



The Regional Municipality of York Police Services Board

To Make a Difference in Our Community

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AGENDA PUBLIC SESSION

Wednesday, March 27, 2019, 9:00 a.m.

COMMITTEE ROOM "A"

YORK REGION ADMINISTRATIVE CENTRE

17250 YONGE STREET

NEWMARKET, ONTARIO

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6.1 Armorial Bearings	52

RECOMMENDATIONS

1. That the Board receive this report.
2. That the Board pass a resolution giving permission to York Regional Police to pursue the Grant of Armorial Bearings in a joint submission with The Regional Municipality of York to the Canadian Heraldic Authority.

6.2 Financial Reporting (unaudited) for the Period Ending December 31, 2018 56

RECOMMENDATION

1. That the Board receive the unaudited financial reports for the 12 month period ending December 31, 2018, pursuant to Financial Management Board Policy No. 01/05.

6.3 Installation Radio Communications Tower 70

RECOMMENDATION

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

6.4 2019 Update to Governance Policy No. 02/09 Installations on Radio Communication Towers Policy 72

RECOMMENDATIONS

1. That the Board receive this report in accordance with the annual reporting requirements on the status of communication tower agreements in the Board's Installations on Radio Communication Towers Policy No. 02/09; and
2. That the Board adopt the changes to the Radio Communications Tower Policy No. 02/09 as proposed (Appendix "A").

7. Item for Consideration - Report of the Executive Director

7.1 Public Relations Reserve Fund Requests for Funding 80

RECOMMENDATION

1. That the Board approve the following expenditures from the Board's Public Relations Reserve Fund:
 - a. \$5,000 to support the request from MADD York Region;
 - b. \$500 to support the request from the Herbert H. Carnegie Future Aces Foundation;

- c. \$2,500 to support the request from the Association of Black Law Enforcers;
- d. \$2,000 to support the request from Ontario Women in Law Enforcement;
- e. \$2,500 to support the request from Victim Services of York Region;
- f. \$1,500 to support the request from Crime Stoppers of York Region;
- g. \$1,500 to support the request from Women's Centre of York Region.

8. Unfinished Business

9. Other Business

10. Private Session

RECOMMENDATION

That the Board move into Private Session.

11. Reconvene in Public Meeting

12. Consideration of Private Items

- 1. Human Resources (Recommendations 1 and 2)
- 2. Appointment of New Police Officers (Recommendation 1)
- 3. Re-Appointment of Special Constables as Court Security Officers (Recommendation 1)
- 4. Naming of York Regional Police #4 District Community Room (Recommendations 1 and 2)

13. Confirmatory Bylaw

14. Adjournment

**THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD**

**DRAFT MINUTES OF THE PUBLIC MEETING
Subject to Board Approval**

February 27, 2019

The Board commenced its meeting of February 27, 2019 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:00 a.m. in the public session.

The following were also in attendance:

Board Members:

V. Hackson, Chair; J. Molyneaux, Vice Chair; W. Emmerson, M. Bevilacqua, R. Doobay, J. Cooper

Board Staff:

M. Avellino, Executive Director; J. Kogan, Administrative Assistant

York Regional Police:

E. Jolliffe, Chief of Police; T. Carrique, Deputy Chief of Police; A. Crawford, Deputy Chief of Police; R. Rouse, Deputy Chief of Police; G. Turl, Superintendent, Executive Officer to the Chief of Police; J. Channell, Manager, Financial Services; J. Fraser, General Counsel, Legal Services; K. Griffin, Manager, Corporate Communications

York Region:

J. Hulton, Regional Solicitor, Region Legal and Court Services

43 DISCLOSURE OF INTEREST

Chair Hackson declared a conflict of interest with agenda item No. 7.2, Report of the Executive Director – Public Relations Reserve Fund Requests for Funding with respect to the request for sponsorship from Cedar Centre. The disclosure of interest is due to Chair Hackson’s membership on the Board of Directors for Cedar Centre.

Chair Hackson resolved to remove herself to consider item No. 7.2 and did not participate in any consideration or discussion of, or vote on any part of this item.

44 CONFIRMATION OF PUBLIC MINUTES OF JANUARY 30, 2019 BOARD MEETING

It was moved by Mr. Doobay, seconded by Vice Chair Molyneaux that the Board confirm the minutes for the public session of the meeting held on January 30, 2019 in the form supplied to the members.

CARRIED

PRESENTATIONS**45 Recognition of Former Board Member Ms Bang-Gu Jiang**

Chair Hackson presented former Board Member Ms Bang-Gu Jiang with a plaque recognizing her service on the Board and thanked her for her commitment and dedication to the community.

46 Legalization and Regulation of Cannabis Update – Chief of Police

It was moved by Vice Chair Molyneaux, seconded by Mayor Bevilacqua that the presentation be received.

CARRIED**COMMUNICATIONS****47 Correspondence from Stephen Waldie for Stephen Beckett, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services, January 17, 2019, regarding support for Community Safety and Well-Being Planning.**

It was moved by Vice Chair Molyneaux, seconded by Chairman Emmerson that the Board receive the correspondence from Stephen Waldie for Stephen Beckett, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services, January 17, 2019.

CARRIED**48 Correspondence from Christopher Raynor, Regional Clerk, York Region, February 12, 2019, regarding the York Regional Police Services Board Revised Records Classification and Retention Schedules.**

It was moved by Vice Chair Molyneaux, seconded by Chairman Emmerson that the Board receive the correspondence from Christopher Raynor, Regional Clerk, York Region, February 12, 2019.

CARRIED**49 Correspondence from Dr. Javeed Sukhera, Chair, London Police Services Board, February 20, 2019, regarding Hospital Emergency Room Handover Protocol.**

It was moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the Board receive the correspondence from Dr. Javeed Sukhera, Chair, London Police Services Board, February 20, 2019;

And further that the Board provide a letter to the Ministry of Community Safety and Correctional Services and copy Regional Council in support of London Police Services Board's position regarding hospital emergency room handover protocol.

CARRIED

ITEMS FOR CONSIDERATION – REPORTS OF THE CHIEF OF POLICE**50 Purchasing By-Law Quarterly Reporting**

It was moved by Mr. Doobay, seconded by Mr. Cooper that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report pursuant to the Purchasing By-Law 10-17 quarterly reporting requirements.

CARRIED**51 Annual Report on Solicitations and Donations**

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay that the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board receive this report in accordance with the Board's Public Donations and Sponsorships Policy No. 01/15; and,
2. That the Board approve 2018 donations greater than \$10,000 from the attached Appendix A totaling \$405,800 in cash donations.

CARRIED**52 Annual Report on the Disposal of Assets - 2018**

It was moved by Mr. Cooper, seconded by Vice Chair Molyneaux that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report for information.

CARRIED**53 Proposal for Sponsorship of Police Appreciation Night**

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board approve a sponsorship request as a Gold Sponsor in the amount of \$15,000 for the Annual Police Appreciation Night which is being held on May 9, 2019.

CARRIED**54 Annual Report on Freedom of Information Access Requests**

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report in accordance with its By-Law No. 09-15, a By-Law to Establish Administration Policies for *Municipal Freedom of Information and Protection of Privacy Act* Access Requests.

CARRIED

55 **Report on Ontario Regulation 58/16: Collection of Identifying Information in Certain Circumstances (Street Checks)**

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report pursuant to Board Policy 01/16 *Collection of Identifying Information in Certain Circumstances – Prohibition and Duties*.

CARRIED

56 **Annual Report on Public Complaints**

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

CARRIED

57 **York Region Transit Special Constables Additional Authorities**

It was moved by Mr. Cooper, seconded by Mr. Doobay that the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board approve the request of additional authorities for York Region Transit Special Constables under the *Trespass to Property Act* and the *Liquor License Act*, and,
2. That Schedule “A” of the Agreement between Regional Municipality of York Police Services Board and the Regional Municipality of York be updated.

CARRIED

58 **2019 and Outlook Years Operating Budget Update**

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board approve the 2019 Operating Budget with a revised tax-levy impact of \$333,876,983; and
2. That the Board approve in principle the revised Operating Outlook to 2022 with tax-levy impacts of \$351,843,961 in 2020, \$364,948,347 in 2021, and \$379,901,873 in 2022, for financial planning purposes; and

3. That the Board forward the 2019 Budget information for the Treasurer's recommendation of The Regional Municipality of York's Budget at Regional Council on February 28, 2019.

CARRIED

ITEMS FOR CONSIDERATION – REPORTS OF THE EXECUTIVE DIRECTOR

59 Public Relations Fund Annual Report

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board adopt the following recommendation contained in the Report of the Executive Director:

1. That the Board receive this report in accordance with its Public Relations Reserve Fund Policy No. 08/08.

CARRIED

60 Public Relations Reserve Fund Requests for Funding

It was moved by Mayor Bevilacqua, seconded by Chairman Emmerson that the Board adopt the following recommendations contained in the Report of the Executive Director:

1. That the Board approve an expenditure in the amount of \$3,000 from the Board's Public Relations Fund to support the request from the Ontario Association of Police Services Boards (OAPSB).
2. That the Board approve an expenditure in the amount of \$3,000 from the Board's Public Relations Fund to support the request from the Cedar Centre.
3. That the Board approve an expenditure in the amount of \$5,000 from the Board's Public Relations Fund to support the request from Character Community of York Region.
4. That the Board approve an expenditure in the amount of \$2,200 from the Board's Public Relations Fund to support the request from Clarico Place of York Region.

CARRIED

61 Review of Rewards and Recognition

It was moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the Board adopt the following recommendations contained in the Report of the Executive Director:

1. That the Board review its Awards and Recognition process and;
2. That the Board defer the nominations for the 2018 Civic Leadership Award until the completion of the review.

CARRIED

OTHER BUSINESS**62 Bill 68: Comprehensive Ontario Police Services Act, 2019**

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay that the verbal update by Jason Fraser, York Regional Police, General Counsel be received.

CARRIED**PRIVATE SESSION****63** *It was moved by Chairman Emmerson, seconded by Mr. Doobay that the Board convene in Private Session for the purpose of considering confidential items pertaining to legal and personnel matters in accordance with section 35(4) of the Police Services Act.***CARRIED**

The Board met in Private Session at 12:56 p.m. and reconvened in the Public Session at 2:25 p.m.

CARRIED**CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING****64** *It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the Board rise and report from the Private Session.***CARRIED****CONSIDERATION OF PRIVATE ITEM****65** *It was moved by Chairman Emmerson, seconded by Mr. Doobay that the Board adopt the following recommendation contained in the Report of the Chief of Police:***Human Resources**

1. That the Board appoint one civilian, pursuant to Section 31(1)(a) of the *Police Services Act*.

CARRIED**66 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 02-19. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Chairman Emmerson, seconded by Mr. Cooper that Bylaw No. 02-19, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 02-19 was read and enacted as follows:

"To confirm the proceedings of the Board at this meeting."

CARRIED

67 **ADJOURNMENT**

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:25 p.m.

Mafalda Avellino
Executive Director

Mayor Virginia Hackson
Chair

Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on March 27, 2019.

Accessible formats or communication supports are available upon request.

March 6, 2019

RECEIVED

Mafalda Avellino, Executive Director
York Regional Police Services Board
17250 Yonge Street
Newmarket, ON L3Y 6Z1

MAR 14 2019

York Regional Police Services Board

Signature

Dear Ms. Avellino:

Re: Appointments to Boards and Advisory Committees for the 2019-2022 Term

On February 28, 2019 Regional Council adopted the following recommendations:

1. Council appoint the following individuals to the York Region Accessibility Advisory Committee for the 2019 to 2022 term:
 - Cheryl Davies
 - Astley Dennis
 - Laurie Fortnum
 - Lindsey Gold
 - Kirsten Hill
 - David Hingsburger
 - Barry Martin
 - Sandy Palombo
 - Joann Simmons
 - Vito Spatafora
 - Angelo Tocco
 - Scott Wollin
2. Council appoint Regional Councillor Hamilton as Chair of the York Region Accessibility Advisory Committee for the 2019 to 2022 term.
3. Council appoint the following individuals to the Human Services Planning Board of York Region for the 2019 to 2022 term:

- Rebecca Shields, CEO, Canadian Mental Health Association
 - Kim Baker, CEO, Central Local Health Integration Network
 - David Stolte, Vice President, Strategy and Redevelopment, Mackenzie Health
 - Cecil Roach, Coordinating Superintendent of Education, Indigenous Education and Equity, York Region District School Board
 - Mary Battista, Superintendent of Education: School Leadership, York Catholic District School Board
 - Rhonda L. Lenton, President and Vice-Chancellor, York University
 - Pedro Barata, Senior Vice President, Community Impact and Strategy, United Way Greater Toronto
 - Medhat Mahdy, President and CEO, YMCA of Greater Toronto
 - Christina Bisanz, CEO, Community & Home Assistance to Seniors
 - Colleen Zakoor, Executive Director, Community Living Central York
 - Liora Sobel, Executive Director, Women's Centre of York Region
 - Christin Cullen, Executive Director, John Howard Society of York Region
 - Clovis Grant, CEO, 360°kids
 - Dean Rokos, Executive Director, York Hills Centre for Children, Youth and Families
 - Chunilall (Robin) Doobay, York Regional Police Services Board
 - Darryl Gray, Director of Education and Training, Toronto and Region Conservation Authority
 - Chief Eric Jolliffe, Chief of Police, York Regional Police
 - Al Wilson, Executive Director, Workforce Planning Board of York Region
 - Tracy Macgregor Walter, President and CEO, Newmarket Chamber of Commerce, Chamber of Commerce representative
 - Michael Braithwaite, CEO, Blue Door Shelters (effective March 18, 2019)
4. Council appoint Regional Councillor Heath and Rebecca Shields as Co-Chairs of the Human Services Planning Board of York Region for the 2019 to 2022 term.
5. Council appoint the following individuals to the Community Partnership Council for the 2019 to 2022 term:
- Patricia Cousins, CEO, Social Enterprise Canada
 - Deanne Kukulewich, Director, Immigrant Services and Community Programs, Catholic Community Services of York

- Ally Lui, Program Director, Centre for Immigrant and Community Services of Ontario
- Janet Hallett, Director Education Services, COSTI Immigrant Services
- Nella Iasci, Executive Director, Job Skills
- Karen McNeil, Senior Director Language Services, Centre for Education & Training
- Darryl Gray, Director Education and Training, Toronto and Region Conservation Authority
- Kim Coulter, President & CEO, JVS Toronto
- Noor Din, CEO, Human Endeavour
- Debroy Chan, Director, Immigrant Inclusion Strategies, Toronto Region Immigrant Employment Council
- Al Wilson, Executive Director, Workforce Planning Board of York Region
- Samantha Wainberg, Executive Director, York Region Arts Council
- Arslan Mahmood, Director, International Services, Seneca College - International Student Services
- Monica Anne Brennan, Manager Internationally Educated Professionals, York University - Bridging Program for IEPs
- Ricky Veerappan, Superintendent - Diversity, Equity and Inclusion Bureau, York Regional Police
- Rebecca Shields, CEO, Canadian Mental Health Association, York Region Branch
- Natalie Iuzzolino, Health Promoter, Vaughan Community Health Centre
- Ab Falconi, Director of Education, York Catholic District School Board
- Cecil Roach, Coordinating Superintendent of Education, Indigenous Education and Equity, York Region District School Board
- Karine Barrass, Community Liaison Officer for York Simcoe Orangeville and Durham Region, Conseil Scolaire Viamonde
- Rubaiyat Karim, Manager Community Investments, United Way Greater Toronto
- Ian Nyman, General Manager Employment, YMCA of Greater Toronto
- Alka Kumar, Citizen Member with Lived Experience
- Farhad Pourimohammad, Citizen Member with Lived Experience

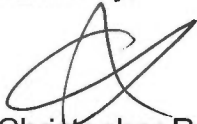
6. Council appoint Patricia Cousins as Co-Chair of the Community Partnership Council for the 2019 to 2022 term.

