



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, JUNE 25, 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 MAY 14, 2014**

PRESENTATION

- 4. Chief Eric Jolliffe will present on 9-1-1 Dispatch**

COMMUNICATIONS

- 5. Denis Kelly, Regional Clerk, York Region, May 20, 2014, regarding York Regional Police Training and Education Facility.**

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

- 6. Denis Kelly, Regional Clerk, York Region, May 20, 2014, regarding the update on AODA, 2005 and the York Region Accessibility Advisory Committee.**

[Attachment](#)

- 7. Denis Kelly, Regional Clerk, York Region, May 20, 2014, regarding the York Region Transit (YRT/Viva) 2013 Enforcement and Security Annual Report.**

[Attachment](#)

- 8. Deb Bowen, Regional Clerk, Durham Region, June 4, 2014, resolution regarding the Marihuana for Medical Purposes Regulation.**

[Attachment](#)

- 9. Lisa Harker, Acting City Clerk, City of Pickering, June 4, 2014, resolution regarding the Marihuana for Medical Purposes Regulation.**

[Attachment](#)

A G E N D A
Public Session

10. Kathy Mitchell, President, MADD York Region, June 4, 2014, regarding sponsorship of the 1st Annual Golf Fore MADD tournament taking place on August 27, 2014 in Kleinburg, ON.

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

11. Shelley Chidlow, Community Engagement Coordinator, Women's Centre of York Region, June 4, 2014, regarding sponsorship of the 6th Annual Golf for Change tournament taking place September 18, 2014 in Sharon, ON.

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

12. Tka Pinnock, Executive Director, Herbert H. Carnegie Future Aces Foundation, June 4, 2014, regarding sponsorship of the 21st Annual Charity Golf tournament taking place July 21, 2014 in Uxbridge, ON.

[Attachment](#)

13. Brian J. Patterson, Branch Chair, St. John Ambulance, June 6, 2014, requesting sponsorship for the 7th Annual Black and White Charity Gala taking place September 26, 2014 in Vaughan, ON.

[Attachment](#)

14. Tom Taylor, Bruce MacGregor, Tribute Dinner Co-Chair's, June 13, 2014, thanking the Board for its sponsorship of the 12th Annual Tribute Dinner.

[Attachment](#)

15. Tka Pinnock, Executive Director, Herbert H. Carnegie Future Aces Foundation, June 5, 2014, thanking the Board for its sponsorship of the 2014 Amazing Aces Awards.

[Attachment](#)

DEPUTATION (Subject to the Board granting Deputant Status)

16. Mr. Glenn MacDonell, June 4, 2014, regarding the Special Olympics 2013 Provincial Summer Games.

[Attachment](#)

REPORTS OF THE CHIEF OF POLICE

17. **Financial Statements for the period ending May 31, 2014**

RECOMMENDATION

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

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

A G E N D A
Public Session

18. Audit of 2013 Financial Statements

RECOMMENDATION

1. That the Board receive this report.

[Attachment](#)

19. Donations of \$5,000 or More

RECOMMENDATION

1. That the Board approve three donations exceeding \$5,000 each pursuant to Police Services Board's Public Donations Policy No. 02/01 for the Police Appreciation Night Dinner in the amount of \$55,850 which includes:
 - a. Scotiabank \$28,800
 - b. The Uplands Foundation \$15,000
 - c. The Honourable Henry "Hal" Jackman \$5,000

[Attachment](#)

20. Pilots, Maintenance and Service Provider for York Regional Police Air Support Unit - One Year Contract Extension

RECOMMENDATION

1. It is recommended that the Board exercise the option to renew the contract with National Helicopters Incorporated, for the provision of Pilots, Maintenance and Service for the Eurocopter EC120 Helicopter known as AIR2 for the final term of one year. The cost of this one year renewal is \$515,268, excluding taxes.

