



Regional Municipality of York Police Services Board

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To make a difference in our community

A G E N D A PUBLIC SESSION

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

WEDNESDAY, JANUARY 26, 2011

1:00 p.m.

Page

1. ELECTION OF BOARD CHAIR FOR 2011
2. ELECTION OF BOARD VICE-CHAIR FOR 2011
3. INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS AND PRIVATE ITEMS
4. DISCLOSURE OF INTEREST
5. CONFIRMATION OF MINUTES OF NOVEMBER 24, 2010 1

COMMENDATIONS

6. Police Services Board commendation to PC Robert Hands #909, PC David Flood #1451, PC Danielle Morrison #1462, PC Dustin Lemmon #1879, PC Jessica Root #1746 and Georgina Fire Service Captain Carl Sarasin, Fire Fighter Rodney Baker and Fire Fighter James Kerwin for their heroic actions in saving the lives of four people who had fallen through the ice on Lake Simcoe (March 19, 2010).
7. Police Services Board commendation to Dr. Ursula Higgins, Dr. Ken Sniderman, Peter Levy, Russell Levy, David Rego and Jordan Appleby for their heroic actions in saving the lives of two boaters after an accident on Lake Simcoe (August 1, 2010).

PRESENTATION

8. Chief Eric Jolliffe will present the Draft 2011 – 2013 Business Plan.
(Reports of the Chief of Police #14 and #15)

COMMUNICATIONS

9. Denis Kelly, Regional Clerk, York Region, December 21, 2010, advising of the re-appointment of Regional Chairman Bill Fisch, Mayor Frank Scarpitti and Mrs. Barbara Bartlett to the York Regional Police Services Board for the term of Council which ends November 30, 2014 and the re-appointment of Regional Councillor Danny Wheeler to the Board until January, 2012. 9

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10. Lloyd Russell, Commissioner of Finance, January 10, 2011, advising budget presentation and approval dates for the 2011 police budget. 13

[Attachment](#)

11. Alok Mukherjee, President, Ontario Association of Police Services Boards (OAPSB), December 1, 2010, clarifying the position of the OAPSB regarding police governance education and training. 15

[Attachment](#)

12. Mayor Doug Martin, Board Chair, Regional Municipality of Niagara Police Services Board, November 25, 2010, requesting support for the 2011 Annual General Meeting and Conference of the Ontario Association of Police Services Boards (OAPSB) in Niagara Falls May 12 – 14, 2011. 17

[Attachment](#)

13. Pam Odam, Gala Chair and Lorris Herenda, Executive Director, December 20, 2010 requesting support for the 6th Annual Yellow Brick House Mending Hearts...Creating Dreams Gala on April 29, 2011. 21

[Attachment](#)

REPORTS OF THE CHIEF OF POLICE

14. **Draft 2011-2013 Business Plan** 23

RECOMMENDATION

1. That the Board receive this report.

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

15. **2011-2013 Business Plan Summary of Research and Consultation Findings** 27

RECOMMENDATION

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

Attachments: [#1](#), [#2](#), [#3](#), [#4](#), [#5](#), [#6](#)

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16. Financial Statements for the Period Ending November 30, 2010 37

RECOMMENDATION

1. That the Board receive the Financial Statements for the eleven month period ending November 30, 2010, pursuant to Financial Accountability Board Policy No. 01/05.

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

17. Single Source Purchase of JSI Intercept System 47

RECOMMENDATIONS

1. That the Board approve the purchase of Jatom Systems Inc. (JSI) Intercept System licenses and associated annual maintenance from Jatom Systems Inc., operated as JSI Telecom of Kanata, Ontario at a value not to exceed \$1,138,984 plus applicable taxes; and
2. That the Chairman be authorized to execute the contract with Jatom Systems Inc. subject to approval of the Region's Legal Services as to form and content.

[Attachment](#)

18. Delegation of Authority - Public 51

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](#)

19. 2011 Quality Service Standards Audit 55

RECOMMENDATION

1. That the Board receive this report pursuant to Accessible Customer Service Board Policy No. 04/09.

[Attachment](#)

20. Accessibility for Ontarians with Disabilities, 2005 Public Feedback on Accessible Customer Service 63

RECOMMENDATIONS

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1. That the Board receive this report pursuant to Police Services Board Accessible Customer Service Policy 04/09.

[Attachment](#)

- 21. Marihuana Medical Access Regulations Licensed Marihuana Grow Operations 67**

RECOMMENDATION

1. That the Board receive this report in response to a request made at the April 21, 2010, Police Services Board meeting.

[Attachment](#)

REPORT OF THE EXECUTIVE DIRECTOR

- 22. Complaints By-Law 71**

RECOMMENDATION

1. That the Board repeal Complaints By-law 06-04 and authorize the enactment of the amended Complaints By-law, as attached, in compliance with the *Police Services Act*.

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

- 23. OTHER BUSINESS**

- 24. CONSIDERATION OF PRIVATE ITEMS**

- 25. BY-LAW NO. 02-11 CONFIRMING THE PROCEEDINGS OF THE MEETING 85**

- 26. 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.