



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, OCTOBER 26 , 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 SEPTEMBER 28, 2011

1

PRESENTATION

4. Victims of Crime and the Justice System

REPORTS OF THE CHIEF OF POLICE

5. Financial Statements for the Period Ending September 30, 2011

11

RECOMMENDATION

1. That the Board receive the Financial Statements for the nine month period ending September 30, 2011, pursuant to Financial Accountability Board Policy No. 01/05.

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

6. Approval of Contract for Supply and Delivery of Additional Storage for Existing Dell Equallogic Storage Area Network

21

RECOMMENDATIONS

1. That the Board authorize entering into a contract with Scalar Decisions Inc. for the supply and delivery of additional storage for the existing Dell Equallogic Storage Area Network, at a total cost of \$699,809.00, including H.S.T.; and

A G E N D A
Public Session

2. That the Chief of Police be authorized to execute a contract, subject to the approval of the Region's Legal Services as to form and content.

[Attachment](#)

7. Approval of Contract for Security Services at York Regional Police Central Services Building 25

RECOMMENDATIONS

1. That the Board authorize entering into a contract with Primary Response Inc. for security services at York Regional Police Central Services Building at a cost of \$702,595.67, including H.S.T.; and
2. That the term of the contract be for a period of 36 months, with an option to renew for an additional period of two, one year periods under the same terms and conditions of the initial agreement including contract price; and
3. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfillment of the conditions set out in this report; and
4. That the Board execute the contract subject to approval of the Region's Legal Services as to form and content.

[Attachment](#)

8. Delegation of Authority - Public 31

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](#)

REPORT OF THE EXECUTIVE DIRECTOR

9. 2012 Schedule of Board Meetings and Public Interest Agenda 35

RECOMMENDATION

1. That the Board approve the 2012 schedule of Board meetings and Public Interest Agenda.

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

10. OTHER BUSINESS

A G E N D A
Public Session

- 11. CONSIDERATION OF PRIVATE ITEMS**
- 12. BY-LAW NO. 09-11 CONFIRMING THE PROCEEDINGS OF THE MEETING 39**
- 13. 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.