



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, FEBRUARY 24 , 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 JANUARY 27, 2010

1

PRESENTATION

4. Mr. Gerry McNeilly, Office of the Independent Police Review Director, will introduce the new Public Complaints Process.

COMMUNICATIONS

5. Anita Moore, Town Clerk, Town of Newmarket, January 26, 2010, advising of the consideration by Town Council of the correspondence of the Regional Municipality of York Police Services Board dated December 2, 2009. **11**

[Attachment](#)

6. Drew Gerrard and Kelly Sinclair, Co-Chairs, 18th Annual Police Appreciation Night Committee, February 8, 2010, inviting the Board to become a corporate sponsor of the event to be held on April 22, 2010 in Thornhill. **13**

[Attachment](#)

7. Joe Wamback, Founder and Chair, Canadian Crime Victim Foundation, February 10, 2010, inviting the Board to support the Foundation's 8th Annual Gala Fundraiser in Vaughan on May 28, 2010. **15**

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

8. Pat Vanini, Executive Director, Association of Municipalities of Ontario, February 11, 2010, advising of her intention to bring the Board's resolution regarding Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations, to the Association's Board meeting to be held at the end of **19**

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March of this year.

[Attachment](#)

9. Inspector Chris Bullen, Vice-President, Association of Black Law Enforcers (ABLE), February 17, 2010 and January 30, 2010 requesting financial support towards its 18th Annual Scholarship Awards Ball, May 8, 2010 in Vaughan. **21**

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

10. Ross Laur, and Kelly Geary, Co-Chairs, Village of Point Edward, February 17, 2010, hosts of the Ontario Association of Police Services Boards Meeting and Conference, Point Edward, April 28 – May 1, 2010, advising of sponsorship opportunities. **25**

11. Patrick Lake, Executive Director, York Region Children's Aid Society, February 17, 2010, update on CAS funding. **27**

[Attachment](#)

REPORTS OF THE CHIEF OF POLICE

12. **Financial Statements (un-audited) for the Period Ending December 31, 2009** **29**

RECOMMENDATION

1. That the Board receive the Financial Statements for the 12-month period ending December 31, 2009, pursuant to Financial Accountability Board Policy No. 01/05.

Attachments: [#1](#), [#2](#), [#3](#), [#4](#)

13. **Status of Rewards** **39**

RECOMMENDATIONS

1. That the Board renew the reward of \$20,000 pertaining to a series of hate crimes committed on March 15, 2004, in the City of Vaughan, for a period of one year pursuant to Rewards Board Policy No. 03/00; and
2. That the Board renew the reward of \$100,000 pertaining to the murders of Zhu LIN, Yan LIU and Xiao ZHAN on February 8, 2004, in the Town of Markham, for a period of one year pursuant to Rewards Board Policy No. 03/00.

14. **Annual Solicitations and Donations** **43**

RECOMMENDATION

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1. That the Board receive this report pursuant to Public Donations Board Policy No. 02/01.

[Attachment](#)

15. Annual Report on Public Complaints 45

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 Citizens Complaints/Policies/Services/Conduct, York Regional Police Procedure AI-311.

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

16. Secondary Activities 53

RECOMMENDATION

1. That the Board receive this report pursuant to Section 31(1)(g) of the *Police Services Act*.

[Attachment](#)

17. Request for Use of York Regional Police Crest 55

RECOMMENDATIONS

1. That the Board approve the use of the York Regional Police crest, pursuant to Procedure AI-320 – Use and Copying of Copyrighted Material, by the Dr. Roz's Healing Place Stomp out Violence Cross Country Run awareness campaign; and
2. That the Executive Director communicates the decision of the Board, in writing, to Dr. Roz Roach.

[Attachment](#)

REPORTS OF THE EXECUTIVE DIRECTOR

18. Public Relations Fund Report 57

RECOMMENDATION

1. That the Board receive this report in accordance with its Public Relations Fund Policy No. 08/08.

[Attachment](#)

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19. York Region Children's Aid Society Report (See Item #11) 61

RECOMMENDATION

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

20. Marihuana Medical Access Regulations Report 63

RECOMMENDATION

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

21. OTHER BUSINESS

22. CONSIDERATION OF PRIVATE ITEMS

23. BY-LAW NO. 02 -10 CONFIRMING THE PROCEEDINGS OF THE MEETING 67

24. ADJOURNMENT

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