



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, FEBRUARY 23, 2011

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 JANUARY 26, 2011 1

PRESENTATION

Chief Eric Jolliffe and his team will make a presentation on Armed Robbery, Home Invasions and Carjackings.

COMMUNICATIONS

5. Alok Mukherjee, Chair, Toronto Police Services Board, January 31, 2011, advising of the termination of the Toronto Transit Commission Special Constable Program on February 1, 2011 and extract of the Toronto Police Services Board meeting of October 21, 2010 attesting the Board's decision. 11

[Attachment](#)

6. OAPSB 49th General Meeting and Conference, May 11 – 14, 2011 Niagara Falls, Ontario regarding Conference Registration and Preliminary Agenda. 27

[Attachment](#)

7. Drew Gerrard and Kelly Sinclair, Co-Chairs, 19th Annual Police Appreciation Night Committee, February 8, 2011, inviting the Board to become a corporate sponsor of the event to be held on April 28, 2011, in Thornhill. 29

[Attachment](#)

8. Superintendent Paul Pedersen, Community Services Bureau, February 1, 2011, requesting support for the 2nd Military Tattoo in support of Special Olympics, Saturday, June 18, 2011. 31

[Attachment](#)

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9. Superintendent Paul Pedersen and Joe Persechini, Co-Chairs, CSV Golf Tournament Committee, February 1, 2011, requesting support for the 6th Annual Community Safety Village Golf Tournament, June 24, 2011 at Copper Creek Golf Club. **33**

[Attachment](#)

REPORTS OF THE CHIEF OF POLICE

10. **Financial Statements (un-audited) for the Period Ending December 31, 2010** **37**

RECOMMENDATION

1. That the Board receive the Financial Statements for the 12 month period ending December 31, 2010, pursuant to Financial Accountability Board Policy No. 01/05.

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

11. **Status of Rewards** **47**

RECOMMENDATIONS

1. That the Board renew the reward of \$20,000 pertaining to a series of hate crimes committed on March 15, 2004, in the City of Vaughan; and
2. That the Board renew the reward of \$100,000 pertaining to the murders of Zhu LIN, Yan LIU and Xiao ZHAN on February 8, 2004, in the Town of Markham.

[Attachment](#)

12. **Annual Solicitations and Donations** **51**

RECOMMENDATION

1. That the Board receive this report pursuant to Public Donations Board Policy No. 02/01.

[Attachment](#)

13. **Annual Report on Public Complaints** **53**

RECOMMENDATION

1. That the Board receive this report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *Police*

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*Services Act, and Citizens Complaints/Policies/Services/Conduct,
York Regional Police Procedure.*

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

14. Secondary Activities 61

RECOMMENDATION

1. That the Board receive this report pursuant to Section 31(1)(g) of the *Police Services Act*.

[Attachment](#)

15. Supply and Delivery of an In-Car Digital Camera Recording and Image Management System 63

RECOMMENDATIONS

1. That the Board authorize entering into a contract with Panasonic Canada Inc. for the Supply and Delivery of an In-Car Digital Camera Recording and Image Management System not to exceed \$1,744,618.30, including H.S.T.; and
2. That the In-Car Digital Camera Recording and Image Management System equipment be purchased in stages over a three year period; and
3. That all software be purchased complete with a five year maintenance and/or support services agreement to commence from the date of installation of the equipment or software; and
4. That the Board authorize the Chairman to execute the contract subject to approval of the Region's Legal Services as to form and content.

[Attachment](#)

16. Proposed Sub-Lease Agreement 69

RECOMMENDATIONS

1. That the Board enter into a sub-lease of premises dated November 12, 2010, between the Board and the Minister of Public Works and Government Services (Canada) [REDACTED] for the use of space situated [REDACTED] consisting of 2,700 square feet for a period of one year commencing on December 1, 2010, and terminating November 30, 2011 (the "**Sub-Lease**"); and

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2. That the Chief be authorized to execute the Sub-Lease on the Board's behalf subject to approval of the Region's Legal Services as to form and content; and
3. That the Board provide notice of the Sub-Lease to the Region's Treasurer for reporting purposes under the Region's Capital Financing and Debt Policy.

REPORT OF THE EXECUTIVE DIRECTOR

- 17. Public Relations Fund Report 71**

RECOMMENDATION

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

[Attachment](#)

- 18. OTHER BUSINESS**
- 19. CONSIDERATION OF PRIVATE ITEMS**
- 20. BY-LAW 03-11 CONFIRMING THE PROCEEDINGS OF THE MEETING 75**
- 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.