

**The Regional Municipality of York Police Services Board** 17250 Yonge Street, 4<sup>th</sup> Floor, Newmarket, Ontario, Canada, L3Y 6Z1 Phone: 905 830-4444 or 1-877-464-9675 extension: 77906 Fax: (905) 895-5249 e-mail: <u>psb@yrp.ca</u> website: www.yrpsb.ca

To Make a Difference in Our Community

## A G E N D A PUBLIC SESSION

WEDNESDAY, MARCH 26, 2014

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

1:00 p.m.

- 1. INTRODUCTION OF ADDENDUM ITEMS, PRIVATE ITEMS AND ANY OTHER BUSINESS
- 2. DISCLOSURE OF INTEREST
- 3. CONFIRMATION OF MINUTES OF FEBRUARY 19, 2014

## PRESENTATION

4. Chief Eric Jolliffe will present on Keeping Our Seniors Safe

## COMMUNICATIONS

 Chief Eric Jolliffe, Chief of Police and Joel Parke, Vice President Pre-Construction Gilliam Group Inc., March 18, 2014, requesting financial support for the 7<sup>th</sup> Annual "Clubs4Cancer" Golf Tournament taking place May 12, 2014 in Uxbridge, Ontario.

## **Attachment**

**6.** Tom Taylor, Tribute Dinner Co-Chair & Bruce Macgregor, Tribute Dinner Co-Chair, February 20, 2014, requesting sponsorship for the 12<sup>th</sup> Annual Community Living Tribute Dinner taking place April 24, 2014 in Kleinberg.

# **Attachment**

7. Michael Bowe, Chair, CIRG 2015 Diversity, Equity & Inclusivity Symposium Work Group, February 26, 2014, requesting financial support for the 2015 Diversity, Equity & Inclusivity Symposium taking place April 29th and 30th, 2014 in Richmond Hill, Ontario.

Attachments: #1 #2

Keith Merith, President, Association of Black Law Enforcers (ABLE), March 19, 2014, requesting support for the 22<sup>nd</sup> Annual Scholarship Awards Ball taking place May 10, 2014 in Richmond Hill.

**Attachment** 

## **REPORTS OF THE CHIEF OF POLICE**

### 9. 2013 Communication Tower Agreements

#### RECOMMENDATION

1. That the Board receive this report in accordance with the annual reporting requirement on the status of communication tower agreements in the Board's Installations on Radio Communication Towers Policy No. 02/09.

### **Attachment**

### **10.** License of Occupation Agreements Communication Towers

### RECOMMENDATION

1. That the Board amend its policy "Installation of Radio Communications Towers," Policy No. 02/09, in order to implement a new license fee structure.

#### Attachment

## 11. Request for \$25,000 Reward Yvonne Leroux - Homicide Investigation

### RECOMMENDATION

1. That the Board approve an award in the amount of \$25,000 to assist in successfully gaining information that could lead to the arrest and conviction of the person(s) responsible for the murder of Yvonne Leroux in November 1972, in the Township of King.

### **Attachment**

#### 12. Revised Victim Services Modernization Proposal

#### RECOMMENDATION

1. That the Regional Municipality of York Police Services Board receive this report for information purposes.

#### Attachment

### 13. Use of Force Statistics

#### RECOMMENDATION

1. That the Board receive this report pursuant to Use of Force Board Policy No. 01/10.

#### <u>Attachment</u>

### 14. ADDENDUM ITEMS

15. OTHER BUSINESS

## 16. CONSIDERATION OF PRIVATE ITEMS

## 17. BY LAW NO. 03-14 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 <u>here.</u>