



Regional Municipality of York Police Services Board

17250 Yonge Street, Newmarket, Ontario, Canada L3Y4W5

(905)830-0303 or Toronto line (905)773-1222 (Ext. 7906)

Fax: (905)895-5249 E-mail: psb@yrp.ca

To make a difference in our community

AGENDA PUBLIC SESSION

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

WEDNESDAY, OCTOBER 21, 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 SEPTEMBER 23, 2009 | 1 |

PRESENTATION

4. Chief Armand La Barge and his team will make a presentation on Weapons and Illegal Firearms.

COMMUNICATION

5. Vivien Green, Executive Director, Victim Services of York Region, October 15, 2009, requesting financial support for a drop-in program for victims of domestic violence.
[Attachment](#) 11

REPORTS OF THE CHIEF OF POLICE

6. Marihuana Medical Access Regulations Licensed Marihuana Grow Operations 17

RECOMMENDATION

1. That the Board receive this report in response to questions raised at the March 25, 2009 Police Services Board meeting.
[Attachment](#)
7. **Financial Statements for the Period ending September 30, 2009**
(To be distributed at the meeting)

A G E N D A
Public Session

RECOMMENDATION

1. That the Board receive the Financial Statements for the nine-month period ending September 30, 2009, pursuant to Police Services Board Policy No. 01/05.

[Attachment](#)

8. Amendment of Service Fees and Charges 21

RECOMMENDATIONS

1. That the Board adopt the Service Fees and Charges set out on the attached Schedule A; and
2. That the Board enact Service Fees and Charges rates by adopting By-law 08-09 Service Fees and Charges and By-Law 09-09 Alarm Service Fees and Charges; and
3. That the Board forward the By-Laws and Schedule to Regional Council for enactment.

[Attachment #1, #2, #3, #4, #5](#)

9. Replacement Mobile Workstation Laptops 29

RECOMMENDATION

1. That the Board, in compliance with the Police Services Board Purchasing By-Law 11-06, section 9, approve a sole source purchase of 75 Panasonic CF-30 laptops in the amount of \$426,275.25, inclusive of applicable taxes, from Compugen Inc. to replace failing five-to-six year old CF-29 laptops.

[Attachment](#)

10. Renewal of Lease 31

RECOMMENDATIONS

1. That the Board authorize a renewal of the lease between the Board and The Cadillac Fairview Corporation Limited for Unit A017 at Hillcrest Mall, situated at 9350 Yonge Street, Richmond Hill, consisting of 8,224 square feet of office space for a period of five years effective September 1, 2010, and terminating August 31, 2015; and
2. The Chief be authorized to execute the lease renewal agreement with The Cadillac Fairview Corporation Limited subject to approval of the Region's Legal Services as to form and content; and

A G E N D A
Public Session

3. That pending approval of the above recommendations, the Board provides notice of the lease to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.
[Attachment](#)

11. Delegation of Authority – Public 35

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 07/04.
[Attachment](#)

12. OTHER BUSINESS

13. CONSIDERATION OF PRIVATE ITEMS

14. BY-LAW NO. 10-09 CONFIRMING THE PROCEEDINGS OF THE MEETING 39

15. 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.