



**The Regional Municipality of York Police Services Board**  
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To Make a Difference in Our Community

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**A G E N D A  
PUBLIC SESSION**

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

**WEDNESDAY, MAY 14, 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 APRIL 16, 2014**

**PRESENTATION**

- 4. Chief Eric Jolliffe will present on Patrolling our Neighbourhoods**

**COMMUNICATIONS**

- 5. Lloyd Ferguson, Chair, Hamilton Police Services Board, April 22, 2014, regarding suspension without pay.**

[Attachment](#)

- 6. Rogers Anderson, Chair, Durham Regional Police Services Board, April 22, 2014, requesting support for its Resolution regarding Marihuana for Medical Purposes Regulations.**

[Attachment](#)

- 7. Henry D'Angela, Board Chair, Niagara Police Services Board, May 7, 2014, regarding amendments to Durham's Resolution on Marihuana for Medical Purposes Regulation.**

[Attachment](#)

- 8. Canadian Association of Police Governance (CAPG), April 15, 2014, requesting support for the 2014 CAPG Annual Meeting and Conference taking place August 21-23, 2014 in Halifax, NS.**

[Attachment](#)

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9. Rabbi Landa, Executive Director, Beth Chabad Israeli Community Centre, April 18, 2014, requesting support for its Spirit of Community Dinner taking place May 28, 2014 in Thornhill, ON.

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

10. Tka Pinnock, Executive Director, Future Aces Foundation, April 28, 2014, requesting attendance at the 2014 Amazing Aces Awards taking place on May 22, 2014 in Richmond Hill, ON.

[Attachment](#)

**REPORTS OF THE CHIEF OF POLICE**

11. **Forfeited Offence-Related Property / Proceeds of Crime / Civil Remedies for Illicit Activities (CRIA)**

RECOMMENDATION

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

[Attachment](#)

12. **Two Year Extension of the Safer Communities – Community Policing Partnerships Grant And 1,000 Officer Policing Partnership Grant**

RECOMMENDATIONS

1. That the Board approve the two year extension of the Community Policing Partnership (CPP) grant from the Ministry of Community Safety and Correctional Services; and
2. That the Board approve the two year extension of the Safer Communities – 1,000 Officer Partnership Program (SC-TOPP) grant from the Ministry of Community Safety and Correctional Services; and
3. That the Chair be authorized to execute the agreement in accordance with Recommendation #1 and #2, subject to prior review by York Region Legal Services; and
4. That the Board forward the agreement to The Regional Municipality of York requesting a resolution of Council authorizing the Region of York to enter into these agreements with the Ministry of Community Safety and Correctional Services.

[Attachment](#)

13. **Donations of \$5,000 or More**

RECOMMENDATION

1. That the Board approve two donations of \$5,000 each pursuant to Police Services Board's Public Donations Policy No. 02/01:
  - a) Optimist Club of Aurora for the 2014 ECO-TRIP program; and

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- b) The Miller Group for the York Regional Police Leo McArthur Youth Leadership Camp.

[Attachment](#)

**REPORT OF THE REGIONAL SOLICITOR**

**14. Purchasing Bylaw**

RECOMMENDATIONS

1. that the Board authorize the enactment of a new Purchasing Bylaw to incorporate the amendments set out in this report.
2. Bylaw 05-10, as amended, be repealed.

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

**15. ADDENDUM ITEMS**

**16. OTHER BUSINESS**

**17. CONSIDERATION OF PRIVATE ITEMS**

**18. BY LAW NO. 05-14 CONFIRMING THE PROCEEDINGS OF THE MEETING**

**19. 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](#).