



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, NOVEMBER 12, 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 SEPTEMBER 10, 2014**

DEPUTATION (Subject to the Board granting Deputant Status)

- 4. Kathy Mitchell, MADD York Region Chapter, October 15, 2014, regarding “Golf Fore MADD”.**

[Deputation](#)

PRESENTATION

- 5. Chief Eric Jolliffe will present on “How to Avoid Online Scams”.**

COMMUNICATIONS

- 6. Thomas Bell, Commission Counsel, Ontario Civilian Police Commission (OCPC), October 21, 2014, requesting Board’s comments on OCPC Rules of Practice 2014 Revision.**

[Correspondence, Attachment](#)

- 7. Dan Kuzmyk, Senior Counsel, York Region, November 5, 2014, regarding the Ontario Civilian Police Commission Rules of Practice 2014 Revision.**

[Memorandum](#)

- 8. Roger Anderson, Chair, Durham Regional Police Services Board, October 2, 2014, regarding a provincial “Patch for Patch” Program and the development of a strategy to address the proliferation of prescription drug abuse.**

[Correspondence](#)

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9. Ken East, President, OAPSB, October 6, 2014, regarding Extending Provincial Appointments Until Replaced.
[Correspondence, Attachment](#)
10. Michael Braithwaite, Executive Director, 360° Kids (Formerly Pathways for Children, Youth and Families of York Region), September 22, 2014, providing a breakdown of where the Board's funding for the new Human Trafficking program in collaboration with York Regional Police will be allocated.

[360 Kids Letter](#)

REPORTS OF THE CHIEF OF POLICE

11. Financial Statements for the period ending September 30, 2014

RECOMMENDATION

1. That the Board receive the Financial Statements for the nine month period ending September 30, 2014, pursuant to Financial Accountability Board Policy No. 01/05.

[Report, Attachment 1, Attachment 2, Attachment 3, Financial Notes](#)

12. Direct Purchase Justification Report 3M Cogent Inc. – Live Scan and CAFIS Annual Hardware and Software Maintenance

RECOMMENDATION

1. That the Board authorize the Chief of Police to purchase annual hardware and software maintenance for the Live Scan fingerprinting system as presented by 3M Cogent Inc. totaling \$132,362.94, plus applicable taxes.

[Report](#)

13. Award for Printer and Facsimile Supplies and Services

RECOMMENDATIONS

1. That the Board authorize entering into a sharing of resources arrangement with the York Purchasing Co-operative, CRFP-2014-01 for the Supply, Delivery and Removal of Printer and Fax Consumables, by adopting the results of its Request for Proposal; and
2. That the Board authorize entering into a contract with 2172004 Ontario Inc. o/a QRX Technology Group, at a cost not to exceed \$855,000 for the initial three year period excluding HST; and
3. That the term of the contract be for a period of three years commencing October 1, 2014, with an option to renew for two additional one year periods, based on satisfactory performance, and successful renegotiation of the unit pricing; and

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4. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfillment of the conditions set out in this report and in the contract; and
5. That the Chief of Police be authorized to execute the contract, and any renewal, subject to the approval of The Regional Municipality of York Legal Services as to form and content.

[Report](#)

14. York Region Centre for Community Safety Lease

RECOMMENDATIONS

1. That the Board authorize the proposed lease of 6,923 square feet of space from Newmarket Property Corporation at 16775 Yonge Street, Newmarket, Unit Number 200 and 211 for a period of three years at an annual cost not to exceed \$184,429 per year (including lease rent rate and maintenance and insurance) to commence on July 1, 2015; and
2. That the Chair of the Board be authorized to execute the lease, in accordance with the Board's Delegation of Signing Authority Policy No. 05/05, subject to the approval of The Regional Municipality of York's Legal Services as to form and content; and
3. That the lease extension provide for an option to renew for a further period of two years, and the Chief of Police be authorized to exercise the renewal option on behalf of the Board, subject to fulfillment of the conditions set out in this report; and
4. That pending approval of the above recommendations, the Board provides notice of the lease to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

[Report](#)

15. Donation of Funds to 360° Kids

RECOMMENDATION

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

[Report](#)

16. 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.

[Report](#)

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REPORT OF THE EXECUTIVE DIRECTOR

17. Board Training and Orientation Policy

RECOMMENDATION

1. That the Board approve the amended Orientation Program for New Board Members Policy No. 03/01 as outlined in Appendix A (entitled "Board Training and Orientation").

[Report](#)

18. ADDENDUM ITEMS

19. OTHER BUSINESS

20. CONSIDERATION OF PRIVATE ITEMS

21. BY LAW NO. 09-14 CONFIRMING THE PROCEEDINGS OF THE MEETING 93

22. 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](#).