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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, APRIL 22, 2015

1:00 p.m.

- 1. INTRODUCTION OF ADDENDUM ITEMS, PRIVATE ITEMS AND ANY OTHER BUSINESS**
- 2. DISCLOSURE OF INTEREST**
- 3. CONFIRMATION OF MINUTES OF MARCH 25, 2015 BOARD MEETING**

PRESENTATIONS

4. Presentation of Volunteer of the Year Award.
5. Chief Eric Jolliffe will present on “Combating Organized Crime in York Region”.
6. New York Regional Police Website.

COMMUNICATIONS

7. Chief Eric Jolliffe and Joel Parke, Vice President Pre-Construction, Gilliam Group Inc., March 26, 2015, requesting financial support for the 8th Annual “Clubs4Cancer” Golf Tournament taking place May 11, 2015 in Uxbridge, ON.

Attachments: [Request](#), [Sponsorship](#)

8. Alison L. Peck, Executive Director, York Region Abuse Program, March 27, 2015, requesting sponsorship for the “Hand-in-Hand Gala” taking place May 2, 2015 in Kleinburg, ON.

Attachments: [Request](#), [Sponsorship](#), [Order Form](#)

9. Keara Johnson, Student Intern, Women’s Centre of York Region, March 31, 2015, regarding sponsorship of the 7th Annual Golf for Change tournament taking place September 10, 2015 in Sharon, ON.

Attachments: [Request](#), [Sponsorship](#)

10. Jo-Ann Savoie, President, Ontario Women in Law Enforcement (OWLE), April 10 2015, requesting support for the 17th Annual Awards Banquet taking place on May 1, 2015 in Mississauga, ON.

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[Request](#)

11. Gillian Freeman, Executive Director, Victim Services of York Region Inc., April 15 2015, requesting support for the two-day National Victims of Crime Awareness Week Conference taking place April 23 and 24 in Markham, ON.

[Request](#)

REPORTS OF THE CHIEF OF POLICE

12. **Volunteer of the Year Award**

RECOMMENDATION

1. That the contents of this report be received by the Board for its information.

[Report](#)

13. **Revised Organizational Chart**

RECOMMENDATION

1. That the Board approve the revised Organizational Chart, as attached effective July 1, 2015.

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

14. **Contract Extension for the Uniform Group Inc.**

RECOMMENDATION

1. That the Board authorize a six month extension for the five year contract for uniform clothing items with The Uniform Group Inc., at no additional cost, to June 30, 2015.

[Report](#)

15. **Amended Service Fees and Charges**

RECOMMENDATION

1. That the Board amend Schedule A of Bylaw 02-15 Service Fees and Charges as set out in this report.

[Report](#)

16. **Town of East Gwillimbury Community Policing Centre Lease**

RECOMMENDATIONS

1. That the Board authorize the extension of the Cost Sharing Agreement between the Board and the Town of East Gwillimbury for the lease of a Community Policing

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Centre located at 73 Main Street, Mount Albert, consisting of 600 square feet for a period of two months for a total cost of \$900.00, plus HST and utilities; and

2. That the Chief be authorized to execute the Agreement with the Town of East Gwillimbury, subject to approval of the Region's Legal Services as to form and content.

[Report](#)

17. 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](#)

18. 2014 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.

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

19. ADDENDUM ITEMS

20. OTHER BUSINESS

21. CONSIDERATION OF PRIVATE ITEMS

22. BY LAW NO. 05-15 CONFIRMING THE PROCEEDINGS OF THE MEETING

23. 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](#).