



Regional Municipality of York Police Services Board

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To make a difference in our community

AGENDA PUBLIC SESSION

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

WEDNESDAY, NOVEMBER 3, 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 SEPTEMBER 22, 2010	1
PRESENTATION	
4. Chairman Danny Wheeler will present the Regional Municipality of York Police Services Board's 2010 Award for Civic Leadership to Mr. Gary M.A. Thompson for his commitment to community service and safety, as well as his countless hours of volunteer work and community outreach.	
COMMUNICATION	
5. The Honourable Jim Bradley, Ministry of Community Safety and Correctional Services, October 7, 2010, advising of the reappointment of Mr. Joe Persechini to the Regional Municipality of York Police Services Board, effective October 21, 2010, for a period of six months or until such time as a new member has been appointed by Order in Council, whichever occurs first.	11
REPORTS OF THE CHIEF OF POLICE	
6. Financial Statements for the Period Ending September 30, 2010	13
<u>RECOMMENDATION</u>	
1. That the Board receive the Financial Statements for the nine month period ending September 30, 2010, pursuant to Financial Accountability Board Policy No. 01/05.	

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

A G E N D A
Public Session

7. Voice Radio System Maintenance Contract Renewal 23

RECOMMENDATIONS

1. That the Board authorize entering into a two year radio system service maintenance agreement with Motorola Canada Inc. of a value not to exceed \$276,049.75 in 2011 and \$276,049.75 again in 2012, exclusive of all applicable taxes; and
2. That the Chairman be authorized to execute the contract, and any renewal, subject to approval of the Region's Legal Services as to form and content.

[Attachment](#)

8. Delegation of Authority - Public 27

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](#)

9. OTHER BUSINESS

10. CONSIDERATION OF PRIVATE ITEMS

11. BY-LAW 09-10 CONFIRMING THE PROCEEDINGS OF THE MEETING 31

12. 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.