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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, MARCH 25, 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 FEBRUARY 18, 2015 BOARD MEETING**

PRESENTATIONS

4. Presentation to Retiring York Regional Police Superintendent
5. Chief Eric Jolliffe will present on “Preventing and Investigating Property Crime”.

COMMUNICATIONS

6. Michael Bowe, Chair, CIRG Second Bi-Annual DEI 2015 Symposium: Truth, Reconciliation and Engagement Work Group, February 25, 2015, requesting the purchase of a corporate table or an equivalent sponsorship for the CEICYR 2015 DEIAS Awards and Benefit Gala taking place April 30th in Richmond Hill, ON.

Attachments: [Letter](#), [Sponsorship](#), [Invitation](#)

7. Superintendent Carolyn Bishop, Co-Chair and Gene Kosmyrna, Co-Chair, Community Safety Village (CSV) Golf Tournament Committee, March 10, 2015, requesting support for the 10th Annual CSV Golf Tournament taking place June 26, 2015 in Kleinberg, ON.

Attachments: [Letter](#), [Flyer](#)

8. Nicole Taylor, Co-Founder of United by Trauma, I Run and Rock, March 16, 2015, requesting financial support for the 3rd annual event taking place May 30, 2015 in Newmarket, ON.

[Correspondence](#)

9. Inspector Keith Merith, Immediate Past President, Association of Black Law Enforcers (ABLE), March 17, 2015, requesting support for the 23rd Annual Scholarship Awards Ball taking place May 09, 2015 in Ajax, ON.

[Correspondence](#)

A G E N D A
Public Session

10. Sam Purdy, Conference Chair, OAPSB, March 18, 2015, requesting sponsorship for the 2015 Spring Conference and Annual General Meeting taking place May 27 to 30th, 2015 in Toronto, ON.

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

REPORTS OF THE CHIEF OF POLICE

11. 2014 Communication Tower Agreement

RECOMMENDATION

1. That the Board receive this report in accordance with the annual reporting requirement on the status of communication tower agreements in the Board's Installations on Radio Communication Towers Policy No. 02/09.

[Report](#)

12. Direct Purchase of a Fleet Key System Module

RECOMMENDATIONS

1. That the Board authorize the Chief to enter into negotiations to purchase a fleet key system module from AssetWorks Inc. as a direct purchase, at a negotiated cost not to exceed \$205,500, excluding HST; and
2. That the Chief of Police be authorized to execute the annual maintenance of the software, to commence one year from contract date, at a negotiated initial annual rate of \$5,300, excluding HST.

[Report](#)

13. Amendment to Increase Award P-14-02 Serving of Court Services Process Documents

RECOMMENDATION

1. That the Board authorize an amendment to the one year contract for serving of Court Services process documents with Ontario Judicial Services at a cost not to exceed \$273,000, excluding HST per year.

[Report](#)

14. Status of Reward

RECOMMENDATION

1. That the Board renew the award of \$50,000 pertaining to the murder of Yvonne Leroux that occurred on November 30, 1972, in the Township of King.

[Report](#)

A G E N D A
Public Session

15. Amended Service Fees and Charges

RECOMMENDATION

1. That the Board adopt the Service Fees and Charges set out in this report.

[Report](#)

16. 2017-2019 Business Plan Development Strategy

RECOMMENDATION

1. That the Board approve the 2017-2019 Business Plan Development Strategy pursuant to the Board's Framework for Business Planning Policy No. 03/10.

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

17. Use of Force Statistics

RECOMMENDATION

1. That the Board receive this report pursuant to Use of Force Board Policy No. 01/10.

[Report](#)

REPORT OF THE EXECUTIVE DIRECTOR

18. Update on Board Compliance with Accessibility for Ontarians with Disabilities Act, 2005

RECOMMENDATION

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

[Report](#)

19. ADDENDUM ITEMS

20. OTHER BUSINESS

21. CONSIDERATION OF PRIVATE ITEMS

22. BY LAW NO. 04-15 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](#).