7. The Regional Clerk circulate this report to local municipalities, York Region Accessibility Advisory Committee, Human Services Planning Board of York Region, Community Partnership Council, and York Regional Police Services Board for information.

A copy of the staff report dated February 15, 2019 is enclosed for your information.

Please contact Lisa Gonsalves, Director, Strategies and Partnerships at 1-877-464-9675 ext. 72090 if you have any questions with respect to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Christopher Raynor', written over a faint, illegible stamp.

Christopher Raynor
Regional Clerk

Attachments

The Regional Municipality of York

Regional Council
February 28, 2019

Report of the Commissioner of Community and Health Services

Appointments to the York Region Accessibility Advisory Committee, the Human Services Planning Board of York Region and the Community Partnership Council for the 2019 – 2022 Term

1. Recommendations

1. Council appoint individuals listed in Private Attachment 1 to the York Region Accessibility Advisory Committee for the 2019 to 2022 term
2. Council appoint a member of York Regional Council as Chair of the York Region Accessibility Advisory Committee for the 2019 to 2022 term
3. Council appoint individuals listed in Private Attachment 2 to the Human Services Planning Board of York Region for the 2019 to 2022 term
4. Council appoint a member of York Regional Council and a member of the Human Services Planning Board of York Region as Co-Chairs for the 2019 to 2022 term
5. Council appoint individuals listed in Private Attachment 3 to the Community Partnership Council for the 2019 to 2022 term
6. Council appoint a member of the Community Partnership Council as Co-Chair for the 2019 to 2022 term
7. The Regional Clerk circulate this report to local municipalities, York Region Accessibility Advisory Committee, Human Services Planning Board of York Region, Community Partnership Council, and York Regional Police Services Board for information

2. Summary

This report recommends members for the York Region Accessibility Advisory Committee, Human Services Planning Board of York Region and Community Partnership Council for the 2019 to 2022 term. Names of individuals recommended are provided in Private Attachments 1, 2 and 3 as they involve personal matters about identifiable individuals.

Key Points:

- On November 30, 2018, the York Region Accessibility Advisory Committee, the Human Services Planning Board of York Region and the Community Partnership Council concluded their terms
- Recommended members meet the qualifications as outlined in each Committee's Terms of Reference and related legislated requirements

3. Background

The York Region Accessibility Advisory Committee's mandate is to advise Council and York Regional Police on accessibility standards

The *Accessibility for Ontarians with Disabilities Act, 2005* requires municipalities with a population over 10,000 to establish an accessibility advisory committee with a majority of members being people with disabilities. The mandate is to advise Council and York Regional Police on the requirements and implementation of accessibility standards, and the preparation of accessibility reports. Council approved the York Region Accessibility Advisory Committee's revised Terms of Reference on May 17, 2018.

The Human Services Planning Board of York Region's mandate is to enhance effectiveness and efficiency of human services in York Region

Council established the Human Services Planning Board of York Region in 2010. The Human Services Planning Board is a multi-sector collaborative of key human service agencies, non-profit organizations, government, private sector and community leaders. Its mandate is to work with community partners to build capacity and improve the effectiveness and efficiency of human services in York Region. On June 28, 2018, Council approved the Human Services Planning Board of York Region's revised Terms of Reference. Its mandate was expanded to act as the Advisory Committee to Council for preparation of a Community Safety and Well-being Plan as set out in the *Police Services Act, 1990* and to provide input in the development and delivery of integrated human services policies and programs.

The Community Partnership Council's mandate is to advise, support and collaborate with the Region on immigrant integration

In 2009 York Region was selected by the federal government to lead the Local Immigration Partnership initiative, which supports the settlement and integration of newcomers. Local Immigration Partnerships are required to establish a partnership council representative of the community. There are 77 Local Immigration Partnerships across Canada, with 35 in Ontario.

The Community Partnership Council includes diverse representation from government, settlement, language, employment, police, education, health and social services sectors. The mandate of the Community Partnership Council is to advise, support and collaborate with York Region on implementation of the 2017-2021 Newcomer Strategy. On June 28, 2018, Council approved the revised Terms of Reference to include newcomers with lived experience.

4. Analysis

Recommended members for the York Region Accessibility Advisory Committee meet requirements of the *Accessibility for Ontarians with Disabilities Act, 2005*

Under the Terms of Reference, the York Region Accessibility Advisory Committee is to have between seven to fifteen members from across the Region, including three members of Council and the Regional Chair as an ex-officio member. The majority of members must be residents of York Region with a range of disabilities, and representative of urban, urbanizing and rural areas of York Region.

On December 13, 2018 Council appointed the following members of Council to the 2019 – 2022 York Region Accessibility Advisory Committee:

- Regional Chair and CEO Wayne Emmerson (ex officio)
- Regional Councillor Don Hamilton, City of Markham
- Regional Councillor Carmine Perrelli, Town of Richmond Hill
- Regional Councillor Tom Vegh, Town of Newmarket

Seven current members are continuing their membership for another term, as permitted by the Terms of Reference. This leaves five positions to be filled.

The positions are filled through an application process. York Region residents with disabilities, or individuals who are part of a York Region organization that serves people with disabilities, are eligible to apply. Advertising and recruitment occurred in November 2018. Thirty applications were received from the community and fourteen individuals were interviewed.

The list of individuals recommended to Council for appointment to the 2019 to 2022 York Region Accessibility Advisory Committee is provided in Private Attachment 1.

The Terms of Reference require Council to appoint a Chair who is a member of Regional Council. The York Region Accessibility Advisory Committee will elect a Vice-Chair at its first meeting each year.

Recommended members for the Human Services Planning Board of York Region meet the requirements of an Advisory Committee under the *Police Services Act, 1990*

Under the Terms of Reference, the Human Services Planning Board of York Region has between seven and twenty-four members, including one to four members of Council. The Regional Chair serves as an ex-officio member.

On December 13, 2018, Council appointed the following members of Council to the 2019 to 2022 Human Services Planning Board of York Region:

- Regional Chair and CEO Wayne Emmerson (ex officio)
- Mayor John Taylor, Town of Newmarket
- Regional Councillor Ferri, City of Vaughan
- Regional Councillor Heath, City of Markham

Under the Terms of Reference, members must meet the advisory committee requirements of the *Police Services Act, 1990*, be senior decision makers from a wide range of human service sectors, be able to provide strategic advice, identify and implement partnerships, and be able to advocate for ongoing improvements to human services in York Region.

The *Police Services Act, 1990* is set to be repealed and replaced with the *Police Services Act, 2018* at a date to be named by the provincial government. Both Acts have same requirements for advisory committee membership for a community safety and well-being plan. However, status of the legislative agenda is currently unclear. In the event that future legislation does not require an advisory committee or a community safety and well-being plan, the Region will still proceed with preparing a community safety and well-being plan with advice from the Human Services Planning Board.

Twenty-three organizations/entities that met the requirements were reviewed by a selection committee comprised of the Regional Chair and CEO, the Chief Administrative Officer and the Commissioner of Community and Health Services, and were invited to participate on Human Services Planning Board for the 2019 to 2022 term.

A list of the twenty-three organizations and the representatives of each that are proposed to be appointed to the 2019 to 2022 Human Services Planning Board of York Region is provided in Private Attachment 2.

The Terms of Reference requires Council to appoint two Co-Chairs from the members of the Human Services Planning Board of York Region:

- One Co-Chair who is a member of Regional Council
- One Co-Chair who is a community member. The recommended community member Co-Chair is provided in Private Attachment 2.

Recommended members for the Community Partnership Council meet federal government requirements

Under the Terms of Reference, the Community Partnership Council has a minimum of 12 members and no maximum, including one member of Council, and the Regional Chair as an ex-officio member.

On December 13, 2018, Council appointed Mayor Scarpitti as Regional Council member and Co-Chair.

Community members include service providers from the settlement, employment, police, education, health and social services sectors, the Francophone community, and newcomers with lived experience.

Twenty-five organizations/entities that met the requirements were reviewed by a selection committee comprised of the Regional Chair and CEO, the Chief Administrative Officer and the Commissioner of Community and Health Services, and were invited to participate on Community Partnership Council for the 2019 to 2022 term.

A list of the twenty-five organizations and the representatives of each that are proposed to be appointed to the 2019 to 2022 Community Partnership Council is provided in Private Attachment 3.

In addition to Mayor Scarpitti, Council must appoint a second Co-Chair who is a community member of the Community Partnership Council. The recommended community member Co-Chair is provided in Private Attachment 3.

5. Financial

Costs associated with appointment of members to the York Region Accessibility Advisory Committee, the Human Services Planning Board of York Region and the Community Partnership Council are included in the proposed 2019 Community and Health Services operating budget. Funding for 2019 includes \$163,000 from Immigration, Refugees, and Citizenship Canada to support the Community Partnership Council.

6. Local Impact

The York Region Accessibility Advisory Committee, Human Services Planning Board of York Region and Community Partnership Council connect organizations across multiple sectors to improve outcomes for residents of York Region, including people living in low income, newcomers, and those with disabilities. In selecting proposed committee members, consideration was given to local municipal representation, community diversity and specific experience and qualifications as set out in each terms of reference.

7. Conclusion

The York Region Accessibility Advisory Committee, the Human Services Planning Board of York Region and the Community Partnership Council play integral roles in helping advance the Region's vision of strong, caring and safe communities. The proposed members for the 2019 to 2022 term of each of these committees meet all membership requirements and will build on the strengths and successes of previous terms. Together their mandates support the Region's commitment to inclusion and accessibility, excellent customer experience, and community health, safety and well-being.

For more information on this report, please contact Lisa Gonsalves, Director, Strategies and Partnerships at 1-877-464-9675 ext. 72090. Accessible formats or communication supports are available upon request.

Recommended by:

Katherine Chislett
Commissioner of Community and Health Services

Approved for Submission:

Bruce Macgregor
Chief Administrative Officer

February 15, 2019
Private Attachments (3)
9118385

March 6, 2019

RECEIVED

MAR 14 2019

Mafalda Avellino
Executive Director
The Regional Municipality of York Police Services Board
17250 Yonge Street
Newmarket, ON L3Y 6Z1

York Regional Police Services Board

Signature

Dear Ms. Avellino:

Re: 2019 York Regional Police Operating and Capital Budgets

On February 28, 2019 Regional Council received your communications dated November 7, 2018 and February 19, 2019, and adopted the following recommendations:

1. Council approve the 2019 to 2023 Strategic Plan (Attachment 1).
2. Council approve the operating and capital budgets as follows:
 - a) The 2019 operating budget tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as amended:
 - i. To reduce the tax levy increase to 2.96%
 - ii. With a further 1% increase for roads acceleration, for a total 2019 tax levy increase of 3.96%
 - b) The 2019 capital expenditures and Capital Spending Authority by program group detailed in the 2019 to 2022 Budget book, as summarized in Attachment 3, and the authority to reallocate funding between projects in a program group as detailed in this report.
 - c) The 2019 capital expenditures and Capital Spending Authority by project detailed in the 2019 to 2022 Budget book, as detailed in the 2019 to 2022 Budget book tabled on January 31, 2019.

3. Council endorse the 2020 to 2022 operating outlook tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as summarized in Attachment 2, and amend the tax levy requirements to result in an annual tax levy increase of 2.96% from 2020 to 2022, including the 1% annual contribution for Roads Capital Acceleration Reserve.
4. Council approve debt authority and reserve items as follows:
 - a) Incremental debt authority of \$207.65 million required for 2019 Capital Spending Authority by project as specified in Column (B) of Attachment 4.
 - b) Total debt authority for capital projects up to the amounts specified in Column (C) of Attachment 4 in accordance with the Capital Financing and Debt Policy.
 - c) Approve a contribution of \$133.3 million to the Sinking Fund Reserve for the purpose of meeting the Region's 2019 sinking fund obligations.
 - d) Authorize the funding of capital projects that have been previously approved for debt financing from reserves where there are sufficient funds available and, in the opinion of the Commissioner of Finance and Regional Treasurer, it is prudent to do so.
5. Council endorse the reconciliation of the 2019 Budget to the full accrual basis of accounting, as required under Ontario Regulation 284/09, as summarized in the Budget book and amended to reflect the changes to the operating budget noted in Recommendations 2(a) and 3.
6. Council authorize the Commissioner of Finance and Regional Treasurer to:
 - a) Make any necessary adjustments within the total approved budget to reflect organizational changes and any other reallocation of costs.
 - b) Accept and adjust the budget for new provincial and/or federal funding provided there is no tax levy impact.
 - c) Apply for new provincial and/or federal funding provided there is no tax levy impact and capital funding is for projects within the ten-year capital plan.
7. The final budget book be updated to reflect the changes noted in Recommendations 2(a), 3 and 5.

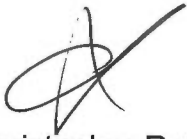
Council also adopted the following additional recommendations specific to the Roads Capital Acceleration Reserve:

1. Council approve the creation of the Roads Capital Acceleration Reserve to advance priority growth-related capital projects.

2. The reserve be funded by a 1% tax levy contribution in 2019, and future tax levy contributions of up to 1% per year between 2020-2022, conditional on the overall tax levy increase not exceeding 2.96% in any given year, and the transfer of \$82.7 million from the Debt Reduction Reserve in 2022.

These decisions were developed through a number of recorded votes which are attached for your information. Also attached is a copy of the original staff report.

Sincerely,

A handwritten signature in black ink, appearing to be 'CR', written over a faint circular stamp or watermark.

Christopher Raynor
Regional Clerk

Attachments

2019 to 2023 Strategic Plan and 2019 to 2022 Regional Budget

On February 28, 2019 Regional Council considered the report dated February 21, 2019 from the Commissioner* of Finance and Regional Treasurer and the additional proposed wording** from the presentation by the Chief Administrative Officer and made the following decisions:

Moved by Mayor Hackson

Seconded by Mayor Bevilacqua

That Council adopt the recommendations contained in this report as they pertain to the York Regional Police budget, as revised by the resolution of the York Regional Police Services Board dated February 27, 2019 (refer to Item F.3).

A recorded vote on the adoption of the motion was:

For: Barrow, Bevilacqua, DiPaola, Emmerson, Grossi, Hackson, Heath, Jackson, Jones, Li, Lovatt, Mrakas, Pellegrini, Perrelli, Rosati, Scarpitti, Taylor (17)

Against: Hamilton (1)

Absent: Ferri, Vegh (2)

Carried

Mayor Quirk did not take part in the discussion of or vote on this item as she declared a conflict of interest with regard to York Regional Police.

(See Items B and F.3.)

Moved by Regional Councillor Hamilton

Seconded by Regional Councillor Li

That Council refer consideration of the 2019 to 2023 Strategic Plan and 2019 to 2022 Regional Budget to the March 21, 2019 Council meeting.

A recorded vote on the adoption of the motion was:

For: Hamilton, Li, Mrakas (3)

Against: Barrow, Bevilacqua, DiPaola, Emmerson, Grossi, Hackson, Heath, Jackson, Jones, Lovatt, Pellegrini, Perrelli, Quirk, Rosati, Scarpitti, Taylor (16)

Absent: Ferri, Vegh (2)

Defeated

Moved by Mayor Barrow
Seconded by Regional Councillor Grossi

That Council adopt recommendation 2(a)(i) as follows:

2. Council approve the operating and capital budgets as follows:
 - a) The 2019 operating budget tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as amended:
 - i. *To reduce the tax levy increase to 2.96%*

A recorded vote on the adoption of the motion was:

For: Barrow, Bevilacqua, DiPaola, Emmerson, Grossi, Hackson, Heath, Jackson, Jones, Lovatt, Mrakas, Pellegrini, Perrelli, Quirk, Rosati, Scarpitti, Taylor (17)

Against: Hamilton, Li (2)

Absent: Ferri, Vegh (2)

Carried

Moved by Mayor Scarpitti
Seconded by Mayor Bevilacqua

That Council adopt recommendation 2(a)(ii) as follows:

2. Council approve the operating and capital budgets as follows:
 - a) The 2019 operating budget tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as amended:
 - ii. *With a further 1% increase for roads acceleration, for a total 2019 tax levy increase of 3.96%*

A recorded vote on the adoption of the motion was:

For: Barrow, Bevilacqua, DiPaola, Emmerson, Grossi, Hackson, Heath, Jackson, Jones, Li, Lovatt, Pellegrini, Perrelli, Quirk, Rosati, Scarpitti, (16)

Against: Hamilton, Mrakas, Taylor (3)

Absent: Ferri, Vegh (2)

Carried

Council recessed at 12:17 p.m. and reconvened at 1 p.m. with all members in attendance except for: M. Bevilacqua, J. DiPaola, M. Ferri, R. Grossi, C. Perrelli and T. Vegh.

