



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 24, 2010

1:00 p.m.

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1. **SWEARING-IN OF NEW BOARD MEMBER**

Order in Council, Ontario Executive Council, Ministry of Community Safety and Correctional Services, November 3, 2010, appointing John Molyneaux to the Regional Municipality of York Police Services Board for a term of three years.

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2. **ACKNOWLEDGEMENT OF FORMER BOARD MEMBER JOE PERSECHINI**

3. **ELECTION OF BOARD VICE-CHAIR**

4. **ACKNOWLEDGEMENT OF RETIRING CHIEF ARMAND P. LA BARGE**

5. **ANNOUNCEMENT OF NEW CHIEF OF POLICE**

6. **INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS AND PRIVATE ITEMS**

7. **DISCLOSURE OF INTEREST**

8. **CONFIRMATION OF MINUTES OF NOVEMBER 3, 2010**

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REPORTS OF THE CHIEF OF POLICE

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

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RECOMMENDATION

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

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

A G E N D A
Public Session

10. 2008-2010 Business Plan Final Report 19

RECOMMENDATION

1. That the Board receive this report for its information.

[Attachment](#)

11. Quality Assurance Process 35

RECOMMENDATION

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

[Attachment](#)

12. Request for Use of York Regional Police Crest 43

RECOMMENDATIONS

1. That the Board approve the use of the York Regional Police crest, pursuant to Procedure AI-020 - Use and Copying of Copyrighted Material, by the Mothers Against Drunk Driving (MADD) York Region Chapter; and
2. That the Executive Director communicate the decision of the Board to the MADD Canada Communications Manager, Ms. Deb Kelly.

[Attachment](#)

13. OTHER BUSINESS

14. CONSIDERATION OF PRIVATE ITEMS

15. BY-LAW 10-10 CONFIRMING THE PROCEEDINGS OF THE MEETING 45

16. 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.