



Regional Municipality of York Police Services Board

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To make a difference in our community

A G E N D A P U B L I C S E S S I O N

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

WEDNESDAY, JANUARY 25, 2012

1:00 p.m.

Page

1. ELECTION OF BOARD CHAIR FOR 2012
2. ELECTION OF BOARD VICE-CHAIR FOR 2012
3. INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS AND PRIVATE ITEMS
4. DISCLOSURE OF INTEREST
5. CONFIRMATION OF MINUTES OF NOVEMBER 23, 2011 1

PRESENTATIONS

6. Tribute to Regional Councillor Danny Wheeler for his leadership and service to The Regional Municipality of York Police Services Board and the citizens of York Region from 2002-2012, as Vice-Chair from 2003-2007 and as Chair from 2007-2012.
7. Chief Eric Jolliffe will present the 2012 Policing Priorities as outlined in the Board's 2011 – 2013 Business Plan.

COMMUNICATIONS

8. The Honourable Vic Toews, P.C., Q.C., M.P., Minister of Public Safety, December 5, 2011, advising of the response submitted by Public Safety Canada (PS) to Industry Canada (IC) in support of the allocation of 20 MHz consistent with the needs of the emergency responders and the response received from IC. 9

[Attachment](#)

9. Anita Moore, Director of Legislative Services/ Town Clerk, Town of Newmarket, January 2, 2012, advising of the resolution of the Committee of the Whole at its December 12, 2011 meeting regarding "Cost Recovery of Marijuana Grow Operations and Clandestine Drug Lab Costs" Corporate Services Report – Legal 2011-26. 11

[Attachment](#)

A G E N D A
Public Session

10. Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, December 23, 2011, advising of Council's endorsement of the White Paper entitled Provincial Offences Act (POA) – Unpaid Fines; a Billion Dollar Problem. **21**

[Attachment](#)

11. Fernando Lamanna, Deputy Clerk, Town of East Gwillimbury, January 2, 2012, advising that the White Paper entitled Provincial Offences Act (POA) - Unpaid Fines, was received and referred to By-law Enforcement staff to report back to Council. **23**

[Attachment](#)

12. Jan Heydon, Acting Secretary, Nottawasaga Police Services Board, December 21, 2011, advising of Resolution No. 2011-82 passed at the November 24, 2011 meeting of the Nottawasaga Police Services Board Re: Traffic Enforcement – Use of Photo Radar. **25**

[Attachment](#)

13. Pam Odam, Gala Chair and Lorris Herenda, Executive Director, December 13, 2011, requesting support for the Seventh Annual Yellow Brick House Mending Hearts...Creating Dreams Gala taking place on April 27, 2012. **27**

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

14. Anil Ahlowalia, January 10, 2012, requesting attendance at the "One Night One Love" Gala, a Missionaries of the Poor Fundraiser taking place on February 3, 2012. **31**

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

REPORTS OF THE CHIEF OF POLICE

15. **Financial Statements for the Period Ending November 30, 2011** **33**

RECOMMENDATION

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

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

A G E N D A
Public Session

16. Sole Source Purchase of Augmented Reality (Mapping) System for Air2 43

RECOMMENDATION

1. That the Board approve the Chief's authorization for the purchase of an Augmented Reality (Mapping) System from Paravion Technologies Inc. as a sole source purchase, at a cost not to exceed US \$140,000 plus applicable taxes.

[Attachment](#)

17. Delegation of Authority - Public 45

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 03/11.

[Attachment](#)

18. 2011-2013 Business Plan – Year 1 Implementation Status 49

RECOMMENDATION

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

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

19. 2014-2016 Business Plan Development Strategy 59

RECOMMENDATION

1. That the Board approve the 2014-2016 Business Plan Development Strategy pursuant to the Board's Framework for Business Planning Policy No. 03/10.

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

20. Quality Service Standards - 2011 75

RECOMMENDATION

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

[Attachment](#)

A G E N D A
Public Session

21. Quality Assurance Process 83

RECOMMENDATION

1. That the Board receive this report pursuant to the Quality Assurance Process, Board Policy 01/08.

[Attachment](#)

22. Accessibility for Ontarians with Disabilities Act, 2005 Public Feedback on Accessible Customer Service 87

RECOMMENDATION

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

[Attachment](#)

23. OTHER BUSINESS

24. CONSIDERATION OF PRIVATE ITEM

25. BY-LAW NO. 01-12 CONFIRMING THE PROCEEDINGS OF THE MEETING 91

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.