Moved by Mayor Taylor

Seconded by Mayor Mrakas

That recommendation 3 be amended to delete "*including the 1% annual contribution for roads acceleration reserve.*"

A recorded vote on the adoption of the motion was:

For: Li, Mrakas, Taylor (3)

Against: Barrow, Emmerson, Hackson, Hamilton, Heath, Jackson, Jones, Lovatt, Pellegrini, Quirk, Rosati, Scarpitti (12)

Absent: Bevilacqua, DiPaola, Ferri, Grossi, Perrelli, Vegh (6)

Carried

Moved by Mayor Barrow

Seconded by Mayor Pellegrini

That Council adopt recommendations 2 to 7 as follows:

2. Council approve the operating and capital budgets as follows:

a) The 2019 operating budget tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as amended:

i. To reduce the tax levy increase to 2.96%

ii. With a further 1% increase for roads acceleration, for a total 2019 tax levy increase of 3.96%

b) The 2019 capital expenditures and Capital Spending Authority by program group detailed in the 2019 to 2022 Budget book, as summarized in Attachment 3, and the authority to reallocate funding between projects in a program group as detailed in this report.

c) The 2019 capital expenditures and Capital Spending Authority by project detailed in the 2019 to 2022 Budget book, as detailed in the 2019 to 2022 Budget book tabled on January 31, 2019.

3. Council endorse the 2020 to 2022 operating outlook tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as summarized in Attachment 2, and amend the tax levy requirements to result in an annual tax levy increase of 2.96% from 2020 to 2022, including the 1% annual contribution for Roads Capital Acceleration Reserve.

4. Council approve debt authority and reserve items as follows:
 - a) Incremental debt authority of \$207.65 million required for 2019 Capital Spending Authority by project as specified in Column (B) of Attachment 4.
 - b) Total debt authority for capital projects up to the amounts specified in Column (C) of Attachment 4 in accordance with the Capital Financing and Debt Policy.
 - c) Approve a contribution of \$133.3 million to the Sinking Fund Reserve for the purpose of meeting the Region's 2019 sinking fund obligations.
 - d) Authorize the funding of capital projects that have been previously approved for debt financing from reserves where there are sufficient funds available and, in the opinion of the Commissioner of Finance and Regional Treasurer, it is prudent to do so.
5. Council endorse the reconciliation of the 2019 Budget to the full accrual basis of accounting, as required under Ontario Regulation 284/09, as summarized in the Budget book and amended to reflect the changes to the operating budget noted in Recommendations 2(a) and 3.
6. Council authorize the Commissioner of Finance and Regional Treasurer to:
 - a) Make any necessary adjustments within the total approved budget to reflect organizational changes and any other reallocation of costs.
 - b) Accept and adjust the budget for new provincial and/or federal funding provided there is no tax levy impact.
 - c) Apply for new provincial and/or federal funding provided there is no tax levy impact and capital funding is for projects within the ten-year capital plan.
7. The final budget book be updated to reflect the changes noted in Recommendations 2(a), 3 and 5.

A recorded vote on the adoption of the motion was:

For: Barrow, Emmerson, Hackson, Hamilton, Heath, Jackson, Jones, Lovatt, Pellegrini, Quirk, Rosati, Scarpitti (12)

Against: Li, Mrakas, Taylor (3)

Absent: Bevilacqua, DiPaola, Ferri, Grossi, Perrelli, Vegh (6)

Carried

Moved by Mayor Barrow
Seconded by Mayor Pellegrini

That Council adopt recommendation 1 as follows:

1. Council approve the 2019 to 2023 Strategic Plan (Attachment 1).

Carried

Moved by Regional Councillor Jackson
Seconded by Mayor Pellegrini

That Council adopt the following additional recommendations specific to the Roads Capital Acceleration Reserve:

1. Council approve the creation of the Roads Capital Acceleration Reserve to advance priority growth-related capital projects.
2. The reserve be funded by a 1% tax levy contribution in 2019, and future tax levy contributions of up to 1% per year between 2020-2022, conditional on the overall tax levy increase not exceeding 2.96% in any given year, and the transfer of \$82.7 million from the Debt Reduction Reserve in 2022.

Carried

The Regional Municipality of York

Committee of the Whole
Finance and Administration
February 21, 2019

Report of the Commissioner of Finance

2019 to 2022 Budget – York Regional Police

1. Recommendations

1. Committee of the Whole recommends the budget as submitted for York Regional Police as follows:
 - a. The 2019 operating budget and 2020 to 2022 operating outlook as summarized in Attachment 1
 - b. The 2019 capital expenditures and the 2019 Capital Spending Authority, as summarized in Attachment 2.
2. The recommended budget be consolidated by the Commissioner of Finance and Regional Treasurer for consideration for Council approval on February 28, 2019.

2. Summary

This report provides a summary of the 2019 to 2022 Operating and Capital Budget for York Regional Police for consideration by Committee. Details of the budget can be found in the 2019 to 2022 Budget book.

Key Points:

- The 2019 proposed gross operating expenditures for York Regional Police is \$371.1 million, which is 15.9% of total Regional operating expenditures.
- The proposed net operating budget is \$337.1 million, or 29.8% of the Region's net expenditures after non-tax revenues of \$34.0 million.
- The capital budget proposes \$33.5 million in 2019, or 3.9% of the total proposed capital budget for the Region, and Capital Spending Authority of \$62.5 million.

3. Background

The budget was tabled on January 31, 2019

The proposed 2019 to 2022 Operating and Capital Budget was tabled with Council on January 31, 2019. It was received and referred to the February meetings of Committee of the Whole for consideration and recommendation.

The 2019 to 2022 Budget Timeline report, approved by Council on May 17, 2018, indicated that the tabled budget be reviewed at the Committee of the Whole meetings in February, with final 2019 budget approval by Council scheduled for February 2019.

The multi-year operating budget includes an outlook for 2020 to 2022

The operating budget presented on January 31, 2019 includes the proposed 2019 budget and an outlook for 2020 to 2022. The outlook will be reviewed annually through the budget process. Each year Council will consider the proposed budget for the upcoming year and the outlook for the remaining years of Council's term.

For the 2019 to 2022 budget, Council is asked to approve the 2019 proposed operating budget and endorse the 2020 to 2022 outlook.

Multi-year commitments for capital projects are proposed as part of the budget process

Many capital projects span several years of planning, design and construction, requiring multi-year spending authority.

Capital Spending Authority is requested for projects with contractual and other clear or certain multi-year commitments. As in previous years, Council is asked to approve the proposed capital expenditures and funding for 2019 and the multi-year Capital Spending Authority.

4. Analysis

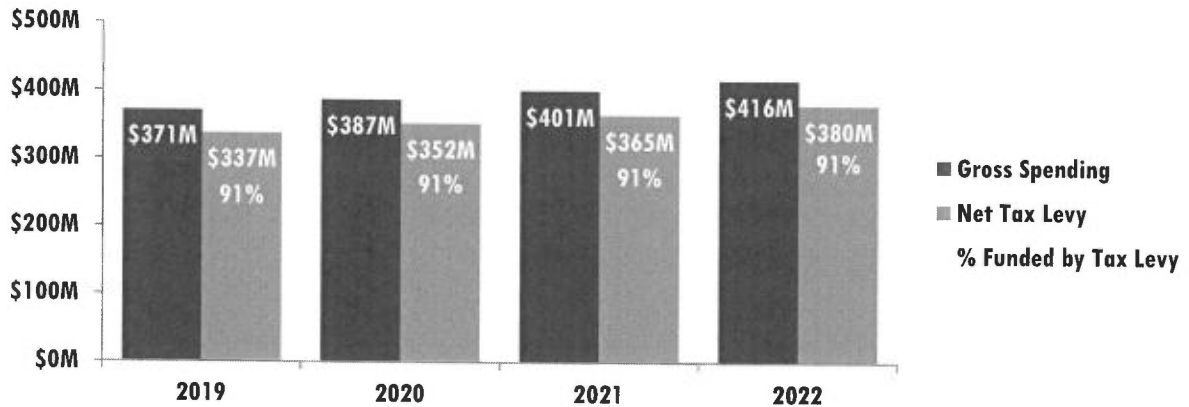
OPERATING BUDGET

Approval of 2019 gross expenditures of \$371.1 million and net expenditures of \$337.1 million is requested

The budget includes both gross operating expenditures, or total budget, and net expenditures, which correspond to the portion of the budget paid for by the tax levy. Non-tax revenues fund the difference. For York Regional Police, non-tax revenues come from grants and subsidies, fees and charges, development charges, third party recoveries, and reserves.

The 2019 proposed gross operating expenditures for York Regional Police are \$371.1 million, or 15.9% of total Regional expenditures. The proposed 2019 net expenditures of \$337.1 million is 29.8%. York Regional Police is largely funded by tax levy, resulting in 91% of the 2019 gross expenditures funded by tax levy as shown in Figure 1 below.

Figure 1
2019 to 2022 Gross and Net Operating Expenditures



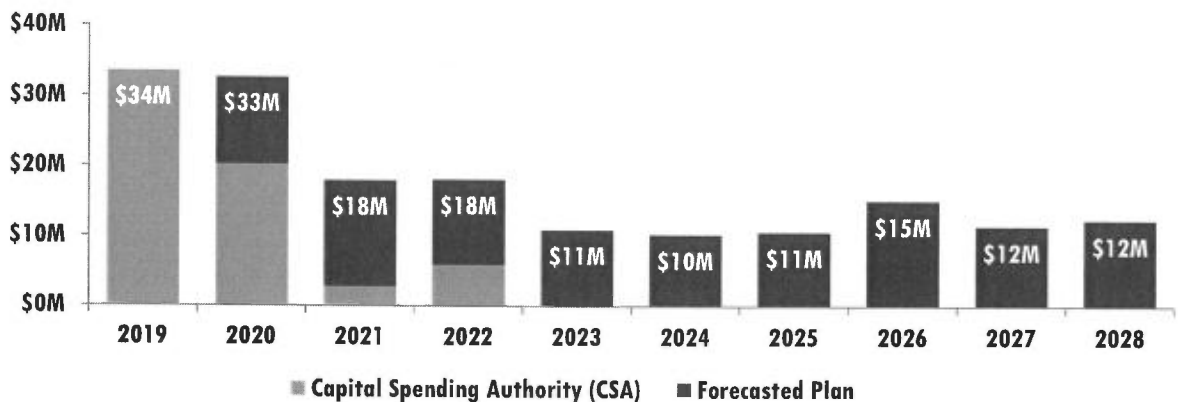
CAPITAL BUDGET

Approval of 2019 capital expenditures of \$33.5 million and Capital Spending Authority of \$62.5 million is requested

The capital budget includes infrastructure projects in support of growth, and rehabilitation and replacement of existing infrastructure.

The proposed Capital Spending Authority for York Regional Police is \$62.5 million as shown below in Figure 2, or 2.8% of the total Capital Spending Authority.

Figure 2
Ten-Year Capital Plan and Capital Spending Authority (CSA)



Attachment 2 summarizes the Capital Spending Authority by program and shows the associated funding sources for York Regional Police. Details on the individual projects are available in the 2019 to 2022 Budget book starting on page 275.

The proposed budget supports the proposed 2019 to 2023 Strategic Plan

The budget for York Regional Police supports the Healthy Communities community result areas of the proposed 2019 to 2023 Strategic Plan. More information is provided in the 2019 to 2022 Budget book.

5. Financial

The proposed 2019 net operating budget for York Regional Police totals \$337.1 million, as summarized in Attachment 1.

The proposed 2019 capital budget of \$33.5 million and 2019 Capital Spending Authority with an associated multi-year commitment of \$62.5 million are summarized in Attachment 2. Expenditures not identified as part of Capital Spending Authority but contained within the Ten-Year Capital Plan are provided in the budget book for planning purposes and may be brought forward for formal approval in subsequent budget years.

6. Local Impact

The Region's budget supports a wide range of public services that support and benefit residents and local economies. The Region works with its local municipal partners to develop many Regional programs and services. Local needs and impacts are an important consideration in delivering effective and efficient services for a growing population.

7. Conclusion

This report sets out the proposed 2019 operating and capital budgets and the 2020 to 2022 outlook for York Regional Police. To facilitate completion of the budget process, it is recommended that the Committee's recommendations be forwarded to Council for consideration on February 28, 2019.

For more information on this report, please contact Kelly Strueby, Director, Office of the Budget at 1-877-464-9675 ext. 71611. Accessible formats or communication supports are available upon request.

Recommended by:

Laura Mirabella, FCPA, FCA

Commissioner of Finance and Regional Treasurer

Approved for Submission:

Bruce Macgregor

Chief Administrative Officer

February 4, 2019

Attachments (2)

9051103

2019 to 2022 Operating Budget for York Regional Police

(in \$000s)	Page No.	2019 Proposed		2020 Outlook		2021 Outlook		2022 Outlook	
		Gross	Net	Gross	Net	Gross	Net	Gross	Net
York Regional Police	160	371,109	337,135	387,027	351,844	400,749	364,948	416,324	379,902
Total		371,109	337,135	387,027	351,844	400,749	364,948	416,324	379,902

2019 Capital Expenditures and Capital Spending Authority (CSA) for York Regional Police

York Regional Police	Page No.	2019 \$000s	2019 CSA \$000s
Program Expenditures:			
York Regional Police	163	33,517	62,480
Funding Sources:			
Development Charge Reserve	163	15,226	31,342
Asset Replacement Reserve	163	6,493	7,273
Debt Reduction Reserve	163	11,626	23,388
Program Specific Reserves	163	93	93
Other Recoveries	163	79	384
Planned Debenture Proceeds	163	-	-
Total Funding Sources		33,517	62,480

March 6, 2019

RECEIVED

Mafalda Avellino
Executive Director
York Regional Police Services Board
17250 Yonge Street
Newmarket, ON L3Y 6Z1

MAR 14 2019

York Regional Police Services Board

Signature

Dear Ms. Avellino:

Re: York Regional Police 2019 and Outlook Years Police Operating Budget Update

On February 28, 2019 Regional Council received your communication dated February 27, 2019.

Council also adopted the following recommendations as they pertain to the York Regional Police budget, as revised by the resolution of the York Regional Police Services Board dated February 27, 2019.

1. Council approve the 2019 to 2023 Strategic Plan (Attachment 1).
2. Council approve the operating and capital budgets as follows:
 - a) The 2019 operating budget tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as amended:
 - i. To reduce the tax levy increase to 2.96%
 - ii. With a further 1% increase for roads acceleration, for a total 2019 tax levy increase of 3.96%
 - b) The 2019 capital expenditures and Capital Spending Authority by program group detailed in the 2019 to 2022 Budget book, as summarized in Attachment 3, and the authority to reallocate funding between projects in a program group as detailed in this report.
 - c) The 2019 capital expenditures and Capital Spending Authority by project detailed in the 2019 to 2022 Budget book, as detailed in the 2019 to 2022 Budget book tabled on January 31, 2019.

