



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, SEPTEMBER 22, 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 JUNE 23, 2010

1

PRESENTATION

4. Acting Chief Bruce Herridge and his team will make a presentation on Crimes Against Children

COMMUNICATIONS

5. Lloyd Russell, Commissioner of Finance & Treasurer, June 21, 2010, outlining the proposed Operating and Capital Budget dates for presentation of the York Regional Police 2011 Budget to the Finance and Administration Committee. 11
6. The Honourable Rick Bartolucci, MPP, Sudbury, Minister, June 28, 2010, responding to the Big 12 Police Services Boards' resolution and the Board's support of the Ontario Association of Chiefs of Police's (OACP) White Paper, *Report on Special Constables in Ontario*. 13
7. Bruce Herridge, Co-Chair and Eric Jolliffe, Co-Chair, August 16, 2010, inviting Board Members to the Retirement Celebration in Honour of Chief La Barge, his wife Denise and their family, on Wednesday, December 8, 2010. 15
8. Armand P. La Barge, Chair, St. John Ambulance, August 31, 2010, inviting Board Members to the annual Black and White Gala on behalf of St. John Ambulance, on Friday, October 22, 2010. 17
9. Vivien Green, Executive Director, Victim Services of York Region, August 9, 2010, providing a letter on the grant provided by the Board and the return of the unused funding. 21

A G E N D A
Public Session

REPORTS OF THE ACTING CHIEF OF POLICE

10. Inspector Promotions 25

RECOMMENDATION

1. That the Board receive this report.

[Attachment](#)

11. Audit of 2009 Financial Statements 27

RECOMMENDATION

1. That the Board receive this report.

[Attachment](#)

12. Financial Statements for the Period Ending August 31, 2010 29

RECOMMENDATION

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

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

13. Donation in Excess of \$5,000 39

RECOMMENDATION

1. That the Board approve the donation of a 2011 Chevrolet Express Van from Enbridge Gas Distribution Inc. for a value of approximately \$25,000.00, pursuant to Police Services Board's Public Donations Policy No. 02/01.

[Attachment](#)

14. Semi-Annual Report on Public Complaints 41

RECOMMENDATION

1. That the Board receive this report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 06-04 respecting the Administration of the Complaints System under Part V of the *Police Services Act*, and Citizens Complaints / Policies / Services / Conduct, York Regional Police Procedure AI-311.

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

A G E N D A
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15. 2010 Semi-Annual Statistics 51

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

[Attachment](#)

**16. Statistics Canada, Canadian Centre for Justice Statistics:
2009 National/Provincial Crime Statistics Rankings and Crime Severity
Index Overview 61**

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

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

17. Delegation of Authority - Public 73

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](#)

REPORTS OF THE EXECUTIVE DIRECTOR

18. 2011 Schedule of Board Meetings and Public Interest Agenda 77

RECOMMENDATION

1. That the Board approve the schedule of meetings and public interest agenda for 2011.

[Attachment](#)

19. Canadian Association of Police Boards Conference 81

RECOMMENDATION

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

[Attachment](#)

A G E N D A
Public Session

20. Board Policy on Missing Persons 87

RECOMMENDATION

1. That the Board adopt the amended Board Policy on Missing Persons #04/10.

[Attachment](#)

21. Public Relations Reserve Fund 89

RECOMMENDATION

1. That the Board receive this report in accordance with its Public Relations Reserve Fund Policy No. 08/08.

[Attachment](#)

22. OTHER BUSINESS

23. CONSIDERATION OF PRIVATE ITEMS

24. BY-LAW 08-10 CONFIRMING THE PROCEEDINGS OF THE MEETING 93

25. 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.