[Attachment](#)

21. Direct Purchases for Software Maintenance and Support, Training and Education and Specialized Items

RECOMMENDATIONS

1. That the Board authorize the Chief of Police to negotiate and execute direct purchases for the following items:

Software Maintenance and Support

 - a) Versaterm for the computer aided dispatch and records management systems maintenance for a maximum of five years at a total cost not to exceed \$2,646,100, excluding applicable taxes;
 - b) 3M Cogent Inc. for the automated palm fingerprint identification system maintenance for a maximum of five years at a total cost not to exceed \$915,000, excluding applicable taxes;
 - c) E-Just Systems Inc. for the electronic disclosure system maintenance for a maximum of five years at a total cost not to exceed \$822,000, excluding applicable taxes;
 - d) AssetWorks for the fleet system maintenance for a maximum of five years at a total cost not to exceed \$290,000, excluding applicable taxes;

A G E N D A
Public Session

- e) Wilmac Canada for the voice logger system maintenance for a maximum of five years at a total cost not to exceed \$215,000, excluding applicable taxes;
- f) Speedtrack Inc., for the criminal information management and police information portal systems maintenance for a maximum of five years at a total cost not to exceed \$210,000, excluding applicable taxes;

Training and Education

- g) Ontario Police College for mandatory courses, workshops and seminars for a maximum of five years at a total cost not to exceed \$1,184,000, excluding applicable taxes;
- h) Canadian Police College for courses, workshops and seminars for a maximum of five years at a total cost not to exceed \$640,000, excluding applicable taxes;
- i) St. John Ambulance for first aid training for a maximum of five years at a total cost not to exceed \$415,000, excluding applicable taxes;
- j) Canadian Police Knowledge Network Inc. for on-line training for a maximum of five years at a total cost not to exceed \$350,000, excluding applicable taxes;

Specialized Items

- k) Industry Canada for radio and tower site licenses for a maximum of five years at a total cost not to exceed \$835,000, excluding applicable taxes;
- l) Million Air Toronto Inc. for helicopter fuel for a maximum of five years at a total cost not to exceed \$778,000, excluding applicable taxes; and Royal Canadian Mounted Police for fingerprint charges for a maximum of five years at a total cost not to exceed \$435,000, excluding applicable taxes.

[Attachment](#)

22. 2013 Annual Report

RECOMMENDATION

- 1. That the Board receive this report.

[Attachment](#)

23. 2013 York Region Transit Annual Report

RECOMMENDATION

- 1. That the Board receive this report pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York.

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

REPORTS OF THE EXECUTIVE DIRECTOR

24. Approval of Matters During Summer Recess

RECOMMENDATIONS

A G E N D A
Public Session

It is recommended that:

1. During the period June 26, 2014 to September 9, 2014, the Chair and the Chief of Police (or his delegate), or in the absence of the Chair, the Vice Chair and Chief of Police (or his delegate) be authorized to:
 - (a) Award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
 - (b) To approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.
2. The exercise of this authority be subject to the following conditions:
 - (a) The Chair and the Chief of Police (or his designate) or in the absence of the Chair, the Vice Chair and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
 - (b) A memorandum outlining the necessity of such requests be submitted to the Chair and the Chief of Police by the respective Officer in Charge;
 - (c) Any contracts or documentation be subject to review and approval by Legal Services as to form and content; and
 - (d) A report be submitted to the Board at its meeting on September 10, 2014 to advise of the approval of any contracts under this authority.

[Attachment](#)

25. Amendments to the Quality Assurance Policy

RECOMMENDATION

1. That the Board amend the Quality Assurance Policy No. 01/08 as outlined in Attachment 1.

[Attachment](#)

26. ADDENDUM ITEMS

27. OTHER BUSINESS

28. CONSIDERATION OF PRIVATE ITEMS

29. BY LAW NO. 07-14 CONFIRMING THE PROCEEDINGS OF THE MEETING

30. 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](#).