3. Council endorse the 2020 to 2022 operating outlook tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as summarized in Attachment 2, and amend the tax levy requirements to result in an annual tax levy increase of 2.96% from 2020 to 2022, including the 1% annual contribution for Roads Capital Acceleration Reserve.
4. Council approve debt authority and reserve items as follows:
 - a) Incremental debt authority of \$207.65 million required for 2019 Capital Spending Authority by project as specified in Column (B) of Attachment 4.
 - b) Total debt authority for capital projects up to the amounts specified in Column (C) of Attachment 4 in accordance with the Capital Financing and Debt Policy.
 - c) Approve a contribution of \$133.3 million to the Sinking Fund Reserve for the purpose of meeting the Region's 2019 sinking fund obligations.
 - d) Authorize the funding of capital projects that have been previously approved for debt financing from reserves where there are sufficient funds available and, in the opinion of the Commissioner of Finance and Regional Treasurer, it is prudent to do so.
5. Council endorse the reconciliation of the 2019 Budget to the full accrual basis of accounting, as required under Ontario Regulation 284/09, as summarized in the Budget book and amended to reflect the changes to the operating budget noted in Recommendations 2(a) and 3.
6. Council authorize the Commissioner of Finance and Regional Treasurer to:
 - a) Make any necessary adjustments within the total approved budget to reflect organizational changes and any other reallocation of costs.
 - b) Accept and adjust the budget for new provincial and/or federal funding provided there is no tax levy impact.
 - c) Apply for new provincial and/or federal funding provided there is no tax levy impact and capital funding is for projects within the ten-year capital plan.
7. The final budget book be updated to reflect the changes noted in Recommendations 2(a), 3 and 5.

Council also adopted the following additional recommendations specific to the Roads Capital Acceleration Reserve:

1. Council approve the creation of the Roads Capital Acceleration Reserve to advance priority growth-related capital projects.
2. The reserve be funded by a 1% tax levy contribution in 2019, and future tax levy contributions of up to 1% per year between 2020-2022, conditional on the overall tax levy increase not exceeding 2.96% in any given year, and the transfer of \$82.7 million from the Debt Reduction Reserve in 2022.

These decisions were developed through a number of recorded votes which are attached for your information. Also attached is a copy of the original staff report.

Sincerely,



Christopher Raynor
Regional Clerk

Attachments

2019 to 2023 Strategic Plan and 2019 to 2022 Regional Budget

On February 28, 2019 Regional Council considered the report dated February 21, 2019 from the Commissioner of Finance and Regional Treasurer and the additional proposed wording from the presentation by the Chief Administrative Officer and made the following decisions:

Moved by Mayor Hackson

Seconded by Mayor Bevilacqua

That Council adopt the recommendations contained in this report as they pertain to the York Regional Police budget, as revised by the resolution of the York Regional Police Services Board dated February 27, 2019 (refer to Item F.3).

A recorded vote on the adoption of the motion was:

For: Barrow, Bevilacqua, DiPaola, Emmerson, Grossi, Hackson, Heath, Jackson, Jones, Li, Lovatt, Mrakas, Pellegrini, Perrelli, Rosati, Scarpitti, Taylor (17)

Against: Hamilton (1)

Absent: Ferri, Vegh (2)

Carried

Mayor Quirk did not take part in the discussion of or vote on this item as she declared a conflict of interest with regard to York Regional Police.

(See Items B and F.3.)

Moved by Regional Councillor Hamilton

Seconded by Regional Councillor Li

That Council refer consideration of the 2019 to 2023 Strategic Plan and 2019 to 2022 Regional Budget to the March 21, 2019 Council meeting.

A recorded vote on the adoption of the motion was:

For: Hamilton, Li, Mrakas (3)

Against: Barrow, Bevilacqua, DiPaola, Emmerson, Grossi, Hackson, Heath, Jackson, Jones, Lovatt, Pellegrini, Perrelli, Quirk, Rosati, Scarpitti, Taylor (16)

Absent: Ferri, Vegh (2)

Defeated

Moved by Mayor Barrow
Seconded by Regional Councillor Grossi

That Council adopt recommendation 2(a)(i) as follows:

2. Council approve the operating and capital budgets as follows:

a) The 2019 operating budget tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as amended:

i. To reduce the tax levy increase to 2.96%

A recorded vote on the adoption of the motion was:

For: Barrow, Bevilacqua, DiPaola, Emmerson, Grossi, Hackson, Heath, Jackson, Jones, Lovatt, Mrakas, Pellegrini, Perrelli, Quirk, Rosati, Scarpitti, Taylor (17)

Against: Hamilton, Li (2)

Absent: Ferri, Vegh (2)

Carried

Moved by Mayor Scarpitti
Seconded by Mayor Bevilacqua

That Council adopt recommendation 2(a)(ii) as follows:

2. Council approve the operating and capital budgets as follows:

a) The 2019 operating budget tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as amended:

ii. With a further 1% increase for roads acceleration, for a total 2019 tax levy increase of 3.96%

A recorded vote on the adoption of the motion was:

For: Barrow, Bevilacqua, DiPaola, Emmerson, Grossi, Hackson, Heath, Jackson, Jones, Li, Lovatt, Pellegrini, Perrelli, Quirk, Rosati, Scarpitti, (16)

Against: Hamilton, Mrakas, Taylor (3)

Absent: Ferri, Vegh (2)

Carried

Council recessed at 12:17 p.m. and reconvened at 1 p.m. with all members in attendance except for: M. Bevilacqua, J. DiPaola, M. Ferri, R. Grossi, C. Perrelli and T. Vegh.

Moved by Mayor Taylor

Seconded by Mayor Mrakas

That recommendation 3 be amended to delete "*including the 1% annual contribution for roads acceleration reserve.*"

A recorded vote on the adoption of the motion was:

For: Li, Mrakas, Taylor (3)

Against: Barrow, Emmerson, Hackson, Hamilton, Heath, Jackson, Jones, Lovatt, Pellegrini, Quirk, Rosati, Scarpitti (12)

Absent: Bevilacqua, DiPaola, Ferri, Grossi, Perrelli, Vegh (6)

Carried

Moved by Mayor Barrow

Seconded by Mayor Pellegrini

That Council adopt recommendations 2 to 7 as follows:

2. Council approve the operating and capital budgets as follows:
 - a) The 2019 operating budget tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as amended:
 - i. To reduce the tax levy increase to 2.96%
 - ii. With a further 1% increase for roads acceleration, for a total 2019 tax levy increase of 3.96%
 - b) The 2019 capital expenditures and Capital Spending Authority by program group detailed in the 2019 to 2022 Budget book, as summarized in Attachment 3, and the authority to reallocate funding between projects in a program group as detailed in this report.
 - c) The 2019 capital expenditures and Capital Spending Authority by project detailed in the 2019 to 2022 Budget book, as detailed in the 2019 to 2022 Budget book tabled on January 31, 2019.
3. Council endorse the 2020 to 2022 operating outlook tabled on January 31, 2019 detailed in the 2019 to 2022 Budget book, as summarized in Attachment 2, and amend the tax levy requirements to result in an annual tax levy increase of 2.96% from 2020 to 2022, including the 1% annual contribution for Roads Capital Acceleration Reserve.

4. Council approve debt authority and reserve items as follows:
 - a) Incremental debt authority of \$207.65 million required for 2019 Capital Spending Authority by project as specified in Column (B) of Attachment 4.
 - b) Total debt authority for capital projects up to the amounts specified in Column (C) of Attachment 4 in accordance with the Capital Financing and Debt Policy.
 - c) Approve a contribution of \$133.3 million to the Sinking Fund Reserve for the purpose of meeting the Region's 2019 sinking fund obligations.
 - d) Authorize the funding of capital projects that have been previously approved for debt financing from reserves where there are sufficient funds available and, in the opinion of the Commissioner of Finance and Regional Treasurer, it is prudent to do so.
5. Council endorse the reconciliation of the 2019 Budget to the full accrual basis of accounting, as required under Ontario Regulation 284/09, as summarized in the Budget book and amended to reflect the changes to the operating budget noted in Recommendations 2(a) and 3.
6. Council authorize the Commissioner of Finance and Regional Treasurer to:
 - a) Make any necessary adjustments within the total approved budget to reflect organizational changes and any other reallocation of costs.
 - b) Accept and adjust the budget for new provincial and/or federal funding provided there is no tax levy impact.
 - c) Apply for new provincial and/or federal funding provided there is no tax levy impact and capital funding is for projects within the ten-year capital plan.
7. The final budget book be updated to reflect the changes noted in Recommendations 2(a), 3 and 5.

A recorded vote on the adoption of the motion was:

For: Barrow, Emmerson, Hackson, Hamilton, Heath, Jackson, Jones, Lovatt, Pellegrini, Quirk, Rosati, Scarpitti (12)

Against: Li, Mrakas, Taylor (3)

Absent: Bevilacqua, DiPaola, Ferri, Grossi, Perrelli, Vegh (6)

Carried

Moved by Mayor Barrow
Seconded by Mayor Pellegrini

That Council adopt recommendation 1 as follows:

1. Council approve the 2019 to 2023 Strategic Plan (Attachment 1).

Carried

Moved by Regional Councillor Jackson
Seconded by Mayor Pellegrini

That Council adopt the following additional recommendations specific to the Roads Capital Acceleration Reserve:

1. Council approve the creation of the Roads Capital Acceleration Reserve to advance priority growth-related capital projects.
2. The reserve be funded by a 1% tax levy contribution in 2019, and future tax levy contributions of up to 1% per year between 2020-2022, conditional on the overall tax levy increase not exceeding 2.96% in any given year, and the transfer of \$82.7 million from the Debt Reduction Reserve in 2022.

Carried

The Regional Municipality of York

Committee of the Whole
Finance and Administration
February 21, 2019

Report of the Commissioner of Finance

2019 to 2022 Budget – York Regional Police

1. Recommendations

1. Committee of the Whole recommends the budget as submitted for York Regional Police as follows:
 - a. The 2019 operating budget and 2020 to 2022 operating outlook as summarized in Attachment 1
 - b. The 2019 capital expenditures and the 2019 Capital Spending Authority, as summarized in Attachment 2.
2. The recommended budget be consolidated by the Commissioner of Finance and Regional Treasurer for consideration for Council approval on February 28, 2019.

2. Summary

This report provides a summary of the 2019 to 2022 Operating and Capital Budget for York Regional Police for consideration by Committee. Details of the budget can be found in the 2019 to 2022 Budget book.

Key Points:

- The 2019 proposed gross operating expenditures for York Regional Police is \$371.1 million, which is 15.9% of total Regional operating expenditures.
- The proposed net operating budget is \$337.1 million, or 29.8% of the Region's net expenditures after non-tax revenues of \$34.0 million.
- The capital budget proposes \$33.5 million in 2019, or 3.9% of the total proposed capital budget for the Region, and Capital Spending Authority of \$62.5 million.

3. Background

The budget was tabled on January 31, 2019

The proposed 2019 to 2022 Operating and Capital Budget was tabled with Council on January 31, 2019. It was received and referred to the February meetings of Committee of the Whole for consideration and recommendation.

The 2019 to 2022 Budget Timeline report, approved by Council on May 17, 2018, indicated that the tabled budget be reviewed at the Committee of the Whole meetings in February, with final 2019 budget approval by Council scheduled for February 2019.

The multi-year operating budget includes an outlook for 2020 to 2022

The operating budget presented on January 31, 2019 includes the proposed 2019 budget and an outlook for 2020 to 2022. The outlook will be reviewed annually through the budget process. Each year Council will consider the proposed budget for the upcoming year and the outlook for the remaining years of Council's term.

For the 2019 to 2022 budget, Council is asked to approve the 2019 proposed operating budget and endorse the 2020 to 2022 outlook.

Multi-year commitments for capital projects are proposed as part of the budget process

Many capital projects span several years of planning, design and construction, requiring multi-year spending authority.

Capital Spending Authority is requested for projects with contractual and other clear or certain multi-year commitments. As in previous years, Council is asked to approve the proposed capital expenditures and funding for 2019 and the multi-year Capital Spending Authority.

4. Analysis

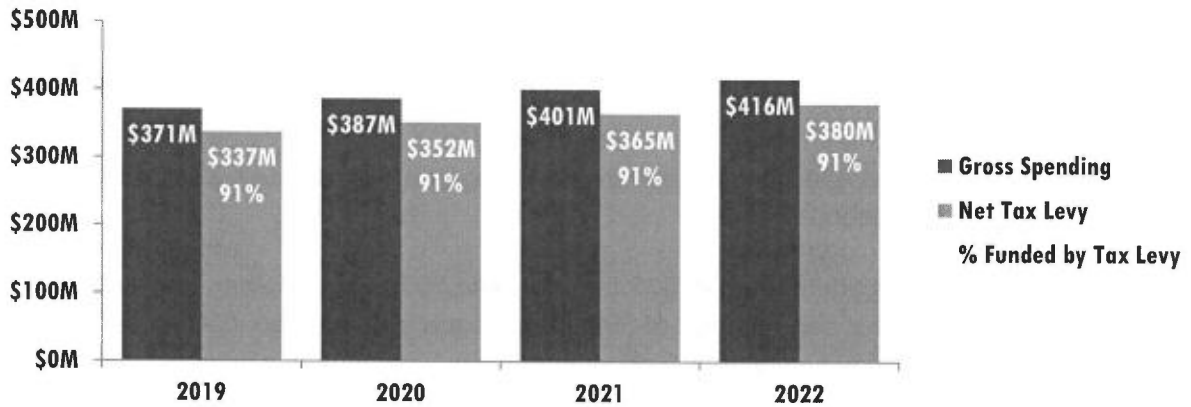
OPERATING BUDGET

Approval of 2019 gross expenditures of \$371.1 million and net expenditures of \$337.1 million is requested

The budget includes both gross operating expenditures, or total budget, and net expenditures, which correspond to the portion of the budget paid for by the tax levy. Non-tax revenues fund the difference. For York Regional Police, non-tax revenues come from grants and subsidies, fees and charges, development charges, third party recoveries, and reserves.

The 2019 proposed gross operating expenditures for York Regional Police are \$371.1 million, or 15.9% of total Regional expenditures. The proposed 2019 net expenditures of \$337.1 million is 29.8%. York Regional Police is largely funded by tax levy, resulting in 91% of the 2019 gross expenditures funded by tax levy as shown in Figure 1 below.

Figure 1
2019 to 2022 Gross and Net Operating Expenditures



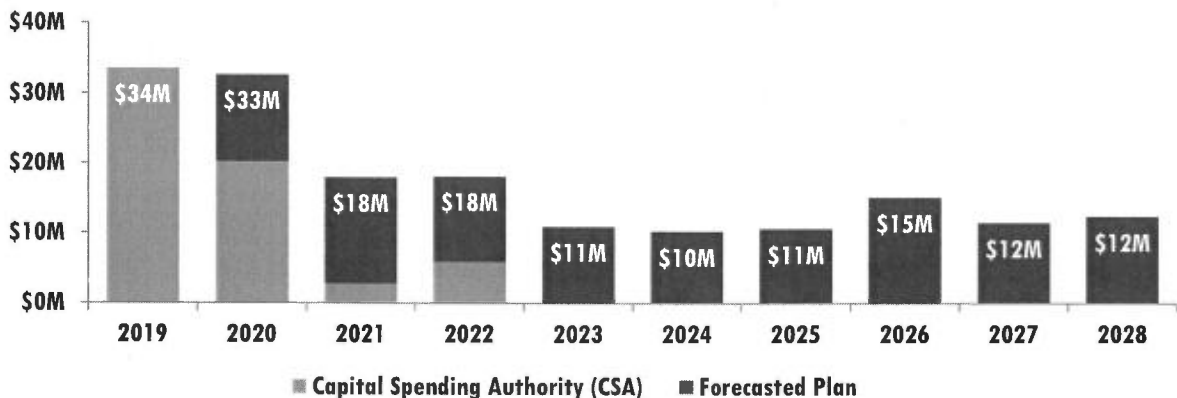
CAPITAL BUDGET

Approval of 2019 capital expenditures of \$33.5 million and Capital Spending Authority of \$62.5 million is requested

The capital budget includes infrastructure projects in support of growth, and rehabilitation and replacement of existing infrastructure.

The proposed Capital Spending Authority for York Regional Police is \$62.5 million as shown below in Figure 2, or 2.8% of the total Capital Spending Authority.

