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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, JANUARY 22, 2014**

**1:00 p.m.**

- 1. ELECTION OF BOARD CHAIR FOR 2014**
- 2. ELECTION OF VICE CHAIR FOR 2014**
- 3. INTRODUCTION OF ADDENDUM ITEMS, PRIVATE ITEMS AND ANY OTHER BUSINESS**
- 4. DISCLOSURE OF INTEREST**
- 5. CONFIRMATION OF MINUTES OF NOVEMBER 20, 2013**

### **PRESENTATION**

- 6. Chief Eric Jolliffe will present on Organized Crime and Gangs in York Region.**

### **COMMUNICATIONS**

- 7. Geraldine Tai, Acting Appointments Officer, Operations Unit, November 26, 2013, regarding the re-appointment of Mr. John Molyneaux effective November 3, 2013 for three (3) years until November 3, 2016.**

[Attachment](#)

- 8. André Marin, Ombudsman of Ontario, November 18, 2013, regarding police de-escalation policies.**

[Attachment](#)

- 9. Adelina Urbanski, Commissioner of Community and Health Services and Jim Davidson, Commissioner of Corporate Services, January 13, 2014, regarding Accessibility for Ontarians with Disabilities Act. 2005 (AODA) – Management Direction on Employment Standard.**

[Attachment](#)

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10. Dennis Kelly, Regional Clerk, York Region, January 2, 2014, regarding the 2014 York Regional Police Budget.

[Attachment](#)

11. Bernice Jenkins, Mayor, Town of Bancroft, January 13, 2014, regarding the position of the Town of Bancroft for the proposed new police billing model.

[Attachment](#)

12. Karen Addison, Executive Director, Character Community Foundation of York Region, January 16, 2014, requesting sponsorship for the 8<sup>th</sup> Annual York Region Character Community Awards taking place on April 30, 2014.

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

**REPORTS OF THE CHIEF OF POLICE**

13. **Financial Statements for the Period ending November 30, 2013**

RECOMMENDATION

1. That the Board receive the Financial Statements for the eleven month period ending November 30, 2013, pursuant to Financial Accountability Board Policy No. 01/05.

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

14. **2014-2016 Business Plan**

RECOMMENDATION

1. That the Board receive this report.

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

15. **Delegation of Authority - Public**

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](#)

16. **Quality Service Standards - 2013**

RECOMMENDATION

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

[Attachment](#)

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**17. Quality Assurance Process**

RECOMMENDATION

1. That the Board receive this report pursuant to the Quality Assurance Process, Board Policy No. 01/08.

[Attachment](#)

**18. Update on the *Accessibility for Ontarians with Disabilities Act, 2005***

RECOMMENDATION

1. That the Board receive this report.

[Attachment](#)

**19. Accessibility for Ontarians with Disabilities Act, 2005 Public Feedback on Accessible Customer Service**

RECOMMENDATION

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

[Attachment](#)

**20. Annual Report on Diversity Policy**

RECOMMENDATION

1. That the Board receive this report pursuant to Board's Diversity Policy # 04/11.

[Attachment](#)

**21. Annual Report on Auxiliaries and Volunteers**

RECOMMENDATION

1. That the Board receive this report pursuant to the Police Services Board Auxiliary and Volunteer Program Board Policy No. 03/02.

[Attachment](#)

**22. Annual Report on Public Complaints**

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](#)

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**REPORT OF THE REGIONAL SOLICITOR**

**23. Procedures under Section 83 (17) of the *Police Services Act* (Delay Applications)**

RECOMMENDATION

1. That the Board adopt procedures, in the form attached to this report, for the determination of Delay Applications by the Chief of Police under section 83(17) of the *Police Services Act* in respect of public complaints (Part V) and internal complaints (section 76).

[Attachment](#)

**24. ADDENDUM ITEMS**

**25. OTHER BUSINESS**

**26. CONSIDERATION OF PRIVATE ITEMS**

**27. BY LAW NO. 01-14 CONFIRMING THE PROCEEDINGS OF THE MEETING**

**28. 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](#).