



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, SEPTEMBER 10, 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 JUNE 25, 2014**

PRESENTATION

- 4. Chief Eric Jolliffe will present on “How Technology Has Changed Policing”.**

COMMUNICATIONS

- 5. Adelina Urbanski, Commissioner of Community and Health Services, August 14, 2014, regarding Accessibility Compliance Update on the *Accessibility for Ontarians with Disabilities Act, 2005* – 2014 Requirements.**

[Accessibility Compliance Memo](#)

- 6. Invitation to the Retirement Celebration honouring York Region Chairman & C.E.O Bill Fisch, requesting attendance at the event taking place November 13, 2014 in Vaughan, ON.**

[Chairman Fisch Retirement Celebration](#)

- 7. Michael Braithwaite, Executive Director, 360° Kids (Formerly Pathways for Children, Youth and Families of York Region), July 3, 2014, requesting funding for the new Human Trafficking program in collaboration with York Regional Police.**

[360 Kids Initiative Request](#)

A G E N D A
Public Session

REPORTS OF THE CHIEF OF POLICE

8. Financial Statements for the period ending July 31, 2014

RECOMMENDATION

That the Board receive the Financial Statements for the seven month period ending July 31, 2014, pursuant to Financial Accountability Board Policy No. 01/05.

Financial Statements Report Attachments: [Report #1](#) [#2](#) [#3](#) [#4](#)

9. Direct Purchase Justification Report Cogent Systems Inc. Migration

RECOMMENDATION

1. That the Board authorize the Chief of Police to negotiate and execute a direct purchase with Cogent Systems Inc. for the Automated Palm and Fingerprint Identification System hardware refresh at a total cost not to exceed \$130,700, excluding applicable taxes.

[Report](#)

10. Donation of Found/Abandoned Bicycles

RECOMMENDATION

1. That the Board approve the donation of 30 found and abandoned bicycles to 360°Kids (formerly Pathways for Children, Youth and Families of York Region).

[Report](#)

11. 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](#)

12. Delegation of Authority During Summer Months

RECOMMENDATION

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

[Report](#)

A G E N D A
Public Session

13. 2014 Semi-Annual Statistics

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

[Report](#)

14. Statistics Canada, Canadian Centre for Justice Statistics: 2013 National/Provincial Crime Statistics Rankings and Crime Severity Index Overview

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

Attachments: [Report](#), [Appendix 1](#), [Appendix 2](#)

15. Semi-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. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

Attachments: [Report](#) [Attachment 1](#)

REPORTS OF THE EXECUTIVE DIRECTOR

16. 2015 Schedule of Board Meetings and Presentation Topics

RECOMMENDATION

1. That the Board approve the 2015 schedule of Board meetings and presentation topics pursuant to Procedural By-Law No. 06-02, attached as Appendix A.

[Report](#)

17. Public Relations Reserve Fund

RECOMMENDATION

1. That the Board receive this report in accordance with its Public Relations Reserve Fund Policy No. 08/08.

[Report](#)

A G E N D A
Public Session

18. ADDENDUM ITEMS
19. OTHER BUSINESS
20. CONSIDERATION OF PRIVATE ITEMS
21. BY LAW NO. 08-14 CONFIRMING THE PROCEEDINGS OF THE MEETING
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](#).