Figure 2
Ten-Year Capital Plan and Capital Spending Authority (CSA)



Attachment 2 summarizes the Capital Spending Authority by program and shows the associated funding sources for York Regional Police. Details on the individual projects are available in the 2019 to 2022 Budget book starting on page 275.

The proposed budget supports the proposed 2019 to 2023 Strategic Plan

The budget for York Regional Police supports the Healthy Communities community result areas of the proposed 2019 to 2023 Strategic Plan. More information is provided in the 2019 to 2022 Budget book.

5. Financial

The proposed 2019 net operating budget for York Regional Police totals \$337.1 million, as summarized in Attachment 1.

The proposed 2019 capital budget of \$33.5 million and 2019 Capital Spending Authority with an associated multi-year commitment of \$62.5 million are summarized in Attachment 2. Expenditures not identified as part of Capital Spending Authority but contained within the Ten-Year Capital Plan are provided in the budget book for planning purposes and may be brought forward for formal approval in subsequent budget years.

6. Local Impact

The Region's budget supports a wide range of public services that support and benefit residents and local economies. The Region works with its local municipal partners to develop many Regional programs and services. Local needs and impacts are an important consideration in delivering effective and efficient services for a growing population.

7. Conclusion

This report sets out the proposed 2019 operating and capital budgets and the 2020 to 2022 outlook for York Regional Police. To facilitate completion of the budget process, it is recommended that the Committee's recommendations be forwarded to Council for consideration on February 28, 2019.

For more information on this report, please contact Kelly Strueby, Director, Office of the Budget at 1-877-464-9675 ext. 71611. Accessible formats or communication supports are available upon request.

Recommended by: **Laura Mirabella, FCPA, FCA**
Commissioner of Finance and Regional Treasurer

Approved for Submission: **Bruce Macgregor**
Chief Administrative Officer

February 4, 2019
Attachments (2)
9051103

2019 to 2022 Operating Budget for York Regional Police

(in \$000s)	Page No.	2019 Proposed		2020 Outlook		2021 Outlook		2022 Outlook	
		Gross	Net	Gross	Net	Gross	Net	Gross	Net
York Regional Police	160	371,109	337,135	387,027	351,844	400,749	364,948	416,324	379,902
Total		371,109	337,135	387,027	351,844	400,749	364,948	416,324	379,902

2019 Capital Expenditures and Capital Spending Authority (CSA) for York Regional Police

York Regional Police	Page No.	2019 \$000s	2019 CSA \$000s
Program Expenditures:			
York Regional Police	163	33,517	62,480
Funding Sources:			
Development Charge Reserve	163	15,226	31,342
Asset Replacement Reserve	163	6,493	7,273
Debt Reduction Reserve	163	11,626	23,388
Program Specific Reserves	163	93	93
Other Recoveries	163	79	384
Planned Debenture Proceeds	163	-	-
Total Funding Sources		33,517	62,480

THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

MARCH 27, 2019

Armorial Bearings

RECOMMENDATION(S)

1. That the Board receive this report.
2. That the Board pass a resolution giving permission to York Regional Police to pursue the Grant of Armorial Bearings in a joint submission with The Regional Municipality of York to the Canadian Heraldic Authority.

SYNOPSIS

In Canada, the Canadian Heraldic Authority (CHA) manages the official creation of coats of arms, flags and badges. A grant of armorial bearings is an honour conferred within the Canadian Honours System in recognition of service to the community.

York Regional Police seeks authorization, in conjunction with The Regional Municipality of York, to make an application to the Canadian Heraldic Authority to be given permission in the form of a Grant of Armorial Bearings. York Regional Police has the St. Edwards Crown on its crest which was trademarked in 1985 and The Regional Municipality of York has included St. Edwards Crown on its coat of arms which was first produced in 1842. The image of St. Edwards Crown as with all heraldic images of a Royal Crown is the property Her Majesty Queen Elizabeth II. Both York Regional Police and The Regional Municipality of York have not been granted permission by Her Majesty Queen Elizabeth II to use the image of the St. Edwards Crown. This outstanding permission would be conferred through the Canadian Heraldic Authority.

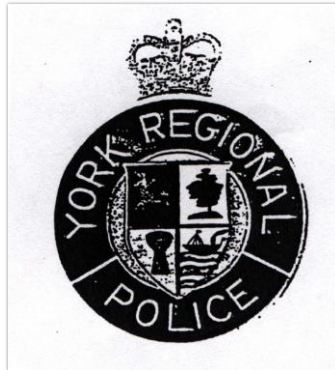
FINANCIAL IMPLICATIONS

The total cost for the application is approximately \$7,000.00. There may be further costs associated with this process once the Grant has been issued. If changes are required, shoulder flashes, car decals and signage can be replaced as existing items expire naturally. The cost of replacing existing badges, flags, shoulder flashes etc. would be modest as there is no established timeline with the Canadian Heraldic Authority. This process can take several years and has been done by numerous police services in the past.

BACKGROUND

In anticipation of the 50th anniversary of York Regional Police in 2021, it is requested that the Police Services Board pass a resolution, which authorizes York Regional Police to make an application to the Canadian Heraldic Authority for the granting of Armorial Bearings. This is the process by which Her Majesty Queen Elizabeth II grants permission to entities in Canada to use the St. Edwards Crown to represent them on their flags, badges and coats of arms.

On December 11, 1985, York Regional Police had its badge trademarked with the Canadian Intellectual Property Office. This badge consists of the shield and St. Edwards Crown from the coat of arms used by the Regional Municipality of York with the crown placed atop a garter, which reads York Regional Police.



Since that time, York Regional Police has been using the St. Edwards Crown without the expressed permission of the Sovereign of Canada, Her Majesty, Queen Elizabeth II. York Regional Police met with the Regional Municipality of York and have agreed to make a joint submission to the Canadian Heraldic Authority. This will provide the men and women of York Regional Police a meaningful link to our past as we celebrate our 50th Anniversary. Through a joint application with The Regional Municipality of York, this will also express to the communities we serve the sound relationship between the police and the region.

The application process takes place over 12-18 months and is comprised of five steps:

1. Opening of the file: Duration 2 – 4 weeks
 - a. A copy of a resolution by the organization's governing body approving the request for a grant of heraldic emblems;

- b. A copy of the document by which the organization was incorporated (or otherwise legally established) in Canada, including the date and, if applicable, the organization's name in English and French;
 - c. Background information on the organization's history and an outline of its current activities;
 - d. A recent annual report or financial records;
 - e. The chief herald of Canada reviews the request and makes a recommendation to the deputy herald chancellor, who then signs a warrant permitting the grant to be made.
 - f. An invoice for the processing fee is sent.
2. Research and written concept: Duration 1 to 3 months
 - a. A herald works with York Regional Police to determine the themes to be included in our emblems.
 - b. The chief herald of Canada reviews and approves the concept developed by the herald.
 - c. A written proposal, including all of the design elements and their significance, is sent for approval.
 3. Preliminary Artwork: Duration 2 to 3 months
 - a. York Regional Police sign a contract with an artist of the CHA.
 - b. The CHA artist creates a colour illustration of our arms, flag and/or badge.
 - c. This preliminary artwork is sent for approval, along with the artist's invoice.
 4. Final art and calligraphy of the grant document: Duration 3 to 4 months
 - a. York Regional Police choose one of two formats for the grant document.
 - b. York Regional Police sign two contracts for artists of the CHA to do the final painting and the calligraphy on the grant document.
 - c. The artist paints the heraldic emblems; the artist's invoice is sent.
 - d. The calligrapher adds the text to the grant document; the calligrapher's invoice is then sent.
 - e. The chief herald of Canada signs and seals the document.
 5. Mailing and Publication
 - a. The grant document, symbolism page and photographs of the emblems are mailed once all payments have been made.
 - b. In the following 6 to 12 months, a notice of the grant is published in the Canada Gazette and the emblems are added to the online version of the Public Register of Arms, Flags and Badges of Canada.

York Regional Police have established a committee to work co-operatively with The Regional Municipality of York and the Canadian Heraldic Authority in order to navigate this process.

EJ: jw

Eric Jolliffe, O.O.M., BA, MA, CMM III
Chief of Police

Accessible formats or communication supports are available upon request.

THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

MARCH 27, 2019

**Financial Reporting (unaudited) for the Period
Ending December 31, 2018**

RECOMMENDATION

1. That the Board receive the unaudited financial reports for the 12 month period ending December 31, 2018, pursuant to Financial Management Board Policy No. 01/05.

SYNOPSIS

The Regional Municipality of York Police Services Board (the "Board") is 84.5 percent spent at the end of December 31, 2018. York Regional Police is 97.4 percent spent for the same time period. The year-end Operating surplus is \$8,417,174 or three percent. A Schedule of Reserve Balances totalling \$6,292,489 and Schedule of Capital Budget Spending with current year totalling \$14,025,656, have also been supplied for information purposes.

FINANCIAL IMPLICATIONS

Previous year-end estimates provided to the Board projected 2018 operating budgets will be within approved funding, with a surplus position estimated at a range between \$7.5 million and \$9.5 million. Falling within the forecasted range, the actual year-end surplus of \$8.4 million includes \$4.2 million from Salaries and Benefits, and \$4.3 million from revenues. A detailed analysis is provided in the attached Schedule of Year-End Variances to Budget report as well as Financial Notes.

BACKGROUND

The Board's Financial Management Policy states that "the Chief of Police shall ensure that financial reporting is timely, accurate and relevant...The reports to the Board shall include: Quarterly reporting on actual financial performance including year-end financial forecasts."

The Regional Municipality of York Finance Department year-end accounting period is now complete and the unaudited financial reports for the Board and York Regional Police for the period ending December 31, 2018 are attached to this report.

Net expenditures for the Board are \$356,404 or 84.5 percent of budget. For comparison purposes, the Operating Budget for the Board was 88.5 percent spent at December 31, 2017. Favourable variances exist in the salaries, legal fees, consultant fees and contribution from seized money accounts.

Net expenditures for York Regional Police are \$314,737,652 or 97.4 percent of budget. For comparison purposes, the Operating Budget for York Regional Police was 97.7 percent spent at December 31, 2017.

Expenditures for salaries and benefits are below budget due to the gap between authorized and actual civilian hires in 2018, and under spending in part-time staff. Favorable variances in court document delivery, consultant, and computer expenses partially offset overspending in investigative and maintenance expenses. Favourable revenues from Paid Duty Earnings, Clearance Letter, Volunteer Applicant Screening are due to increased volume during 2018. As in past years, the financial reporting excludes any prior year corporate adjustments, regional allocations, and non-budgeted charges for tangible capital assets.

The results of the external audit are scheduled to be reported to the Board at the June 26, 2019 meeting. It is therefore recommended that the unaudited financial reports for December 31, 2018 be received in accordance with the monthly reporting requirements outlined in the Financial Management Board Policy No. 01/05.

EJ/II

Eric Jolliffe, O.O.M., BA, MA, CMM III
Chief of Police

Accessible formats or communication supports are available upon request

Schedule of Operating Budget Spending as of December 31, 2018

	Year-to-Date Actuals			Annual Budget			Variance			% Spent
	Board	YRP	Total	Board	YRP	Total	Board	YRP	Total	
Salaries and Benefits	\$287,179	\$301,293,473	\$301,580,653	\$316,900	\$305,479,699	\$305,796,599	\$29,721	\$4,186,226	\$4,215,946	98.6%
Program Specific Expenses	\$0	\$3,323,408	\$3,323,408	\$0	\$2,866,800	\$2,866,800	\$0	-\$456,608	-\$456,608	115.9%
Professional Contracted Services	\$20,623	\$1,609,133	\$1,629,755	\$40,000	\$1,638,100	\$1,678,100	\$19,377	\$28,967	\$48,345	97.1%
General Expenses	\$277,772	\$17,267,663	\$17,545,435	\$137,000	\$17,144,100	\$17,281,100	-\$140,772	-\$123,563	-\$264,335	101.5%
Financial Charges	\$0	\$106,376	\$106,376	\$0	\$214,000	\$214,000	\$0	\$107,624	\$107,624	49.7%
Financial Items	\$0	\$4,033	\$4,033	\$0	\$0	\$0	\$0	-\$4,033	-\$4,033	0.0%
Insurance	\$0	\$2,500,000	\$2,500,000	\$0	\$2,500,000	\$2,500,000	\$0	\$0	\$0	0.0%
Occupancy Costs	\$0	\$9,244,372	\$9,244,372	\$0	\$9,202,842	\$9,202,842	\$0	-\$41,529	-\$41,529	100.5%
Minor Capital	\$108	\$513,469	\$513,577	\$3,000	\$487,044	\$490,044	\$2,892	-\$26,425	-\$23,533	104.8%
Debt Related Payments	\$0	\$7,217,640	\$7,217,640	\$0	\$7,317,076	\$7,317,076	\$0	\$99,436	\$99,436	98.6%
Contribution to Reserves	\$79,353	\$8,550,341	\$8,629,694	\$60,000	\$8,449,959	\$8,509,959	-\$19,353	-\$100,382	-\$119,735	101.4%
Total expenditures	\$665,035	\$351,629,908	\$352,294,943	\$556,900	\$355,299,620	\$355,856,520	-\$108,135	\$3,669,712	\$3,561,577	99.0%
Internal Charges	\$0	\$1,180,097	\$1,180,097	\$0	\$1,668,900	\$1,668,900	\$0	\$488,803	\$488,803	70.7%
Total Revenues	(\$308,631)	(\$38,072,353)	(\$38,380,984)	(\$135,000)	(\$33,879,190)	(\$34,014,190)	\$173,631	\$4,193,163	\$4,366,794	112.8%
Net Levy before Allocations & Recoveries	\$356,404	\$314,737,652	\$315,094,056	\$421,900	\$323,089,330	\$323,511,230	\$65,496	\$8,351,678	\$8,417,174	97.4%
Percentage spent	84.5%	97.4%	97.4%							

Notes / Assumptions

1. Excludes Regional allocations for telephone, occupancy, information technology, human resources, legal, and finance
2. Excludes non-budgeted PSAB charges for Tangible Capital Asset costs for amortization, debt principle and gain/loss on disposal of assets

Schedule of Capital Budget Spending as of December 31, 2018

Project	Project #	Commenced	Project Spending				Inception to Date	Balance	% Spent	Anticipated Completion
			Capital Authority	Prior Years	Current Year					
#3 District Marine Headquarters	P29031	2011	\$8,211,684	\$2,761,684	\$1,250,543	\$4,012,228	\$4,199,457	48.9%	Dec 2019	
Vehicles (Replacement & Additional Staff)	P29010	2018	\$4,125,000	\$0	\$4,175,359	\$4,175,359	-\$50,359	101.2%	Dec 2018	
Renovations - #4 District	P29043	2014	\$2,251,229	\$631,229	\$1,377,305	\$2,008,534	\$242,695	89.2%	Dec 2019	
CSV Expansion & Renovations	P29051	2017	\$1,987,633	\$257,633	\$648,588	\$906,220	\$1,081,412	45.6%	Dec 2019	
Business Intelligence	P29011	2015	\$1,986,747	\$1,826,747	\$152,147	\$1,978,894	\$7,853	99.6%	Dec 2018	
#1 District Multi-Function	P29020	2017	\$1,507,170	\$7,170	\$85,538	\$92,708	\$1,414,462	6.2%	Dec 2021	
Sub-station Outlook - King	P29046	2016	\$1,300,000	\$2,993	\$1,076,082	\$1,079,075	\$220,925	83.0%	Dec 2019	
Connected Officer/In-Car Modernization	P29034	2018	\$1,143,000	\$0	\$615,576	\$615,576	\$527,424	53.9%	Dec 2021	
Specialized Equipment	P29017	2018	\$953,000	\$0	\$1,003,104	\$1,003,104	-\$50,104	105.3%	Dec 2018	
Info Technology Hardware & Software	P29022	2018	\$920,000	\$0	\$992,224	\$992,224	-\$72,224	107.9%	Dec 2018	
IT Infrastructure & Retention	P29030	2018	\$878,000	\$0	\$876,190	\$876,190	\$1,810	99.8%	Dec 2018	
Technical Investigation Equipment	P29023	2015	\$646,000	\$0	\$511,304	\$511,304	\$134,696	79.1%	Dec 2019	
Closed Circuit / Witness Rooms	P29035	2018	\$590,000	\$0	\$459,419	\$459,419	\$130,581	77.9%	Dec 2018	
Radio System	P29042	2018	\$530,000	\$0	\$324,445	\$324,445	\$205,555	61.2%	Dec 2019	
Renovation to Existing Facilities	P29033	2018	\$400,000	\$0	\$155,537	\$155,537	\$244,463	38.9%	Dec 2018	
Police Helicopter	P29050	2018	\$340,000	\$0	\$110,421	\$110,421	\$229,579	32.5%	Dec 2018	
Robotics/Support Service Equipment	P29014	2018	\$215,000	\$0	\$211,873	\$211,873	\$3,127	98.5%	Dec 2018	
Specialized Equip - Forensic Lab	P29047	2018	\$142,000	\$0	\$0	\$0	\$142,000	0.0%	Dec 2019	
Total capital budget spending			\$28,126,463	\$5,487,456	\$14,025,656	\$19,513,112	\$8,613,351	69.4%		

Notes:

1. Capital Authority represents prior year project spending and amounts approved in the Capital Budget for single-year and multi-year projects.

