



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, JUNE 22 , 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 MAY 18, 2011

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PRESENTATION

4. Chief Eric Jolliffe and his team will make a presentation on Elder Abuse/
Safety for Seniors

COMMUNICATIONS

5. Bill Hughes, Commissioner of Finance and Treasurer, York Region, June 14, 2011, advising of the timelines for the 2012 budget process.
[Attachment](#) 7
6. Ivan Court, President, Canadian Association of Police Boards, May 24, 2011, requesting support for the 2011 Annual Conference of the Canadian Association of Police Boards (CAPB) in Regina, Saskatchewan, August 17 – 20, 2011.
[Attachment](#) 9
7. Lesley Sims, Campaigns Director, Pathways for Children, Youth & Families of York Region, May 9, 2011, requesting support for the STAY at Pathways Project (Supportive Transitional Apartments for Youth).
[Attachment](#) 11
8. Daphne Williamson, Chair and CEO, Hope Shelter and Wellness Foundation, requesting support for its 2011 Charitable Golf Tournament, September 11, 2011.
[Attachment](#) 33

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REPORTS OF THE CHIEF OF POLICE

9. Superintendent Promotions 35

RECOMMENDATION

1. That the Board receive this report.
[Attachment](#)

10. Financial Statements for the Period Ending May 31, 2011 37

RECOMMENDATION

1. That the Board receive the Financial Statements for the five month period ending May 31, 2011, pursuant to Financial Accountability Board Policy No. 01/05.
Attachments: [#1](#), [#2](#), [#3](#), [#4](#), [#5](#)

11. Conducted Energy Devices – Sole Source Purchase 47

RECOMMENDATION

1. That the Board authorize the sole source purchase of 39 TASER X26 Conducted Energy Device units along with ancillary equipment from M.D. Chalton Co. Ltd., the authorized exclusive Canadian distributor for TASER International Inc., at a cost not to exceed \$128,434 including all applicable taxes.
[Attachment](#)

12. 2010 York Region Transit Special Constables Annual Report 53

RECOMMENDATION

1. That the Board receive this report pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York.
Attachments: [#1](#), [#2](#)

REPORT OF THE REGIONAL SOLICITOR

13. Approval of Matters during Summer Recess 69

RECOMMENDATIONS

It is recommended that:

1. During the period June 23, 2011 to September 28, 2011, the Chairman and the Chief of Police (or his delegate), or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his delegate) be authorized to:

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- (a) award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
- (b) to approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.

2. The exercise of this authority be subject to the following conditions:

- (a) the Chairman and the Chief of Police (or his designate) or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
- (b) a memorandum outlining the necessity of such requests be submitted to the Chairman and the Chief of Police by the respective Officer in Charge;
- (c) any contracts or documentation be subject to review and approval by Legal Services as to form and content; and
- (d) a report be submitted to the Board at its meeting on September 28, 2011 to advise of the approval of any contracts under this authority.

[Attachment](#)

14. OTHER BUSINESS

15. CONSIDERATION OF PRIVATE ITEMS

16. BY-LAW NO. 07-11 CONFIRMING THE PROCEEDINGS OF THE MEETING

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17. 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.