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To Make a Difference in Our Community

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

**SEMINAR ROOM  
ADMINISTRATIVE CENTRE  
17250 YONGE STREET  
NEWMARKET, ONTARIO**

**WEDNESDAY, FEBRUARY 18, 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 JANUARY 21, 2015 BOARD MEETING**

### **PRESENTATION**

- 4. Chief Eric Jolliffe will present on “Police Encounter with People in Crisis”.**

### **COMMUNICATION**

- 5. Scott Cole, Co-Chair and Derek Sinton, Co-Chair, Police Appreciation Night Committee, February 9, 2015, requesting support for the 23<sup>rd</sup> Annual Police Appreciation Night taking place on May 12, 2015.**

[Communication](#)

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

- 6. Financial Statements (un-audited) for the Period ending December 31, 2014**

#### RECOMMENDATION

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

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

- 7. 2014 Solicitations and Donations**

#### RECOMMENDATIONS

1. That the Board receive this report in accordance with the Board's Public Donations Policy No. 02/01;

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2. That the Board approve 2014 donations greater than \$5,000 from the attached Appendix A totaling \$59,355.

Attachments: [Report](#), [Appendix A](#)

**8. Direct Purchases for an Unmanned Aerial System, Badges, Bus Maintenance and Alterations**

RECOMMENDATION

1. That the Board authorize the Chief of Police to negotiate and execute direct purchases for the following items:
  - a. Aeryon Labs Skyranger for an unmanned aerial system at a cost not to exceed \$115,000, excluding applicable taxes; and
  - b. Stokes International for badges for a maximum of four years at a total cost not to exceed \$220,000, excluding applicable taxes; and
  - c. SN Diesel for bus maintenance for a maximum of four years at a total cost not to exceed \$210,000, excluding applicable taxes; and
  - d. Moore's Clothing for alterations for a maximum of four years at a total cost not to exceed \$120,000, excluding applicable taxes.

[Report](#)

**9. Amended Service Fees and Charges**

RECOMMENDATIONS

1. That the Board adopt the Service Fees and Charges set out in this report; and
2. That the Board enact a new Fees and Charges By-law, effective March 30, 2015, as set out in Schedule A to this report; and
3. That By-law 08-09 be repealed effective March 30, 2015; and
4. That By-Law 09-09, Alarm Service Fees and Charges, be repealed effective May 1, 2015.

Attachments: [Report](#), [Schedule A](#), [Bylaw No.02-15](#)

**REPORTS OF THE EXECUTIVE DIRECTOR**

**10. Public Relations Reserve Fund**

RECOMMENDATION

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

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

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**11. Reporting and Monitoring Requirements**

RECOMMENDATION

1. That the Board receive, for its information, the Monitoring Requirements report attached as Appendix A.

Attachments: [Report](#), [Appendix A](#)

**12. ADDENDUM ITEMS**

**13. OTHER BUSINESS**

**14. CONSIDERATION OF PRIVATE ITEMS**

**15. BY LAW NO. 03-15 CONFIRMING THE PROCEEDINGS OF THE MEETING**

**16. 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](#).