Statements for the five-month period ending May 31, 2009, pursuant to Police Services Board Policy No. 01/05.
[Attachment #1, #2, #3, #4, #5](#)

8. Renewal of Lease 21

RECOMMENDATIONS

1. That the Board authorize a renewal of the lease between the Board and Newmarket Property Corporation for Unit 6 and 7 at the Yonge Mulock Centre situated at 16775 Yonge Street, Newmarket, consisting of 5,245 square feet of office space for a period of three years effective October 1, 2009, and terminating September 30, 2012; and
2. That the Chief be authorized to execute the lease renewal agreement with Newmarket Property Corporation, subject to approval of the Region's Legal Services as to form and content; and
3. That pending approval of the above recommendations, the Board provide notice of the lease to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.
[Attachment](#)

9. Renewal of Lease 25

RECOMMENDATIONS

1. That the Board authorize a renewal of the lease between the Board and Newmarket Property Corporation for Unit 403 and 405 at the Yonge Mulock Centre situated at 16775 Yonge Street, Newmarket, consisting of 2,030 square feet of office space for a period of three years effective October 1, 2009, and terminating September 30, 2012; and
2. That the Chief be authorized to execute the lease renewal agreement with Newmarket Property Corporation, subject to approval of the Region's Legal Services as to form and content; and
3. That pending approval of the above recommendations, the Board provide notice of the lease to the Region's Treasurer for reporting

A G E N D A
Public Session

purposes under the Region's Financing and Debt Policy.
[Attachment](#)

10. OTHER BUSINESS
11. CONSIDERATION OF PRIVATE ITEMS
12. BY-LAW NO. 06-09 CONFIRMING THE PROCEEDINGS
OF THE MEETING
13. ADJOURNMENT

Note: Draft Minutes of this meeting are posted on the Board's web site at
www.yrpsb.ca within one week following the Board meeting.