Schedule of Reserve Balances as of December 31, 2018

Reserve fund	Reserve #	Balance at Dec. 31/17	Funding to Reserve	Funding to Budget	Interest Earned	Balance at December 31/18
Board public relations fund	89595	\$301,187	\$79,353	-\$229,278	\$3,891	\$155,153
Development charge reserve	89335	\$12,922,718	\$6,769,452	-\$10,923,431	\$281,745	\$9,050,484
Sick bank reserve	89615	-\$4,338,704	\$1,500,000	\$0	-\$74,443	-\$2,913,148
Total reserves		\$8,885,201	\$8,348,805	-\$11,152,709	\$211,193	\$6,292,489

Schedule of Year-End Variances to Budget as of December 31, 2018

Category	Major Components	Amount	
Wages			
Salaries	Salary	3,909,838	
Fees & charges	Offset: Earnings for Paid Duties	2,107,787	
Sundry revenue	Offset: Joint Force projects	84,414	
Other revenue	Offset: Secondments	459,181	
Benefits	OMERS, Canadian Pension Plan, Employment Insurance, Extended Health, Dental, etc.	941,007	
Subtotal salaries and benefits, net of directly offsetting revenues			7,502,227
Net overtime	Salary, Court and Returned Overtime		-634,899
Total Wages net of directly offsetting revenues			6,867,328
Indirectly controlled expenses			
Internal charges	Fuel and Diesel	326,070	
Contributions to reserves	Regional Fuel Cost Stabilization	-17,045	
Subtotal Fuel and Diesel			309,025
Financial items	Debt Issuance Fees, Debt Principle, Debt Interest, Debt Repaid by Development Charges	99,436	
Subtotal indirectly controlled accounts			408,461
Directly controlled expenses			
Program Specific expenses	Investigative Expense (\$550K), Firearms equipment (\$102K) offset by savings in Personnel Agency Fees \$104K (court document delivery)	-456,608	
Professional services	Purchase of Service (\$100K) offset by Consultant savings of \$179K,	48,345	
General expenses	Vehicle Repairs (\$520K), Public Relations (\$127K), offset by savings in Computer software and maintenance \$420K, and Training \$140K	-101,602	
Minor equipment	Purchase of Equipment	-23,533	
Occupancy Costs	Building Maintenance (\$165K), Grounds Maintenance (\$124K), Equipment Maintenance (\$265K) offset by savings in Heat & Hydro \$356K, Office Cleaning & Caretaking \$158K	-41,529	
Financial Charges	Bank Charges	103,591	
Subtotal directly controlled accounts			-471,336
Revenues			
Fees and charges	Various accounts	1,309,786	
Provincial funding	Grants unbudgeted in 2018 - Youth In Policing Initiatives, Victim Stay-At-Home Fund, Proceeds of Crime	168,011	
Contribution from reserves	Seized Money	134,925	
Subtotal non-salary related revenues			1,612,722
Total York Regional Police Surplus			8,417,175

		2018			2017	
Account		YTD Actuals	Annual Budget	Remaining Annual Budget	% Spent Annual Budget	Prior Full Year Actuals
Detail						
Expenditures						
Salaries and Benefits						
<i>Salaries</i>						
SalaryPermanent	01000	228,848,789	228,259,498	(589,290)	100%	226,095,940
SalaryOverTime	01020	4,274,984	3,151,700	(1,123,283)	136%	3,390,821
CourtOvertime	01021	1,660,846	1,667,700	6,854	100%	1,548,800
ReturnedOvertime	01022	(1,457,930)	(976,400)	481,530	149%	(1,413,354)
SalaryAdjustments	01050	4,853,239	9,352,367	4,499,128	52%	3,815,164
Total Salaries		238,179,927	241,454,866	3,274,939	99%	233,437,371
<i>Benefits</i>						
Benefits	02500	63,400,726	63,054,033	(346,693)	101%	60,502,539
RetireeBenefits	02525	0	1,287,700	1,287,700	0%	0
Total Benefits		63,400,726	64,341,733	941,007	99%	60,502,539
Total Salaries and Benefits		301,580,653	305,796,599	4,215,946	99%	293,939,910
Program Specific Expenses						
<i>YRP Deployment Investigation</i>						
EquipmentFirearmsSpecialUnit	20170	800,018	698,100	(101,918)	115%	594,644
PhotographicChemicals	24030	0	0	0	--	
PhotographicEquipment	24040	93,121	98,000	4,879	95%	95,189
PhotographicSupplies	24060	20,789	53,000	32,211	39%	23,053
FingerPrintMiscellaneous	24070	20,453	25,000	4,547	82%	13,162
FingerPrintChemicals	24080	2,825	6,000	3,175	47%	4,446
InvestigationExpense	24090	1,539,121	988,500	(550,622)	156%	382,681
Recruiting	25210	20,745	56,900	36,155	36%	28,230
PersonnelAgencyFees	25230	773,065	877,800	104,735	88%	800,294
Total YRP Deployment Investigation		3,270,137	2,803,300	(466,837)	117%	1,941,699
<i>Health Related Materials</i>						
MealsCatering	23135	53,271	63,500	10,229	84%	61,892
Total Health Related Materials		53,271	63,500	10,229	84%	61,892
Total Program Specific Expenses		3,323,408	2,866,800	(456,608)	116%	2,003,590
Professional Contracted Serv						
<i>Professional Services</i>						
LegalFees	25020	125,943	111,500	(14,443)	113%	237,634
Translation	25070	41,417	25,000	(16,417)	166%	35,988
PurchaseOfService	28520	1,308,413	1,208,600	(99,813)	108%	614,981
Total Professional Services		1,475,773	1,345,100	(130,673)	110%	888,603
<i>Consulting Fees</i>						
Consultant	25100	153,982	333,000	179,018	46%	185,855
Total Consulting Fees		153,982	333,000	179,018	46%	185,855
Total Professional Contracted Serv		1,629,755	1,678,100	48,345	97%	1,074,457
General Expenses						
<i>Computer Expenses</i>						
SoftwareMaintenance	12400	3,098,565	3,372,500	273,935	92%	2,839,072
ComputerSupplies	12410	88,535	110,500	21,964	80%	78,802
ComputerHardware	41000	0	1,600	1,600	0%	0
ComputerSoftware	41010	156,556	281,000	124,444	56%	209,511
Total Computer Expenses		3,343,657	3,765,600	421,943	89%	3,127,385
<i>Administrative Expenses</i>						
MiscAllowances	05000	1,113,366	1,340,500	227,134	83%	1,110,078
MealAllowance	05010	134,997	0	(134,997)	--	107,789
TravelFaresParkingTolls	06000	226,600	0	(226,600)	--	200,533
MileageReimbursement	07000	56,323	4,000	(52,323)	1,408%	53,835
ConventionsSeminars	09000	286,785	268,000	(18,785)	107%	185,185
Meetings	09002	106,309	115,200	8,891	92%	120,110
PublicationsSubscriptions	12100	80,820	72,500	(8,320)	111%	86,295
Courier	12200	19,715	19,700	(15)	100%	16,552
Postage	12250	19,567	54,500	34,933	36%	41,018
OfficeSupplies	12350	254,333	262,100	7,767	97%	219,273
EquipmentLease	12910	109,574	120,000	10,426	91%	114,167
MaterialSupplies	26030	195,675	193,000	(2,675)	101%	138,194
RentEquipment	29600	11,842	7,500	(4,342)	158%	11,436
Total Administrative Expenses		2,615,907	2,457,000	(158,906)	106%	2,404,463

		2018			2017	
Account		YTD Actuals	Annual Budget	Remaining Annual Budget	% Spent Annual Budget	Prior Full Year Actuals
<i>Fleet Maintenance</i>						
GasOil	26060	2,984,551	2,816,800	(167,751)	106%	2,674,783
Diesel	26070	29,482	34,500	5,018	85%	27,332
RepairMaintVehicles	37510	2,056,167	1,652,500	(403,667)	124%	1,886,698
RepairAccidentVehicle	37515	406,814	293,000	(113,814)	139%	301,744
VehicleEquipment	40040	117,130	120,000	2,870	98%	90,990
Total Fleet Maintenance		5,594,144	4,916,800	(677,344)	114%	4,981,547
<i>Training and Employee Related</i>						
StaffTrainingDevelopment	10000	741,835	1,097,100	355,265	68%	768,538
TuitionTaxable	10020	102,655	250,000	147,345	41%	231,991
TrainingOntarioPoliceCollege	10100	262,567	225,000	(37,567)	117%	163,016
TrainingCanadianPoliceCollege	10110	104,588	121,000	16,412	86%	100,431
Uniforms	20000	1,611,438	1,400,800	(210,638)	115%	1,717,678
Total Training and Employee Related		2,823,083	3,093,900	270,817	91%	2,981,654
<i>Memberships and Recognition</i>						
MembershipFees	11000	115,346	130,300	14,954	89%	106,263
Total Memberships and Recognition		115,346	130,300	14,954	89%	106,263
<i>Telecommunications Network</i>						
Telephone	12010	167,087	166,900	(187)	100%	156,208
TelephoneEquipment	12030	15,276	16,300	1,024	94%	24,286
TelephoneCellular	12050	595,688	600,000	4,312	99%	542,617
MobileCellularData	12055	236,365	166,100	(70,265)	142%	197,293
TelecommunicationLines	13050	362,331	444,900	82,569	81%	291,989
TelecomContracts	13060	612,245	607,000	(5,245)	101%	338,745
RadioSystemLicense	21000	165,864	167,000	1,136	99%	166,032
Total Telecommunications Network		2,154,855	2,168,200	13,345	99%	1,717,171
<i>Advertising and Promotion</i>						
AdvertisingPublicity	11050	54,018	22,600	(31,418)	239%	59,480
SpecialEvents	11250	199,149	196,400	(2,749)	101%	202,469
PublicRelations	11300	355,318	227,600	(127,717)	156%	240,914
AudioVisual	24010	139,851	102,500	(37,351)	136%	165,992
Total Advertising and Promotion		748,336	549,100	(199,236)	136%	668,855
<i>Printing</i>						
PrintshopPrintingAllocation	12658	34,833	120,000	85,167	29%	41,705
PrintingExternal	12750	115,273	80,200	(35,073)	144%	116,022
Total Printing		150,106	200,200	50,094	75%	157,727
Total General Expenses		17,545,435	17,281,100	(264,335)	102%	16,145,065
Financial Charges						
<i>Financial Charges</i>						
BankCharges_Interest_Penalty	50030	261,705	214,000	(47,705)	122%	237,959
TransactionCharges	50050	(155,328)	0	155,328	--	(123,707)
Total Financial Charges		106,376	214,000	107,624	50%	114,252
Total Financial Charges		106,376	214,000	107,624	50%	114,252
Financial Items						
<i>Financial Items</i>						
ThirdPartyPayments	50100	4,033	0	(4,033)	--	(3,613)
Total Financial Items		4,033	0	(4,033)	--	(2,041,252)
Total Financial Items		4,033	0	(4,033)	--	(2,041,252)
Insurance						
<i>Insurance</i>						
InsuranceAllocation	30118	2,500,000	2,500,000	0	100%	2,500,000
Total Insurance		2,500,000	2,500,000	0	100%	2,500,000
Total Insurance		2,500,000	2,500,000	0	100%	2,500,000
Occupancy Costs						
<i>Occupancy Costs</i>						
HydroWater	30000	1,573,287	1,993,900	420,613	79%	1,555,246
Heat	30020	346,720	282,000	(64,720)	123%	318,958
OfficeCleaning	30031	1,057,238	1,241,700	184,462	85%	937,522
Caretaking	30050	180,867	154,000	(26,867)	117%	190,405
FacilityLeaseRent	30090	1,092,161	1,070,900	(21,261)	102%	1,094,664
DedicatedFacilityExpense	30098	938,220	1,000,742	62,522	94%	966,156
BuildingRenovations	30120	79,381	50,000	(29,381)	159%	64,688
RepairsMaintenanceBuilding	31000	134,690	128,200	(6,489)	105%	144,747
RepairMaintBuildingInternal	31009	740,713	575,500	(165,213)	129%	699,159

