



## 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

### A G E N D A PUBLIC SESSION

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

WEDNESDAY, SEPTEMBER 23, 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 JUNE 24, 2009                             | 1    |

#### PRESENTATIONS

- Chief Armand La Barge and his team will make a presentation on Violence Against Women.
- Connie Phillipson, Executive Director, will present the newly designed Police Services Board web site.

#### COMMUNICATIONS

- |  |    |
|--|----|
| 6. The Honourable Rob Nicholson, Minister of Justice and Attorney General of Canada, June 23, 2009, concerning the Board's resolution on Forfeited Offence-Related Property/Proceeds of Crime/Civil Remedies for Illicit Activities.<br><a href="#">Attachment</a>                 | 9  |
| 7. Rick Bartolucci, MPP, Sudbury, Minister of Community Safety and Correctional Services, June 29, 2009, concerning the Board's resolutions on the Provincial Anti-Violence Intervention Strategy (PAVIS) and Federal Funding: 2500 Police Officers.<br><a href="#">Attachment</a> | 11 |
| 8. Dave Paradis, Branch Manager, York Region Branch, St. John Ambulance, August 6, 2009, inviting the Board to sponsor a table of heroes at the St. John Ambulance Black and White Gala Ball in the City of Vaughan on October 23, 2009.<br><a href="#">Attachment #1, #2, #3</a>  | 13 |

A G E N D A  
Public Session

---

9. Peter Cuthbert, Canadian Association of Chiefs of Police, September 1, 2009, regarding the Board's resolution on Federal Funding: 2500 Police Officers. **17**  
[Attachment #1, #2](#)
10. **DEPUTATION** **21**  
(Subject to the Board granting deputant status)
- Mr. Attila L. Vinczer, September 15, 2009, regarding violence against women and the effect of violence within the home and family.

**REPORTS OF THE CHIEF OF POLICE**

11. **Statistics Canada, Canadian Centre for Justice Statistics: 2008 National/Provincial Crime Statistics Rankings and Crime Severity Index Overview** **23**

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 00/02-5.  
[Attachment #1, #2, #3](#)

12. **2009 Semi-Annual Statistics** **35**

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 00/02-5.  
[Attachment](#)

13. **Update on the Construction of the Investigative Services and Support Services Facility** **45**

RECOMMENDATION

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

14. **Semi-Annual Report on Public Complaints** **49**

RECOMMENDATION

1. That the Board receive this report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 06-04 respecting the Administration of the Complaints System under Part V of the *Police Services Act*, and York Regional Police Procedure AI-311 re Public Complaints.  
[Attachment #1, #2](#)

A G E N D A  
Public Session

---

**15. Inquest into the Death of Evan Arnold Jury Verdict and Recommendations 57**

RECOMMENDATION

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

**16. Audit of 2008 Financial Statements 61**

RECOMMENDATION

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

**17. Financial Statements for the Period Ending August 31, 2009 63**

RECOMMENDATION

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

**18. Donations in Excess of \$5,000 73**

RECOMMENDATIONS

1. That the Board approve the donation of \$30,000 from the Estate of Alieda Kryna Sullivan (Lydia Sullivan) to the York Regional Police Canine Unit pursuant to Police Services Board Public Donations Policy No. 02/01; and
2. That the Board approve the donation of \$11,800 from the Uplands Foundation to the York Regional Police Underwater Recovery Unit for the purchase of a portable dive shelter pursuant to Police Services Board Public Donations Policy No. 02/01.  
[Attachment](#)

**19. Request for Use of York Regional Police Crest 77**

RECOMMENDATIONS

1. That the Board approve the use of the York Regional Police crest pursuant to Procedure AI-020 -Use and Copying of Copyrighted Material by the Mothers Against Drunk Driving (MADD) York Region Chapter; and

A G E N D A  
Public Session

---

2. That the Executive Director communicate the decision of the Board to the MADD York Region Chapter Vice President, Ms Rena Passas.  
[Attachment](#)

**20. Delegation of Authority – Public 79**

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](#)

**REPORTS OF THE EXECUTIVE DIRECTOR**

**21. Canadian Association of Police Boards Conference 83**

RECOMMENDATION

1. That the Board receive this report in accordance with its Conference Attendance and Travel Expense Policy No. 04/00.  
[Attachment](#)

**22. 2010 Schedule of Board Meetings and Public Interest Agenda 89**

RECOMMENDATION

1. That the Board approve the proposed schedule of meetings and public interest agenda for 2010.  
[Attachment](#)

**23. Public Relations Reserve Fund 93**

RECOMMENDATION

1. That the Board receive this semi-annual report in accordance with its Public Relations Reserve Fund Policy No. 08/08.  
[Attachment](#)

**24. OTHER BUSINESS**

**25. CONSIDERATION OF PRIVATE ITEMS**

**26. BY-LAW NO. 07-09 CONFIRMING THE PROCEEDINGS OF THE MEETING 95**

**27. ADJOURNMENT**

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