



## 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, SEPTEMBER 28 , 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 JUNE 22, 2011

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#### PRESENTATIONS

4. Preventing Property Crime
5. Superintendent Promotion

#### COMMUNICATIONS

6. The Honourable Vic Toews, P.C, Q.C, M.P., Minister of Public Safety, July 7, 2011, advising of the Government of Canada's commitment to setting aside a portion of the 700 MHz spectrum for emergency responders as part of the next spectrum auction.  
[Attachment](#) 9
7. The Honourable Christian Paradis, P.C., M.P., Minister of Industry, August 18, 2011, advising that the Department will take into account the comments submitted when making decisions regarding the use of the 700 MHz spectrum.  
[Attachment](#) 11
8. The Honourable Peter Kent, P.C., M.P., Minister of the Environment, August 10, 2011, advising of his support to The Regional Municipality of York Police Service Board regarding dedicating a portion of the 700 MHz broadband to Public Safety Agencies.  
[Attachment](#) 13

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9. Lois Brown, M.P., Newmarket-Aurora, August 24, 2011, advising of the proposed changes to the Marihuana Medical Access Program. **15**  
[Attachment](#)
10. Councillor Eli El-Chantiry, Chair, Ottawa Police Services Board, September 7, 2011, requesting support for the OAPSB Annual General Meeting and Conference to be held in Ottawa from April 18-21, 2012. **31**  
[Attachment](#)
11. Barbara Anschuetz, EdD, CTS, Clinical Director and Brad McKay, CTS, Coordinator, York Region CISM Team, July 29, 2011, requesting attendance at and support for the Masquerade Gala fundraiser to be held on October 22, 2011 at the Sheraton Parkway in Richmond Hill. **35**  
[Attachments: #1, #2](#)
12. Sergeant Gary Harvey, Police Co-ordinator, August 29, 2011, requesting attendance at and support for Murder Mystery Dinner Theatre Fundraiser on Friday, October 14, 2011 at Dinardo's The Mansion in Aurora. **39**  
[Attachment](#)

**REPORTS OF THE CHIEF OF POLICE**

13. **Sergeant or Detective Promotions** **41**

RECOMMENDATION

1. That the Board receive this report.  
[Attachment to be announced at Board Meeting](#)

14. **Financial Statements for the Period Ending August 31, 2011** **45**

RECOMMENDATION

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

15. **Donations in Excess of \$5,000** **55**

RECOMMENDATION

1. That the Board approve the donation of a 2012 Chrysler Dodge Minivan from Richmond Hill & Markham Chinese Business Association for a value of \$22,875.76, pursuant to Police Services Board's Public Donations Policy No. 02/01.  
[Attachment](#)

16. **Donations in Excess of \$5,000** **57**

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RECOMMENDATION

1. That the Board approve the donation of \$50,000.00 from Universal Youth Foundation to fund two separate York Regional Police educational programs, specifically the Photography Club and the Youth Opportunities Camps for 2012 and 2013, pursuant to the Police Services Board Public Donations Policy No. 02/01.

[Attachment](#)

- 17. Delegation of Authority – Public 61**

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](#)

- 18. 2011 Semi-Annual Statistics 65**

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](#)

- 19. Statistics Canada, Canadian Centre for Justice Statistics:2010 National/ Provincial Crime Statistics Rankings and Crime Severity Index Overview 75**

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](#)

- 20. Semi-Annual Report on Public Complaints 89**

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](#)

**REPORTS OF THE EXECUTIVE DIRECTOR**

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**21. 2012 Schedule of Board Meetings and Public Interest Agenda 99**

RECOMMENDATION

1. That the Board approve the 2012 schedule of Board meetings and public interest agenda.  
[Attachment](#)

**22. Public Relations Reserve Fund 103**

RECOMMENDATION

1. That the Board receive this report in accordance with its Public Relations Reserve Fund Policy No. 08/08.  
[Attachment](#)

**23. Conference Attendance and Travel Expense Policy 107**

RECOMMENDATION

1. That the Board adopt the amended Conference Attendance and Travel Expense Policy 02/11.  
[Attachments: #1, #2](#)

**24. Delegation of Authority Policy 115**

RECOMMENDATION

1. That the Board approve the amended Delegation of Authority Policy 03/11.  
[Attachments: #1, #2](#)

**25. OTHER BUSINESS**

**26. CONSIDERATION OF PRIVATE ITEMS**

**27. BY-LAW NO. 08-11 CONFIRMING THE PROCEEDINGS OF THE MEETING**

**28. ADJOURNMENT**

Note: Draft Minutes of this meeting are posted on the Board's website at [www.yrpsb.ca](http://www.yrpsb.ca) within one week following the Board meeting.