



## Regional Municipality of York Police Services Board

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To make a difference in our community

### A G E N D A P U B L I C S E S S I O N

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

**WEDNESDAY, APRIL 21, 2010**

**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 MARCH 24, 2010**

**1**

#### **PRESENTATION**

- 4. Chief Armand La Barge and his team will make a presentation on the Canine Unit.**

#### **COMMUNICATIONS**

- 5. Memorandum of Chairman Danny Wheeler, April 14, 2010 advising the Board of York Region Children's Aid Society funding model. 11**
- 6. The Beth Chabad Israeli Community Centre advising of its 7<sup>th</sup> Annual Spirit of Community Dinner on June 2, 2010 in Vaughan at which Mayor Frank Scarpitti is to be honoured as a recipient of its prestigious Community Service Award. 13**
- 7. Lal Khan Malik, President, Ahmadiyya Muslim Jama'at Canada, April 5, 2010, invitation to its 34<sup>th</sup> Annual Convention of the Ahmadiyya Muslim Community of Canada, July 2 to July 4, 2010. 17**
- 8. Jack A. Hurst, Golf Tournament Committee Chair, inviting participation and requesting support towards the 19<sup>th</sup> Annual Wayne Snooks Golf Classic on Tuesday, June 8, 2010, at the Cardinal Golf Course, Kettleby, Ontario. 19**
- 9. Leanne Harding, Fundraising Co-ordinator and Sue Hoey, Community Co-ordinator, Special Olympics, Ontario – Newmarket and District, April 14, 2010, requesting support of the Special Olympics National Games in London Ontario, July 13-18, 2010. 23**

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10. Leona Aglukkaq, Minister of Health, April 6, 2010, advising that the Ministry of Health is in the process of identifying measures to improve the Marihuana Medical Access Program (MMAP) and is asking for data on licensed marihuana production sites. 25
11. Honourable Maurizio Bevilacqua, P.C., M.P. Vaughan, March 22, 2010, requesting that the Minister of Justice, Honourable Robert Nicholson review the concerns of Danny Wheeler, Chairman, with respect to the Marihuana Medical Access Regulations. 27
12. Special Constable Edo van Belkom, Peel Regional Police Association, March 18, 2010, requesting support regarding reconsideration of the eligibility criteria for the Peace Officer Exemplary Service Medal. 29
13. Emil Kolb, Chair, Regional Municipality of Peel Police Services Board to Gabriella D. Lappa, Director of Honours, Ottawa, April 5, 2010, regarding eligibility criteria for the Peace Officers Exemplary Service Medal. 31

**REPORTS OF THE CHIEF OF POLICE**

14. **Sergeant or Detective and Staff Sergeant or Detective Sergeant Promotions** 33

RECOMMENDATION

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

15. **Volunteer of the Year Award** 35

RECOMMENDATION

1. That the Board receive this report pursuant to Auxiliaries and Volunteers Board Policy No. 03/02 and present David Jeanneret with the Volunteer of the Year Award.  
[Attachment](#)

16. **2009 Annual Statistics** 39

RECOMMENDATION

1. That the Board receive this report pursuant to Crime, Call and Public Disorder Analysis, York Regional Police Procedure LE-003.  
[Attachment](#)

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**17. 2009 York Region Transit Special Constables Annual Report 45**

RECOMMENDATIONS

1. That the Board receive this report pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York; and
2. That the Board authorize an amendment to the joint services agreement with the Regional Municipality of York to amend the geographic jurisdiction of York Region Transit Special Constables.

Attachments: [#1](#), [#2](#)

**18. 2009 Toronto Transit Commission Special Constables Annual Statistical Report 61**

RECOMMENDATION

1. That the Board receive this report pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Toronto Transit Commission.

Attachments: [#1](#), [#2](#)

**19. Supply, Delivery and Installation of Furniture and Lockers for the New Investigative and Support Services Facility 99**

RECOMMENDATIONS

1. That the Board authorize the award of contracts for the supply, installation and service of office furniture and lockers for the Investigative and Support Services Facility to Workspace Group Inc. in the amount of \$1,653,822.40 (excluding taxes) and Spacesaver Solutions Inc. in the amount of \$259,853.00 (excluding taxes); and
2. That the term of the contracts be for a period of one year, commencing on May 1, 2010, with an option to renew for two additional one year periods; and
3. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfillment of the conditions set out in this report; and
4. That the Chief of Police be authorized to execute the contracts, and any renewals, subject to the approval of the Region's Legal Services as to form and content.

[Attachment](#)

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**20. Delegation of Authority - Public 105**

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](#)

**21. OTHER BUSINESS**

**22. CONSIDERATION OF PRIVATE ITEMS**

**23. BY-LAW NO. 04-10 CONFIRMING THE PROCEEDINGS OF THE MEETING 109**

**24. ADJOURNMENT**

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