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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, OCTOBER 21, 2015

1:00 p.m.  
Page

1. SWEARING-IN OF NEW BOARD MEMBER
2. INTRODUCTION OF ADDENDUM ITEMS, PRIVATE ITEMS AND ANY OTHER BUSINESS
3. DISCLOSURE OF INTEREST
4. CONFIRMATION OF MINUTES OF SEPTEMBER 23, 2015 BOARD MEETING 1  
[Attachment](#)

### PRESENTATION

5. Draft 2016 Police Operating and Capital Budgets

### COMMUNICATION

6. Order in Council, Lieutenant Governor of Ontario, approved and ordered 13  
September 30, 2015, appointing Bradley G. Rogers as a member of the Regional Municipality of York Police Services Board for a term of two years.  
[Attachment](#)

### REPORT OF THE CHIEF OF POLICE

7. Award of RFP P-15-13 to Kleenway Building Maintenance Services 15  
RECOMMENDATIONS

1. That the Board authorize the award of RFP P-15-13 for the provision of Janitorial Services at York Regional Police Headquarters, Aurora to Kleenway Building Maintenance Services, who submitted the lowest cost per technical point Proposal, which represents the best value to the Board, for \$318,453 excluding H.S.T. for a one year period; 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 and the Chief's approval; and
3. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfillment of the conditions set out in this report and the contract; and

**A G E N D A**  
**Public Session**

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4. That the Chief of Police be authorized to execute the contract, and any renewal, subject to the approval of the Region's Legal Services as to form and content.

[Attachment](#)

**REPORT OF THE EXECUTIVE DIRECTOR**

8. ***Municipal Freedom of Information and Protection of Privacy Act - Access 21 Request By-Law***

RECOMMENDATION

1. That the Board approve By-Law No. 09-15, as attached.

Attachments: [# 1](#), [#2](#)

**ADDENDUM ITEMS**

9. **2016 Police Operating Budget -Report of the Chief of Police to Follow**
10. **2016 Police Capital Budget - Report of the Chief of Police to Follow**
11. **Financial Statements for the Period Ending September 30, 2015 - Report of the Chief of Police to Follow**
12. **Execution of Documents By-Law and Purchasing - Report of the Chief of Police to Follow**
13. **Amended Accessibility Policy - Report of the Executive Director to Follow**
14. **OTHER BUSINESS**
15. **CONSIDERATION OF PRIVATE ITEM(S)**
16. **BY LAW NO. 11-15 CONFIRMING THE PROCEEDINGS OF THE MEETING 27**  
[Attachment](#)
17. **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.](#)