		2018			2017	
Account		YTD Actuals	Annual Budget	Remaining Annual Budget	% Spent Annual Budget	Prior Full Year Actuals
GroundsMaintenance	31050	444,204	319,800	(124,404)	139%	267,422
RepairMaintContracts	31200	10,807	13,400	2,593	81%	7,581
RepairMaintElectrical	31430	112,290	115,200	2,910	97%	99,095
RepairMaintMechanical	31500	623,647	613,200	(10,447)	102%	588,800
RepairMaintPlantEquipment	35700	1,910,150	1,644,300	(265,850)	116%	1,441,975
<i>Total Occupancy Costs</i>		<i>9,244,372</i>	<i>9,202,842</i>	<i>(41,529)</i>	<i>100%</i>	<i>8,376,417</i>
Total Occupancy Costs		9,244,372	9,202,842	(41,529)	100%	8,376,417
Minor Capital						
<i>Minor Capital</i>						
PurchaseOfEquipment	40000	387,057	340,044	(47,013)	114%	188,269
OperatingEquipment	40010	126,521	150,000	23,480	84%	87,194
<i>Total Minor Capital</i>		<i>513,577</i>	<i>490,044</i>	<i>(23,533)</i>	<i>105%</i>	<i>275,463</i>
Total Minor Capital		513,577	490,044	(23,533)	105%	275,463
Debt Interest						
<i>Debt Principal</i>						
DebtPrincipalSinkingFund	54508	3,432,743	3,412,237	(20,506)	101%	3,212,320
<i>Total Debt Principal</i>		<i>3,432,743</i>	<i>3,412,237</i>	<i>(20,506)</i>	<i>101%</i>	<i>3,212,320</i>
<i>Debt Interest</i>						
AllocatedDebtInterest	54518	3,784,897	3,904,839	119,942	97%	3,708,748
<i>Total Debt Interest</i>		<i>3,784,897</i>	<i>3,904,839</i>	<i>119,942</i>	<i>97%</i>	<i>3,708,748</i>
Total Debt Interest		7,217,640	7,317,076	99,436	99%	6,921,068
Contributions to Reserves						
<i>Contributions to Reserves</i>						
ContrToFacilitiesRehab	57210	185,000	185,000	0	100%	320,142
ContrToDebtReduction	57635	1,173,959	1,173,959	0	100%	864,489
ContrToFuelCostStabilization	57644	100,382	0	(100,382)	--	469,266
ContrToSickLeave	57650	1,500,000	1,500,000	0	100%	1,500,000
ContrToEquipmentReplacement	57670	2,390,000	2,390,000	0	100%	1,291,297
ContrToVehicleReplacement	57690	3,201,000	3,201,000	0	100%	3,842,917
ContrToSeizedMoney	57970	79,353	60,000	(19,353)	132%	69,942
<i>Total Contributions to Reserves</i>		<i>8,629,694</i>	<i>8,509,959</i>	<i>(119,735)</i>	<i>101%</i>	<i>8,358,053</i>
Total Contributions to Reserves		8,629,694	8,509,959	(119,735)	101%	8,358,053
Total Expenditures		352,294,943	355,856,520	3,561,577	99%	340,871,796
NegotiatedSpecificIntraDeptChg						
<i>NegotiatedSpecificIntraDeptChg</i>						
RecoveryEMS	61009	(59,900)	(59,900)	0	100%	(56,900)
NegotiatedPlanning	62038	232,000	232,000	0	100%	228,000
NegotiatedTransportationServic	62048	249,997	738,800	488,803	34%	245,931
NegotiatedLegal	62098	758,000	758,000	0	100%	730,100
<i>Total NegotiatedSpecificIntraDeptChg</i>		<i>1,180,097</i>	<i>1,668,900</i>	<i>488,803</i>	<i>71%</i>	<i>(2,057,640)</i>
Total NegotiatedSpecificIntraDeptChg		1,180,097	1,668,900	488,803	71%	(2,057,640)
Total NegotiatedSpecificIntraDeptChg		1,180,097	1,668,900	488,803	71%	(2,057,640)
Total Gross Expenditures excl. Allocations & Recoveries		353,475,040	357,525,420	4,050,380	99%	338,814,156
Revenues						
Provincial Funding						
<i>Provincial Funding</i>						
ProvincialGrant	71010	(14,618,257)	(14,450,246)	168,011	101%	(13,405,750)
<i>Total Provincial Funding</i>		<i>(14,618,257)</i>	<i>(14,450,246)</i>	<i>168,011</i>	<i>101%</i>	<i>(13,405,750)</i>
Total Provincial Funding		(14,618,257)	(14,450,246)	168,011	101%	(13,405,750)
Development Charges						
<i>Development Charges</i>						
ContrFromDCPolice	77060	(4,678,044)	(4,678,044)	0	100%	(4,236,831)
<i>Total Development Charges</i>		<i>(4,678,044)</i>	<i>(4,678,044)</i>	<i>0</i>	<i>100%</i>	<i>(4,236,831)</i>
Total Development Charges		(4,678,044)	(4,678,044)	0	100%	(4,236,831)
Fees and Services						
<i>Fees and Services</i>						
RecoveryOther	70400	(773,065)	(847,100)	(74,035)	91%	(673,937)
FeesAndCharges	75000	(5,546,769)	(3,254,700)	2,292,069	170%	(4,680,908)
AdministrativeFees	75040	(1,231,972)	(851,300)	380,672	145%	(1,054,200)
SundryRevenue	75060	(456,070)	(112,000)	344,070	407%	(683,411)
PoliceEscorts	75090	(1,307,115)	(915,000)	392,115	143%	(1,255,443)
AccidentReports	75130	(684,447)	(1,485,000)	(800,553)	46%	1,247,096
PrisonerEscorts	75150	(31,829)	(40,000)	(8,171)	80%	(20,164)

		2018			2017	
Account		YTD Actuals	Annual Budget	Remaining Annual Budget	% Spent Annual Budget	Prior Full Year Actuals
LeaseRentalRevenue	75160	(184,119)	(125,000)	59,119	147%	(207,498)
AlarmMonitoringFees	75180	(1,561,117)	(1,616,100)	(54,983)	97%	(1,559,914)
ClearanceLetterRevenues	75330	(2,077,976)	(1,709,000)	368,976	122%	(1,906,632)
VolunteerApplicantScreeningRev	75335	(1,955,130)	(1,544,000)	411,130	127%	(1,822,774)
FOIRevenue	75340	(141,655)	(150,000)	(8,345)	94%	(171,292)
SaleOfEquipment	75520	(574,023)	(374,100)	199,923	153%	(498,390)
<i>Total Fees and Services</i>		<i>(16,525,287)</i>	<i>(13,023,300)</i>	<i>3,501,987</i>	<i>127%</i>	<i>(13,287,468)</i>
Total Fees and Services		(16,525,287)	(13,023,300)	3,501,987	127%	(13,287,468)
Other Revenue						
<i>Other Revenue</i>						
ThirdPartyFunding	75310	(2,246,781)	(1,787,600)	459,181	126%	(1,883,426)
<i>Total Other Revenue</i>		<i>(2,246,781)</i>	<i>(1,787,600)</i>	<i>459,181</i>	<i>126%</i>	<i>(1,883,426)</i>
Total Other Revenue		(2,246,781)	(1,787,600)	459,181	126%	(1,883,426)
Contributions From Reserves						
<i>Contributions From Reserves</i>						
ContrFromFuelCostStabilization	77644	(83,337)	0	83,337	--	
ContrFromSeizedMoney	77830	(229,278)	(75,000)	154,278	306%	(71,061)
<i>Total Contributions From Reserves</i>		<i>(312,615)</i>	<i>(75,000)</i>	<i>237,615</i>	<i>417%</i>	<i>(2,344,354)</i>
Total Contributions From Reserves		(312,615)	(75,000)	237,615	417%	(2,344,354)
Total Revenues		(38,380,984)	(34,014,190)	4,366,794	113%	(35,157,829)
Net Levy before Allocations & Recoveries		315,094,056	323,511,230	8,417,174	97%	303,656,328

FINANCIAL NOTES

SALARIES

The Salaries account is below budget with 98.6 percent spent at December 31, 2018 due to attrition and hiring vacancy of civilian members.

Net Overtime is over budget at 116.5 percent with a deficit position of (\$634,898). Salary Overtime is over budget due to various investigative projects, public safety assistance provided to London Police, and the new Violence Prevention Strategy initiative. The overspending in Salary Overtime is partially offset by favourable variances in Court Overtime and Returned Overtime. For comparison purposes, net overtime as of December 31, 2017 was 91.8 percent spent.

BENEFITS

Employee benefits accounts are favourable at 98.6 percent spent. Last year at this time accounts were 99.7 percent spent.

OPERATING EXPENSES

Total operating expenses are slightly unfavorable at 101.3 percent spent. In comparison, last year at this time total operating expenses were 90.2 percent spent.

Program Specific Expense

Overall spending is over budget primarily due to overspending in investigation expenses due to the volume of projects. The surplus in Personnel Agency Fees is contributed by efficiencies identified in court document deliveries.

Professional Contracted Services

Purchase of Service account is slightly below budget, underspending in Consulting Fees partially offsets the overspending in Legal Fees and Purchase of Service.

General Expense

Overall spending is over budget. Fleet maintenance accounts are over budget due to increased preventative maintenance. At its March 21, 2018 meeting, the Board approved the disbursement of funds to the Community Safety Village expansion project and First Responders Day luncheon. The unfavourable variances are offset by under spending in Staff Training accounts and Computer Expenses.

Financial Charges

Bank interest charges are under budget due to debenture premium discount booked by Region Finance in December.

Occupancy Expense

Expenditures for hydro and office cleaning are under budget, offsetting the unfavourable variances in heat, repairs and maintenance of equipment, and building maintenance accounts.

Minor Capital

Operating equipment purchase is slightly over budget due to unbudgeted items.

Contribution to Reserves

Contribution to Reserve accounts are on budget.

REVENUES

Provincial funding is on budget. 2018 grant payments previously on hold by the Ministry of Community Safety and Correctional Services were issued in January 2019.

Overall Fees and Charges revenue is ahead of budget. Favourable variances in accounts including Paid Duty, Clearance Letter, Volunteer Applicant Screening, Finger Printing, and Auction Proceeds revenue offset unfavourable variances in Accident Reports and Fire partners cost recoveries revenue. Accident reports revenue is below budget due to lower than expected volume.

POLICE SERVICES BOARD PUBLIC RELATIONS FUND

Year-to-date contributions to reserves as of December 31, 2018 total \$79,353, all from forfeited monies. Interest earned on the account totals \$3,891. A draw from the reserve of \$229,278 has been made to pay for approved expenditures, and include the Board's disbursement to the Community Safety Village expansion project, Serve & Savour Partner Sponsor, and the First Responders Day Luncheon.

DEVELOPMENT CHARGE RESERVE

Development charge collections to date total \$6,769,452. Interest earned on this account totals \$281,745. Combined payments made on the development charge portion of debentures and capital projects total \$10,923,431.

SICK BANK RESERVE

The year-to-date contribution of \$1,500,000 is on plan.

THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

MARCH 27, 2019

Installation Radio Communications Tower

RECOMMENDATION

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

SYNOPSIS

In 2018, the Board had seven communication tower agreements with six licensee firms, namely Bell Mobility; Alectra; The Royal Canadian Mounted Police (RCMP); Rogers Wireless; Sitecom Services; and Vianet (Canadian Wireless). All seven agreements automatically renew, however all agreements are subject to the terms, conditions and fees of the Radio Communication Towers Policy No. 02/09. In accordance with Board policy, the status of the 2018 Communication Tower Agreements will be provided to the Board within the first quarter of 2019.

FINANCIAL IMPLICATIONS

In 2018, the Board realized revenue of \$184,120 by granting telecommunication companies and other telecom users licenses to install telecommunications equipment (primarily antennae and related equipment) at owned tower sites.

BACKGROUND

On September 20, 2018, Regional Council adopted the Telecommunications Installations on Regional Property Policy Update report that related to the installation of telecommunications equipment by third parties on Regional Municipality of York property. Each telecommunications license is granted subject to the terms and conditions set out in the Regional Municipality of York Police Services Board policy, titled, "Installations on Radio Communication Towers" (Policy No. 02/09). The Board realizes revenue by granting telecommunications companies and their telecom users licenses to install telecommunications equipment at three tower sites. The following chart provides the relevant details associated to the various contracts.

Communication Tower Contract Status and Revenue by Location

Tenant	Contract End Date	Tower	2018 Revenue
Alectra	April 30, 2019	Hope	\$25,648
Bell Mobility	April 2020	Hope	\$26,147
Bell Mobility	April 30, 2019	King	\$31,854
RCMP	March 16, 2020	King	\$27,862
Rogers	April 30, 2019	King	\$21,130
Sitecom	April 30, 2019	King	\$17,499
Vianet	April 30, 2019	King	\$33,980
Total Revenue			\$184,120

It is therefore recommended that this report outlining revenue totalling \$184,120 in 2018 be received in accordance with the Regional Municipality of York Police Services Board Policy "Installations on Radio Communication Towers" (Policy No. 02/09).

Eric Jolliffe, O.O.M., BA, MA, CMM III
Chief of Police

EJ:mm

Accessible formats or communication supports are available upon request.

THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

MARCH 27, 2019

**2019 Update to Governance Policy No. 02/09
*Installations On Radio Communication Towers Policy***

RECOMMENDATIONS

1. That the Board receive this report in accordance with the annual reporting requirements on the status of communication tower agreements in the Board's Installations on Radio Communication Towers Policy No. 02/09; and
2. That the Board adopt the changes to the Radio Communications Tower Policy No. 02/09 as proposed (Appendix "A").

SYNOPSIS

The Board's Governance Policy No: 02/09, entitled ***Installations On Radio Communication Towers Policy*** was last reviewed and amended in March of 2014.

York Regional Police has also reviewed the Region's recent updates to their policy, ***Telecommunications Installations on Regional Property Policy (#896380)***, adopted in September of 2018.

Although there has been attempts to align both policies as much as feasible, the proposed revisions to the Board's policy will add some additional protections to assist with the management and administration of the Board's assets.

FINANCIAL IMPLICATIONS

The current Radio Communication Towers Policy No. 02/09 identifies fees and yearly increases as attached in Appendix “B”. The fees and increases will remain as stipulated with no changes or amendments.

BACKGROUND

The Board owns four (4) self-guyed communications towers within the Region which support the emergency radio communications dispatch system for first responders in York Region, which include Fire Services and York Region EMS.

These tower sites are maintained by the Technical Support Unit within York Regional Police, and are treated as critical infrastructure. As such, a heightened level of scrutiny and diligence is afforded to these York Regional Police locations when occupied by 3rd parties. Physical security and equipment compatibility must be evaluated when a tenant requests access or changes to their installation at these sites. This ensures continual reliability of emergency communications capabilities within the Region.

Although the Board allows occupancy of these locations and the corresponding towers at these sites, the proliferation of wireless communications and the mass adoption of such technologies has warranted the suggested amendments and additions to the Board’s policy.

Further, it should be noted that each tower structure has a finite structural capacity based on its mechanical design and construction. Although the Board continues to entertain applications for additional tenants, the Board should be mindful of the future needs of emergency services within the Region and not lease out all of the usable space upon each of these towers. York Regional Police is currently undergoing a review and considering the needs for a dedicated public-safety broadband network within the Region.

One deviation that the Board’s policy will show when compared to the Region’s recent amendments is that around fee escalation. The Region has chosen to reduce their annual increase of 5% year-over-year down to 3%. Due the benefits afforded to tenants occupying York Regional Police tower sites (such as site maintenance, backup power availability, stringent physical security and access control), we recommend maintaining the current standard increase of 5% year-over-year is justified in the Board’s policy.

It is therefore recommended that this report be received by the Board and the proposed amendments to the Regional Municipality of York Police Services Board Policy “Installations on Radio Communication Towers” (Policy No. 02/09) be adopted and made effective April 1, 2019.

EJ:mm
Attachments

Eric Jolliffe, O.O.M., BA, MA, CMM III
Chief of Police

Accessible formats or communication supports are available upon request.

Appendix “A”

Governance

Installations On Radio Communication Towers Policy

Policy No: 02/09

Effective: April 1, 20019

Amended: January 24, 2019

Policy Statement

The Regional Municipality of York Police Services Board requires a protocol for considering applications made by third parties for the installation of communications equipment upon radio communications towers owned or operated by the Regional Municipality of York Police Services Board.

The Regional Municipality of York Police Services Board’s radio communication towers may be made available to both the public and private sectors for the installation of communications facilities in accordance with the conditions of this policy. In considering requests from third parties for the use of radio communication towers, the radio communication needs of the York Regional Police shall take precedence in all cases.

Purpose

This policy provides a framework for the approval and execution of licence agreements for the installation of third party communications equipment on communication towers owned or operated by the Regional Municipality of York Police Services Board.

Application and Scope

This policy applies to all applications from third parties to enter into a licence agreement with the Board for the use of any radio communication tower owned or operated by the Board.

The Board is exempt from compliance with the provisions of CPC-2-0-17 Issue 1 “Conditions of Licence for Mandatory Roaming and Antenna Tower and Site Sharing and to Prohibit Exclusive Site Arrangements” issued on November 1, 2008 by Industry Canada and therefore the Board has an exclusive right to decide whether a third party may be granted the use of its radio communication towers or not.

Policy Guidelines

1. All entities applying to install communications equipment on the Board's communication towers shall obtain, at their own expense, building and any other necessary permits and approvals from the area municipality in which the property is located. All entities are responsible for acquiring and maintaining the necessary radio licenses from Industry Canada or other regulatory or governmental approvals to provide wireless services.
2. All entities applying to install communications equipment on the Board's communication towers shall obtain and supply to the Board, at their own expense, a certified intermodulation analysis proving that the installation of the applicant's frequencies will not adversely affect existing radio operations at the site and such analysis shall include study of intermodulation products up to and including the 7th order.
3. All entities applying to install communication equipment on the Board's communication towers shall obtain and supply to the Board, at their own expense, a certified tower loading analysis to determine if the additional equipment will exceed the existing load limits of the tower as per the current CSA Standard S37. (*Antennas, Towers, and Antenna-Supporting Structures*). **If structural enhancements are required to accommodate the applicant's installation, then, subject to final YRP approval, the applicant is responsible to bear all costs associated with implementing the required structural enhancements.**
4. All entities obtaining a licence from the Board shall ensure that their equipment is installed and maintained in such a manner that it does not unreasonably contribute to levels of radiofrequency radiation at a particular site. No site shall exceed those levels outlined in Health Canada's Safety Code 6 "Limits of Human Exposure to Radiofrequency Electromagnetic Fields in the Frequency Range from 3 kHz to 300 GHz". **There shall be a zero-tolerance policy on this and failure to comply will result in immediate eviction.**
5. All entities installing communications equipment on the Board's radio communication towers shall enter into a licence agreement with the Board for an initial term of five years with an automatic renewal for successive five-year periods unless terminated or not renewed by either party.
6. Licensees shall carry insurance naming the Board as co-insured and shall indemnify the Board against any claims arising from their use of or presence on the Board's radio communication towers.
7. The licensee may terminate the licence agreement upon sixty (60) days written notice. The Board may terminate the licence agreement forthwith on written notice in the case of overdue payment, bankruptcy, insolvency and other matters, and where the Board believes extenuating circumstances warrant termination.

