



## 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, JUNE 23, 2010

1:00 p.m.

Page

1. INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS AND PRIVATE ITEMS

2. DISCLOSURE OF INTEREST

Announcement from Vice-Chairman Joe Persechini

3. CONFIRMATION OF MINUTES OF MAY 26, 2010

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#### PRESENTATION

4. Acting Chief Eric Jolliffe and his team will make a presentation on the Safety of Persons with a Disability.

#### COMMUNICATIONS

5. Denis Kelly, Regional Clerk, May 21, 2010, advising of the adoption of the recommendation by Regional Council of the Community Health Services Committee regarding the report entitled "Update on Compliance with the Accessibility Standards for Customer Service Regulation (429/07) under the *Accessibility for Ontarians with Disabilities Act, 2005*"  
[Attachment](#)

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6. Anita Moore, Town Clerk, Town of Newmarket, June 2, 2010, advising of the consideration of the Committee of the Whole meeting on Tuesday, May 25, 2010, supporting the Resolution on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations, with a modification.  
[Attachment](#)

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7. David R. Melitzer, Town Solicitor, June 8, 2010, attaching an extract from Richmond Hill Council re the Recovery of Policing Costs Associated with the Dismantle of Illegal Marihuana Grow Operations and Other Chemical Clandestine Laboratories.  
[Attachment](#)

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**REPORTS OF THE ACTING CHIEF OF POLICE**

**8. Superintendent Promotion 37**

RECOMMENDATION

1. That the Board receive this report.

[Attachment](#)

**9. Financial Statements for the Period Ending May 31, 2010 39**

RECOMMENDATION

1. That the Board receive the Financial Statements for the four month period ending May 31, 2010, pursuant to Financial Accountability Board Policy No. 01/05.

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

**10. Forfeited Offence-Related Property / Proceeds of Crime / Civil Remedies for Illicit Activities (CRIA) 49**

RECOMMENDATION

1. That the Board receive this report.

[Attachment](#)

**11. Purchase of 2011 Replacement Police Vehicles 55**

RECOMMENDATION

1. That the Board authorize the purchase of 66 2011 Ford Crown Victoria police package vehicles, to replace existing vehicles, at the cost not to exceed \$26,925.64 per unit, all taxes included, for a total cost of \$1,777,092.24.

**REPORT OF THE REGIONAL SOLICITOR**

**12. Approval of Matters During Summer Recess 59**

RECOMMENDATIONS

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It is recommended that:

1. During the period June 24, 2010 to September 22, 2010, the Chairman and the Chief of Police (or his delegate), or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his delegate) be authorized to:
  - (a) award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
  - (b) to approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.
2. The exercise of this authority be subject to the following conditions:
  - (a) the Chairman and the Chief of Police (or his designate) or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
  - (b) a memorandum outlining the necessity of such requests be submitted to the Chairman and the Chief of Police by the respective Officer in Charge;
  - (c) any contracts or documentation be subject to review and approval by Legal Services as to form and content; and
  - (d) a report be submitted to the Board at its meeting on September 22, 2010 to advise of the approval of any contracts under this authority.

[Attachment](#)

**REPORT OF THE EXECUTIVE DIRECTOR**

**13. Workplace Harassment and Violence Program**

**63**

RECOMMENDATION

1. That the Board receive this report in relation to the Respect in the Workplace Policy No. 02/10.

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

**14. OTHER BUSINESS**

**15. CONSIDERATION OF PRIVATE ITEMS**

**16. BY-LAW 07-10 CONFIRMING THE PROCEEDINGS OF THE MEETING**

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**17. 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.