



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, MAY 26, 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 APRIL 21, 2010**

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PRESENTATIONS

- 4.** Chief Armand La Barge and his team will make a presentation on Police Recruitment and Training.
- 5.** Stan Brar, Police Services Advisor, Ministry of Community Safety and Correctional Services will advise on the 2010 Ministry Inspection and answer questions from the Board.

COMMUNICATIONS

- 6.** Peter Hume, President, Association of Municipalities of Ontario, April 21, 2010, supporting the Resolution on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations and copy of a letter to Minister Leona Aglukkaq, Minister of Health. **11**
- 7.** Eli El-Chantiry, Chair, Ottawa Police Services Board, April 28, 2010 to The Honourable Rick Bartolucci, Minister, Community Safety & Correctional Services Ontario re Resolution approved by the Ottawa Police Services Board on Special Constables and Accountability. **15**

REPORTS OF THE CHIEF OF POLICE

- 8. Financial Statements for the Period Ending April 30, 2010** **17**

RECOMMENDATION

- 1.** That the Board receive the Financial Statements for the four month period ending April 30, 2010, pursuant to Financial Accountability Board Policy No. 01/05.

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

9. Pilots and Service Providers for York Regional Police Air Support Unit 27

RECOMMENDATIONS

1. That the Board authorize entering into a contract with National Helicopters Incorporated for the provision of pilots, maintenance and service for the Eurocopter EC120 helicopter at a total cost of \$1,091,520.00, plus applicable taxes; and
2. That the term of the contract be for a period of two years, commencing on August 1, 2010, with an option to renew for three additional one-year terms; 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; and
4. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to National Helicopters Incorporated providing satisfactory performance under the terms of the contract.

[Attachment](#)

10. Purchase of Mobile and Portable Radios 33

RECOMMENDATION

1. That the Board authorize the purchase of up to 62 Motorola XTL 2500 mobile radios, and up to 75 Motorola XTS 2500 portable radios, along with ancillary equipment, from Motorola Canada Inc. at a cost of \$410,509.90, including HST.

[Attachment](#)

11. Towing Services Contract for #1 District 37

RECOMMENDATIONS

1. That the Board authorize entering into a contract with Metro North Towing Inc. o/a Elliott's Towing for the provision of towing services for seized and abandoned vehicles in #1 District for a one year term commencing June 1, 2010; and
2. That the Chief be authorized to execute the contract, subject to the approval of the Region's Legal Services as to form and content.

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

12. Towing Services Contract for #4 District 43

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RECOMMENDATIONS

1. That the Board authorize entering into a contract with 730162 Ontario o/a York Auto for the provision of towing services for seized and abandoned vehicles in #4 District for a one year term commencing June 1, 2010; and
2. That the Chief be authorized to execute the contract, subject to the approval of the Region's Legal Services as to form and content.

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

13. Towing Services Contract for #5 District 49

RECOMMENDATIONS

1. That the Board authorize entering into a contract with Cardinal Towing Inc. for the provision of towing services for seized and abandoned vehicles in #5 District for a one year term commencing June 1, 2010; and
2. That the Chief be authorized to execute the contract, subject to the approval of the Region's Legal Services as to form and content.

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

REPORT OF THE REGIONAL SOLICITOR

14. Revisions to the Purchasing By-law 55

RECOMMENDATION

It is recommended that:

1. The Board repeal By-law 06-11 and authorize the enactment of an amended Purchasing By-law for the procurement of goods and services in compliance with the *Police Services Act* as set out in this report, and as more particularly described in *Attachment 1*.

REPORTS OF THE EXECUTIVE DIRECTOR

15. Respect in the Workplace Policy 81

RECOMMENDATION

1. That the Board approve the amended Respect in the Workplace Policy No. 02/10 to include the requirements of the *Occupational*

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Health and Safety Act (Violence and Harassment).

16. Framework for Business Planning Policy 89

RECOMMENDATION

1. That the Board approve the amended Framework for Business Planning Policy No. 03/10 to include the requirements of the Adequacy Standards Regulation.

17. Ontario Association of Police Services Boards Conference 95

RECOMMENDATION

1. That the Board receive this report in compliance with its Conference Attendance and Travel Expense Policy No. 04/00.

18. OTHER BUSINESS

19. CONSIDERATION OF PRIVATE ITEMS

20. BY-LAW 06-10 CONFIRMING THE PROCEEDINGS OF THE MEETING 101

21. 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.