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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, JUNE 24, 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 MAY 20, 2015 BOARD MEETING**

PRESENTATIONS

- 4. Superintendent Promotions**
- 5. Chief Eric Jolliffe will present on “Keeping our Children Safe”.**

COMMUNICATION

- 6. Kathy Mitchell, President, MADD York Region, June 9, 2015, regarding sponsorship of the 2nd Annual Golf Fore MADD tournament taking place on August 20, 2015 in the Township of King.**

[Communication](#), [Flyer](#)

REPORTS OF THE CHIEF OF POLICE

- 7. Financial Statements for the Period Ending May 31, 2015**

RECOMMENDATION

1. That the Board receive the Financial Statements for the five month period ending May 31, 2015, pursuant to Financial Accountability Board Policy No. 01/05.

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

- 8. Audit of 2014 Financial Statements**

RECOMMENDATION

1. That the Board receive this report.

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[Report](#)

9. Award for Helicopter Pilots, Maintenance and Services

RECOMMENDATIONS

1. That the Board authorize entering into a contract with Canadian Helicopters an HNZ Company for the provision of helicopter pilots, maintenance and services at a cost not to exceed \$840,800, excluding H.S.T., for a 17 month term commencing August 1, 2015 ending December 31, 2016; and
2. That the Board approve an option for an additional one-year period, subject to satisfactory performance, successful negotiations with respect to financial considerations and the Chief's approval, at a cost not to exceed \$592,112, excluding H.S.T., for a total contract including all options of \$1,432,912, excluding H.S.T.

[Report](#)

10. Direct Purchase for Winter Clothing

RECOMMENDATIONS

1. That the Board approve a one-year extension for the direct purchase of winter clothing to The Uniform Experts North America Inc. at a cost not to exceed \$95,000 excluding H.S.T.; and
2. That the Board approve options for two additional one-year periods, subject to satisfactory performance, successful negotiations with respect to financial considerations and the Chief's approval, at an annual cost not to exceed \$95,000 excluding H.S.T. for a total contract including all options of \$380,000 excluding H.S.T.

[Report](#)

11. Contract Extension to P-13-09 for Headquarters Furniture to Blair's at Work Corporate Interiors

RECOMMENDATIONS

1. That the Board approve a one-year contract extension of award P-13-09 for the supply, delivery and installation of Headquarters furniture to Blair's at Work Corporate Interiors at a cost not to exceed \$150,000, excluding H.S.T.; and
2. That the Board approve an option to renew an additional one-year period, subject to satisfactory performance, successful negotiations with respect to financial considerations and the Chief's approval, at a cost not to exceed \$325,000, excluding H.S.T., for a total contract including all options of \$1,475,000, excluding H.S.T.

[Report](#)

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12. Donation of Decommissioned Computers

RECOMMENDATION

1. That the Board approve the donation of eight decommissioned desktop computers and seven decommissioned laptop computers to the Royal St. Vincent and the Grenadines Police Force.

[Report](#)

13. Authorization to Act in Relation to the Board's Court Security Responsibilities

RECOMMENDATION

1. That the Board authorize all police officers, special constables, auxiliaries or other persons assigned and authorized by the Chief of Police to act in relation to the Board's responsibilities under subsection 137(1) of the *Police Services Act* upon the proclamation of the *Security for Courts, Electricity Generating Facilities and Nuclear Facilities Act, 2014*, S.O. 2014, c. 15 Sched. 2, s. 1 and the corresponding amendments to Part X of the *Police Services Act*.

[Report](#)

14. 2014 Annual Report

RECOMMENDATION

1. That the Board receive this report.

[Report](#)

15. 2014 York Region Transit Annual Report

RECOMMENDATION

1. That the Board receive this report pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York.

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

REPORT OF THE REGIONAL SOLICITOR

16. Execution of Documents Bylaw

RECOMMENDATIONS

1. That the Board authorize the enactment of an Execution of Documents Bylaw incorporating the Delegation of Authority policy as set out in this report.
2. Delegation of Authority Policy 05-05, as amended, be repealed.

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Attachments: [Report](#), [Bylaw 08-15](#)

REPORTS OF THE EXECUTIVE DIRECTOR

17. Ontario Retirement Pension Plan

RECOMMENDATION

1. That the Board recommend to the Province that the Ontario Retirement Pension Plan (ORPP) be implemented as originally set out in its proposal and not be extended to individuals already enrolled in a Defined Benefit (DB) or Defined Contribution (DC) pension plan.

[Report](#)

18. Board-Issued Device Use Policy

RECOMMENDATION

1. That the Board approve the Board-Issued Device Use Policy No. 02/15, as attached.

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

19. Approval of Matters During Summer Recess

RECOMMENDATIONS

1. That during the summer recess period from June 25, 2015 to September 22, 2015, the Chair and the Chief of Police (or his delegate), or in the absence of the Chair, the Vice Chair and Chief of Police (or his delegate) be authorized to:
 - (a) Award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
 - (b) Approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.
2. The exercise of this authority be subject to the following conditions:
 - (a) The Chair and the Chief of Police (or his designate) or in the absence of the Chair, the Vice-Chair and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
 - (b) A memorandum outlining the necessity of such requests be submitted to the Chair and the Chief of Police by the respective Officer in Charge;
 - (c) Any contracts or documentation be subject to review and approval by Legal Services as to form and content; and

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- (d) A report be submitted to the Board at its meeting on September 23, 2015 only to advise of the approval of any contracts under this authority.
- (e) Reporting is only required if any commitments have been made under this authority.

[Report](#)

20. ADDENDUM ITEMS

21. OTHER BUSINESS

22. CONSIDERATION OF PRIVATE ITEMS

23. BY LAW NO. 07-15 CONFIRMING THE PROCEEDINGS OF THE MEETING

24. 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](#).