



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, NOVEMBER 25 , 2009

1:00 p.m.

- | | | |
|----|--|------|
| 1. | INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS AND PRIVATE ITEMS | Page |
| 2. | DISCLOSURE OF INTEREST | |
| 3. | CONFIRMATION OF MINUTES OF OCTOBER 21, 2009 | 1 |

PRESENTATIONS

- | | | |
|----|---|---|
| 4. | Chairman Danny Wheeler will present the Regional Municipality of York Police Services Board's 2009 Award for Civic Leadership to Barbara L. McDonald, Elder and Teacher of the Chippewas of Georgina Island in recognition of her remarkable leadership in the community, her strong partnership with York Regional Police and her commitment and dedication to the Aboriginal teachings. | |
| 5. | Chief Armand La Barge and his team will make a presentation on Engaging our Youth. | |
| 6. | DEPUTATION (Subject to the Board granting deputant status) | 9 |

Mr. Attila L. Vinczer, November 18, 2009, regarding domestic violence and the effects of violence within the home and family.

[Attachment](#)

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| 7. | Presentation of "Accessibility in Customer Service" Training DVD. | |
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REPORTS OF THE CHIEF OF POLICE

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| 8. | Update on the <i>Ontarians with Disabilities Act, 2001</i> and <i>Accessibility for Ontarians with Disabilities Act, 2005</i> | 11 |
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RECOMMENDATION

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| 1. | That the Board receive this report. | |
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[Attachment](#)

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9. Financial Statements for the Period Ending October 31, 2009 19

RECOMMENDATION

1. That the Board receive the Financial Statements for the ten month period ending October 31, 2009, pursuant to Financial Accountability Board Policy No. 01/05.

[Attachment, #1, #2, #3, #4](#)

10. Victim Services of York Region Pilot Project Proposal: Request for Funding 29

RECOMMENDATIONS

1. That the Board provide Victim Services of York Region with a grant of \$5,000 to fund a 14 week pilot project for a Drop-In Group for Women who have experienced intimate Partner Violence; and
2. That any funding not used in the Drop-In Group for Women pilot project as designated be returned to the Board.

[Attachment](#)

11. Recovery of Policing Costs Associated to the Dismantle of Illegal Marihuana Grow Operations and Other Chemical Clandestine Laboratories 31

RECOMMENDATION

1. That the Board request local municipal governments, within the Regional Municipality of York, enact appropriate by-laws to enable the recovery of costs incurred by police in the dismantling of indoor marihuana grow operations and other chemical clandestine laboratories, and the removal and disposal of hazardous materials and other drug paraphernalia.

[Attachment](#)

12. 2011-2013 Business Plan Development Strategy 37

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Framework for Business Planning Policy No. 03/09.

[Attachment, #1](#)

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REPORTS OF THE EXECUTIVE DIRECTOR

13. Accessible Customer Service Policy 69

RECOMMENDATIONS

1. That the Board amend Police Services Board Customer Service Policy No. 02/03 to include the requirements of the *Accessibility Standards for Customer Service (Ontario Regulation 429/07)*; and
2. That the Board amend Board Policy No. 02/03 to reflect a broader application of the policy; and
3. That the Board amend Board Policy No. 02/03 to include additional minimum performance standards.

[Attachment, #1, #2, #3](#)

14. 2009 Diversity in Governance Award 85

RECOMMENDATIONS

1. That the Board receive this Report; and
2. That the Executive Director nominate the Regional Municipality of York Police Services Board for the 2009 Diversity in Governance Award.

[Attachment, #1](#)

15. Canadian Association of Police Boards – Annual Meeting and Conference 91

RECOMMENDATION

1. That the Board receive this Report.

[Attachment](#)

16. OTHER BUSINESS

17. CONSIDERATION OF PRIVATE ITEMS

18. BY-LAW NO. 11-09 CONFIRMING THE PROCEEDINGS OF THE MEETING 95

19. ADJOURNMENT

Note: Draft Minutes of this meeting are posted on the Board's website at

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www.yrpsb.ca within one week following the Board meeting.