



The 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, FEBRUARY 19, 2014

1:00 p.m.

- 1. INTRODUCTION OF ADDENDUM ITEMS, PRIVATE ITEMS AND ANY OTHER BUSINESS**
- 2. DISCLOSURE OF INTEREST**
- 3. CONFIRMATION OF MINUTES OF JANUARY 22, 2014**

PRESENTATION

- 4. Chief Eric Jolliffe will present on Conducted Energy Weapons**

COMMUNICATIONS

- 5. Drew Vanderduim, Director, Business and Financial Planning Branch, Ministry of Community Safety and Correctional Services, January 29, 2014, regarding the 2015 Pan/Parapan American Games Security.**

[Attachment](#)

- 6. Roger Anderson, Chairman, Durham Regional Police Services Board and Mike Ewles, Chief Constable, Durham, January 31, 2014, regarding the Federal Government's Marihuana for Medical Purposes Regulations (MMPR).**

[Attachment](#)

- 7. Lorris Herenda, Executive Director, January 24, 2014, requesting support for the 9th Annual Yellow Brick House Mending Hearts...Creating Dreams Gala taking place on April 25, 2014.**

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

- 8. Scott Cole, Co-Chair and Derek Sifton, Co-Chair, Police Appreciation Night Committee, February 11, 2014, requesting support for the 22nd Annual Police Appreciation Night taking place on May 13, 2014.**

[Attachment](#)

A G E N D A
Public Session

REPORTS OF THE CHIEF OF POLICE

9. Financial Statements (un-audited) for the Period Ending December 31, 2013

RECOMMENDATION

1. That the Board receive the Financial Statements for the twelve month period ending December 31, 2013, pursuant to Financial Accountability Board Policy No. 01/05.

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

10. Annual Solicitations and Donations

RECOMMENDATIONS

1. That the Board receive this report in accordance with the Board's Public Donations Policy No. 02/01; and
2. That the Board approve 2013 donations greater than \$5,000 from the attached Appendix A totaling \$960,876; and
3. That the Board approve a 2014 donation greater than \$5,000 from the Merkel family of \$5,556 for the Community Safety Village in accordance with the Board's Public Donations Policy No. 02/01.

[Attachment](#)

11. Donation of Decommissioned Vehicle to St. John Ambulance

RECOMMENDATION

1. That the Board approve the donation of one 2010 Chevrolet Suburban to be decommissioned in 2014 to St. John Ambulance York Region Branch.

[Attachment](#)

12. Secondary Activities

RECOMMENDATION

1. That the Board receive this report pursuant to Section 31(1)(g) of the *Police Services Act*.

[Attachment](#)

REPORT OF THE EXECUTIVE DIRECTOR

13. Public Relations Reserve Fund

RECOMMENDATION

1. That the Board receive this report in accordance with its Public Relations Reserve Fund Policy No. 08/08.

A G E N D A
Public Session

[Attachment](#)

14. ADDENDUM ITEMS
15. OTHER BUSINESS
16. CONSIDERATION OF PRIVATE ITEMS
17. BY LAW NO. 02-14 CONFIRMING THE PROCEEDINGS OF THE MEETING
18. ADJOURNMENT

Note: Draft Minutes of this meeting are posted on the Board's website within one week of the Board's meeting. Accessible formats or communication supports are available upon request. The Board's website can be viewed by clicking [here](#).