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To Make a Difference in Our Community

AGENDA PUBLIC SESSION

COMMITTEE ROOM "A"
ADMINISTRATIVE CENTRE
17250 YONGE STREET
NEWMARKET, ONTARIO

WEDNESDAY, MAY 20, 2015

3:00 p.m.

1. INTRODUCTION OF ADDENDUM ITEMS, PRIVATE ITEMS AND ANY OTHER BUSINESS
2. DISCLOSURE OF INTEREST
3. CONFIRMATION OF MINUTES OF APRIL 22, 2015 BOARD MEETING

COMMUNICATIONS

4. Chair Frank Scarpitti, York Regional Police Services Board, April 29, 2015 correspondence to Premier Wynne regarding Bill 8 – Application to Police Services Board.

[Letter](#)

5. The Honourable Kathleen Wynne, Premier, May 12, 2015, replying to Chair Frank Scarpitti, correspondence regarding the application of Bill 8 to Police Services Boards.

[Letter](#)

6. Gerry McNeilly, The Office of the Independent Police Review Director, April 27, 2015, regarding OIPRD terms of reference for use of force review.

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

7. Jack Hurt, Chair, Crime Stoppers of York Region Inc., April 30, 2015, regarding sponsorship of the 24th Annual Wayne Snooks Golf Classic taking place June 9, 2015 in Kettleby, ON.

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

8. Mariam Yousefi, Communications Specialist, thinkcompass, May 12 2015, regarding sponsorship for the Stop the Abuse Conference taking place June 10, 2015 in Markham, ON.

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

REPORTS OF THE CHIEF OF POLICE

9. Financial Statements for the Period Ending April 30, 2015

RECOMMENDATION

1. That the Board receive the Financial Statements for the four month period ending April 30, 2015, pursuant to Financial Accountability Board Policy No. 01/05.

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

10. Donations of \$5,000 or More

RECOMMENDATION

1. That the Board approve four donations of \$5,000 or more each pursuant to Police Services Board's Public Donations Policy No. 02/01:
 - a. Universal Youth Foundation Board - \$50,000 for Youth Opportunities Camp; and
 - b. Optimist Club of Aurora - \$5,000 for the 2015 ECO-TRIP program; and
 - c. The Miller Group - \$5,000 for the York Regional Police Leo McArthur Youth Leadership Camp; and
 - d. Highland Chevrolet Buick GMC Cadillac Inc. for a non-cash donation of a leased 2015 Chevrolet Equinox SUV, for a value of approximately \$28,000.

[Report](#)

11. Disposal of Assets - 2014

RECOMMENDATION

2. That the Board receive this report for information.

[Report](#)

12. Forfeited Offence-Related Property / Proceeds of Crime / Civil Remedies for Illicit Activities (CRIA)

RECOMMENDATION

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

[Report](#)

A G E N D A
Public Session

12. Award of RFP 15-01-01 Training Facility Furniture to Corporate Express Canada Inc. o/a Business Interiors by Staples

RECOMMENDATIONS

1. That the Board authorize the award of RFP P-15-01 for the supply, delivery and installation of Greenguard® certified furniture for the Training Facility to Corporate Express Canada Inc. o/a Business Interiors by Staples, who submitted the highest scoring Proposal, which represents the best value to the Board, for \$396,874 excluding H.S.T.; and
2. That the contract be awarded for a period of one year, with an option to renew for two additional two-year periods, subject to satisfactory performance, successful negotiations with respect to financial considerations and the Chief's approval; and
3. That the Chief of Police be authorized to execute the contract, and any renewals, subject to the approval of the Region's Legal Services as to form and content.

[Report](#)

REPORT OF THE EXECUTIVE DIRECTOR

13. Amendments to the Public Donations Policy

RECOMMENDATION

1. That the Board approve the amended Public Donations Police as attached (renamed Donations and Sponsorships Policy)

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

14. ADDENDUM ITEMS

15. OTHER BUSINESS

16. CONSIDERATION OF PRIVATE ITEMS

17. BY LAW NO. 06-15 CONFIRMING THE PROCEEDINGS OF THE MEETING

18. 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](#).