



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, JANUARY 27, 2010

1:00 p.m.

Page

1. ELECTION OF BOARD CHAIR FOR 2010
2. ELECTION OF BOARD VICE-CHAIR FOR 2010
3. INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS AND PRIVATE ITEMS
4. DISCLOSURE OF INTEREST
5. CONFIRMATION OF MINUTES OF NOVEMBER 25, 2009 1

PRESENTATION

6. Chief Armand La Barge will present the 2010 Policing Priorities as outlined in the Board's 2008 – 2010 Business Plan.

COMMUNICATIONS

7. Sergeant Todd Hillhouse, FBINAA 2010 Conference Liaison, FBI National Academy Associates, Inc., November 11, 2009, requesting financial support toward its 75th National Conference July 23 – 28 in Boston, Massachusetts. 9

Attachment [#1](#), [#2](#), [#3](#), [#4](#), [#5](#), [#6](#), [#7](#)
8. The Honourable Laurel Broten, Minister, Ministry of Children and Youth Services, December 17, 2009, responding to correspondence from the Board re Provincial Funding Cuts to York Region Children's Aid Society. 15

Attachment [#1](#), [#2](#)
9. Catherine Hunter, Signature Events Coordinator, Southlake Regional Health Centre Foundation, December 22, 2009, requesting financial support toward the 2010 Bob Hartwell Runners' Challenge on April 25, 2010 at the Aurora Community Centre. 17

Attachment [#1](#), [#2](#), [#3](#), [#4](#), [#5](#), [#6](#), [#7](#), [#8](#)

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REPORTS OF THE CHIEF OF POLICE

10. Financial Statements for the Period Ending November 30, 2009 27

RECOMMENDATION

1. That the Board receive the Financial Statements for the 11 month period ending November 30, 2009, pursuant to Financial Accountability Board Policy No. 01/05.

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

11. Request for Proposal Award – Employee Assistance Program 37

RECOMMENDATIONS

1. That the Board authorize entering into a contract with Shepell.fgi for the provision of Employee Assistance Program at a cost of \$240,312.00 excluding applicable taxes based on a 17 per cent utilization rate, subject to the award of the Request for Proposal by Regional Council; and
2. That the term of the contract be for a period of two years, commencing on February 1, 2010, with an option to renew for an additional period of one year; and
3. That the Chairman be authorized to execute the contract, and any renewal, subject to the approval of the Region's Legal Services as to form and content.

[Attachment](#)

12. Proposal to Implement Fire Mobile Workstations with Fire Departments 41

RECOMMENDATIONS

1. That the Board approve the provision of Mobile Workstation services to municipal fire services located within the Regional Municipality of York on the basis of full cost recovery by York Regional Police; and
2. That the Board approve the commencement of negotiations with the Town of Richmond Hill Fire Department and Vaughan Fire and Rescue Services for the implementation and ongoing support of Mobile Workstation infrastructure and software by York Regional Police; and
3. That the Board authorize the Chairman, subject to approval by Legal Services, to sign an agreement for the implementation and ongoing support of Mobile Workstation infrastructure and software by York

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Regional Police; and

4. That the Board approve an amendment to the 2010 Capital Budget for the Fire MWS project totaling \$701,000 to be fully externally funded and cost recovered from municipal fire services; and
5. That the Board forward the 2010 Capital Budget amendment to Regional Council through the Finance and Administration Committee.

[Attachment](#)

13. Update on the *Accessibility for Ontarians with Disabilities Act 2005* 45

RECOMMENDATION

1. That the Board receive this report.

[Attachment](#)

14. 2009 Quality Service Standards Audit 51

RECOMMENDATION

1. That the Board receive this report pursuant to Accessible Customer Service Board Policy No. 04/09.

[Attachment](#)

15. Quality Assurance Process 59

RECOMMENDATION

1. That the Board receive this report pursuant to the Quality Assurance Process Board Policy 01/08.

[Attachment](#)

16. Delegation of Authority - Public 67

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](#)

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REPORTS OF THE EXECUTIVE DIRECTOR

- 17. Resolution on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations 73**

RECOMMENDATION

1. That the Board approve the resolution on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations.

[Attachment](#)

- 18. Board Policy on Use of Force 77**

RECOMMENDATION

1. That the Board adopt the amended Board policy on Use of Force.

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

- 19. OTHER BUSINESS**

- 20. CONSIDERATION OF PRIVATE ITEMS**

- 21. BY-LAW NO. 01-10 CONFIRMING THE PROCEEDINGS OF THE MEETING 81**

- 22. 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.