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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, NOVEMBER 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 OCTOBER 21, 2015 BOARD MEETING**

[Minutes](#)

PRESENTATIONS

4. Presentation to Vice Chair Barbara Bartlett
5. Presentation on Assisting Victims of Crime

COMMUNICATIONS

6. Bill Hughes, Commissioner of Finance and Regional Treasurer, York Region November 6, 2015, regarding the 2016-2018 Budget presentation.

[Communication](#)

7. Cheryl Cannon, VimyBound Sub-Committee Chair, QYRACC Support Committee, November 9, 2015, requesting financial support for the Cadet trip to Vimy Ridge, France in spring of 2017 for the 100th Anniversary of the victory at Vimy Ridge.

[Communication](#)

DEPUTATION (Subject to the Board granting Deputant Status)

8. Kathy Mitchell, MADD York Region Chapter, asking to thank the Board for its support of “Golf Fore MADD”.

REPORTS OF THE CHIEF OF POLICE

9. **Financial Statements for the Period Ending October 31, 2015**

RECOMMENDATION

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

[Report](#)

10. Property Taxes on Leased Premises

RECOMMENDATIONS

1. That the Board authorize the Chief of Police to enter into such Municipal Capital Facilities Agreements (MCFA) with The Regional Municipality of York and with the Board's landlords as may be required to exempt from property tax, those of the Board's leased premises subject to property tax exceeding \$10,000 per year; and
2. That the Chief be authorized to assign its leases to The Regional Municipality of York if required by the Municipal Property Assessment Corporation (MPAC) as a pre-condition to property tax exemption.

[Report](#)

REPORT OF THE EXECUTIVE DIRECTOR

11. Amendments to Records Classification and Retention Schedule

RECOMMENDATIONS

1. That the Board approve the revised Records Classification and Retention Schedule 'A' as attached; and
2. That the Board forward the revised Records Classification and Retention Schedule 'A' to Regional Council and request an amendment to Bylaw No. 2013-15 under section 255 of the *Municipal Act, 2001*.

[Report](#)

12. ADDENDUM ITEMS

- 12.1 Attila L. Vinczer, November 12, 2015, regarding making a public deputation at the Board's public meeting on November 18, 2015.

[Addendum Item A](#)

13. OTHER BUSINESS

14. CONSIDERATION OF PRIVATE ITEMS

15. BY LAW NO. 12-15 CONFIRMING THE PROCEEDINGS OF THE MEETING

A G E N D A
Public Session

[Bylaw No. 12-15](#)

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](#).