8. Agreements shall describe in some detail the nature of the installation and the floor or externally occupied area involved, and shall include a licence fee. Changes in equipment or usage shall be subject to the Board's approval and corresponding changes in fees.
9. The Board shall not be liable for any damages or claims arising from interruptions or delays in the Licencee's services arising from the suspension of operations or removal of equipment that is found to be interfering with the other communications equipment.
10. There will be an administrative fee for each Telecommunications Request Application Form submitted as outlined in Schedule "A-3" of the licence agreement.
11. Licensees must comply with the Licensing and Site Access Protocol being Schedule "C" to the licence agreement, in performing any work in connection with the installation, alteration, repair or maintenance of its communications equipment.
12. For the explicit purpose of the enabling interoperability or enhancing public safety with York Regional Police, The Regional Municipality of York, area municipalities, government agencies, and other neighboring police services, and amateur radio service clubs involved in emergency management planning, as approved by the Region's Emergency Management Branch, shall be exempt from the payment of licence fees.
13. Licence agreements shall not be assigned without the Board's consent.
14. Any licenses granted on or before March 26, 2014 will continue to be subject to the terms and provisions of the applicable licence agreement until their expiration or termination, including the fees set forth in the licence agreement, and will pay fees in accordance with this policy.
15. All installations are subject to inspection by York Regional Police to ensure installation best practices, safety and security standards are met. Deficiencies identified to the tenant shall be addressed and rectified within 30 days of formal notification.
16. No licenses shall be granted for licenced-exempt equipment (using spectrum that is un-coordinated and non-protected).
17. The Board reserves its right to reserve structural capacity and/or specific locations on any tower for the Boards' future needs.

18. Modifications to any installations on any Board property (towers or shelters) require expressed written approval and consent prior to work being performed. Post-modification work will be inspected for conformance to the initial application.
19. A tenants application for exemption or reduction in fees from the standard published fee schedule may be made for consideration by the Chief, or his designate.
20. No installation shall take precedence over, nor preclude the effective operations and security of the Boards critical infrastructure. Any and all degradation to emergency services operations are unacceptable and will require remedied immediately otherwise an applicants installation will be required to cease operations until it has been proven to be corrected to YRPs satisfaction.
21. Proper grounding standards, as dictated by the Canadian Electrical Code (CEC), and Canadian Standards Association (CSA) shall be strictly adhered to. Industry guidelines such as Motorolas' R-56 (*Standards and Guidelines for Communication Sites*) shall be implemented for all installations wherever and whenever possible.
22. Each licensee must provide a designated 24 hour enquiry / response contact name and phone number that can be contacted for emergency situations or to advise of service outages.

Appendix "B"

Commencement Date of License	License Fee (per site)	Annual Fee (per antenna)	20% Surcharge Middle Third (per antenna)	40% Surcharge Top Third (per antenna)
12 month period beginning in 2014	\$18,000.00	\$816.00	\$979.20	\$1,142.40
12 month period beginning in 2015	\$18,900.00	\$856.80	\$1,028.16	\$1,199.52
12 month period beginning in 2016	\$19,845.00	\$899.64	\$1,079.57	\$1,259.50
12 month period beginning in 2017	\$20,837.25	\$944.62	\$1,133.55	\$1,322.47
12 month period beginning in 2018	\$21,879.11	\$991.85	\$1,190.22	\$1,388.59
	5 % inc year-over-year			
12 month period beginning in 2019	\$22,973.07	\$1,041.44	\$1,249.73	\$1,458.02
12 month period beginning in 2020	\$24,121.72	\$1,093.51	\$1,312.22	\$1,530.92
12 month period beginning in 2021	\$25,327.80	\$1,148.19	\$1,377.83	\$1,607.47
12 month period beginning in 2022	\$26,594.19	\$1,205.60	\$1,446.72	\$1,687.84
12 month period beginning in 2023	\$27,923.90	\$1,265.88	\$1,519.06	\$1,772.23

THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

REPORT OF THE EXECUTIVE DIRECTOR

March 27, 2019

**Public Relations Reserve Fund
Requests for Funding**

RECOMMENDATION

1. That the Board approve the following expenditures from the Board's Public Relations Reserve Fund:
 - a. \$5,000 to support the request from MADD York Region;
 - b. \$500 to support the request from the Herbert H. Carnegie Future Aces Foundation;
 - c. \$2,500 to support the request from the Association of Black Law Enforcers;
 - d. \$2,000 to support the request from Ontario Women in Law Enforcement;
 - e. \$2,500 to support the request from Victim Services of York Region;
 - f. \$1,500 to support the request from Crime Stoppers of York Region;
 - g. \$1,500 to support the request from Women's Centre of York Region.

BACKGROUND

The Public Relations Reserve Fund Policy No. 08/08 outlines the use of unused monies in the Public Relations Reserve Fund. The monies from this fund are from proceeds from the sale of unclaimed personal property and money found and seized by the police service and can be used for any purpose that the Board considers in the public interest in accordance with Sections 132 (2) and 133 (3) of the *Police Services Act*.

The Executive Director monitors expenditures and reports to the Board semi-annually on the Public Relations Reserve Fund.

FINANCIAL IMPLICATIONS

The closing balance of the reserve fund on December 31, 2018 was \$155,153.

REQUESTS FOR SPONSORSHIP

MADD York Region

MADD York Region will be holding its 6th Annual Golf Fore MADD Tournament on August 16, 2019 in King City, ON. MADD York Region is committed to stopping impaired driving and supporting the victims.

The Board provided sponsorship in the amount of \$5,000 in 2018, and a \$5,000 sponsorship is recommended for the 2019 tournament.

Herbert H. Carnegie Future Aces Foundation Golf Tournament

Herbert H. Carnegie Future Aces Foundation is holding its 26th Annual Memorial Golf Tournament on July 22, 2019 in Uxbridge, ON. The annual golf tournament serves as a major fundraiser providing wide financial support to the foundation. The Future Aces Foundation encourages youth to develop the skills, knowledge and confidence necessary to thrive and succeed.

In 2018, the Board purchased an individual hole sponsor in the amount of \$500, and a \$500 sponsorship is recommended for the 26th Annual Golf Tournament.

Association of Black Law Enforcers (A.B.L.E)

The A.B.L.E Scholarship Awards Ball, taking place May 25, 2019 in Burlington, ON, is attended by approximately 600 guests from law enforcement and the broader community. This event helps support scholarships to racialized students in need. The Association of Black Law Enforcers is a non-profit organization formed to address the needs and concerns of racialized groups in law enforcement and in their communities.

The Board provided sponsorship in the amount of \$2,500 in 2017, and a \$2,500 sponsorship is recommended for the 26th Anniversary Scholarship Awards Ball.

Ontario Women in Law Enforcement

The Ontario Women in Law Enforcement Annual Awards Banquet will take place May 3, 2019 in Mississauga, ON. This event recognizes the significant contributions of women in law enforcement across Ontario.

The Board provided platinum sponsorship in the amount of \$2,000 in 2018, and \$2,000 sponsorship is recommended for the 21st Annual Awards Banquet.

Victim Services of York Region

Victim Services of York Region is co-hosting a fundraising event with KRG Insurance to benefit victims of crime. The Lip Sync Battle is taking place May 2, 2019 in Newmarket, ON. Victim Services of York Region is a non-profit, charitable organization that works in partnership with York Regional Police to provide twenty-four hour crisis intervention support to persons victimized by crime and tragic circumstances.

The Board provided sponsorship in the amount of \$2,500 in 2018, and a \$2,500 sponsorship is recommended in support of this request.

Crime Stoppers of York Region

Crime Stoppers of York Region is holding its Annual Wayne Snooks Golf Classic on June 17, 2019 in Kettleby, ON. Crime Stoppers is a not-for-profit organization whose mission is to assist in solving crime and to keep communities safe.

The Board purchased gold sponsorship in 2018 in the amount of \$1,500, and a \$1,500 sponsorship is recommended for the 28th Annual Wayne Snooks Golf Classic.

Women's Centre of York Region (WCYR)

The Women's Centre of York Region will be holding its 3rd Annual Mother's Day Fundraising Brunch taking place May 5, 2019 in Richmond Hill, ON. Proceeds from this event support the WCYR programs and services. The WCYR is a non-profit organization serving women in York Region who have experienced violence and have limited income or are disadvantaged in other ways.

In 2018, the Board purchased silver sponsorship in the amount of \$1,500, and a \$1,500 sponsorship is recommended for the 3rd Annual Mother's Day Brunch.

CONCLUSION

The Board has made significant investments from its Public Relations Fund in recent years in accordance with its Public Relations Reserve Fund policy. The Board funds support community safety initiatives in partnership with York Regional Police.

Mafalda Avellino
Executive Director

/jk

Attachments

47 Don Hillock Drive
Aurora, Ontario
Canada, L4G 0R1
Attn: YRP Traffic Unit
Tel: (905) 829-8805 X239
Toll-free: 1-800-665-6233 X239
Email: golfforemadd@gmail.com
www.maddchapters.ca/york

Dear madd Supporter

We are pleased to announce the date of the 6th annual "Golf Fore MADD" tournament, which will be held at Cardinal Red Crest Golf Club on Friday August 16, 2019, 8am shot gun start.

Attached you will find our brochure with all of the details.

It is our pleasure to welcome you this year and provide you with the opportunity to reserve your foursome now.

Our goal this year is to offer our golfers and participants an enjoyable day of golf, a great venue, and raise money to provide MADD York Region with the means to assist our victims and train our volunteers.

We look forward to seeing you this year and hope to hear from you soon to confirm your foursome.

Please don't hesitate to contact us if you have any questions.

Kindest Regards,



Katie Apreda
President
madd York Region



Jim Lang
Co-Chairman
105.9 The Region




You are cordially invited to the
Fifth Annual
madd⁺
York Region
Golf Tournament

Registration includes:

- Shotgun start at 8 a.m.
- Continental breakfast
- Green fees
- Shared carts
- Free use of driving range
- Buffet lunch
- Prizes

The tournament will conclude in the early afternoon.



				
Davis Drive West (formerly Hwy. 9)				
Hwy. 400	Jane Street	Keele Street	Yonge Street	Hwy. 401
Town of Newmarket				
Hwy. 407				
Hwy. 401				

Redcrest Golf Course at
Cardinal Golf Club

17700 Keele Street,
King, ON, L7B 0G7
905-841-7378

Proceeds benefit madd York Region

Fifth Annual
madd⁺
York Region
Golf Tournament



REDCREST
CARDINAL GOLF CLUB

Friday
August 16, 2019
Shotgun start
at 8 a.m.
Registration and
Breakfast at
7 a.m.



madd⁺
York Region

Keeping York Region Safe Together

madd⁺
York Region

Our mission is to stop impaired
driving and to support victims
of this violent crime.

CORPORATE SPONSORSHIP OPPORTUNITIES

- Presenting Sponsor** **\$5,000**
(Includes foursome)
- Golf Cart Sponsor** **\$1,000**
(Signage on all golf carts)
- Lunch Sponsor** **\$1,000**
(Signage as meal sponsor)
- Breakfast Sponsor** **\$500**
(Signage as meal sponsor)
- Tee and Green Sponsor** **\$450**
(Signage at tee deck and green)
- Closest to the Pin Sponsor** **\$350**
(Signage at tee deck)
- Longest Drive Sponsor** **\$350**
(Signage at tee deck)
- Marshmallow Drive** **\$350**
(Signage at tee deck)
- Tee Box Sponsor** **\$250**
(Signage at tee deck)
- Putting Green Sponsor** **\$250**
(Signage on green)



Golf fore madd!

Mothers Against Drunk Driving Canada is a charitable grassroots organization that is committed to stopping impaired driving and supporting the victims of this violent crime.

Each year, thousands of Canadians are killed or injured in impaired driving crashes. Driving under the influence of alcohol or other drugs is a crime that touches all our lives. It is an irresponsible, dangerous and intolerable act. madd York Region strives to offer support services to victims, heighten awareness about the dangers of alcohol and/or drug-impaired driving and save lives and prevent injuries on our roads.

At the heart of madd York Region are its volunteers. They include not only mothers, but fathers, friends, business professionals, experts in the anti-impaired driving field and concerned citizens who want to make a difference in the fight against impaired driving.

REGISTRATION FORM

Please register me for the following:

- Foursome @ \$520 per team
- Individual @ \$130 each
- I am unable to attend but would like to make a donation

For information, please contact:

Sergeant Karen Hodge
York Regional Police
47 Don Hillock Drive
Aurora, ON L4G 0S7
1014@yrp.ca
1-866-876-5423 ext. 7683

madd York Region
Email: maddyorkregion@live.ca
1-800-665-6233 ext. 239

Register online at
maddchapters.ca/york/golf-fore-madd

Visa
Mastercard
American Express
Paypal
Cheque
No ATM on site

Fifth Annual
madd[🍁]
York Region
Golf Tournament



REDCREST
CARDINAL GOLF CLUB

Friday
August 16, 2019
Shotgun start
at 8 a.m.
Registration and
Breakfast at
7 a.m.

Registration includes:

- Shotgun start at 8 a.m.
- Continental breakfast
- Green fees
- Shared carts
- Free use of driving range
- Buffet lunch
- Prizes
- Silent and live auctions

The tournament will conclude
in the early afternoon.

For information, please contact:

Sergeant Karen Hodge
York Regional Police
47 Don Hillock Drive
Aurora, ON L4G 0S7
1014@yrp.ca
1-866-876-1221 ext. 7683

madd York Region
Email: maddyorkregion@live.ca
Tel: 1-800-665-6233 ext. 239

madd[🍁]
York Region

Our mission is to stop impaired
driving and to support victims
of this violent crime.



Register online at
maddchapters.ca/york/golf-fore-madd

Visa
Mastercard
American Express
Paypal
No ATM on site



madd[🍁]
York Region

From: Andrew Gibson <andrew@futureaces.org>
Sent: Friday, March 1, 2019 3:26 PM
Subject: Future Aces Golf Tournament - July 22nd, 2019

Dear Jaclyn,

Thank you for your past support of the Herbert H. Carnegie Future Aces Foundation's initiatives over the years. This year we are looking to make our Annual Memorial Golf Tournament on Monday July 22nd, 2019 bigger and better than ever, and we hope that you will be able to join us on the 9 or 18 hole courses and/or contribute to our success in whatever way you can. We are always looking for more sponsors and players, but we can always use more individual prizes, team prizes, golfer bag items and silent auction items to add fun and flavour to our Tournament.

We are thrilled to announce that we already have two major sponsorships sold: our Presenting Sponsor this year is **Mark de Hart & Associates** with **IG Private Wealth Management**; and our Breakfast Sponsor is **Geoff Crewe, CA!** You can see their names up on our website, clickable logos/names are available, and we would love to have your name join theirs as sponsors or donors! Geoff Crewe is also a Hole-In-One sponsor, offering a large prize to the first lucky golfer to get an ACE on his hole! If you are interested in being a Hole-In-One sponsor as well, please contact our office, there are a few more Par 3s available, or if you are interested in offering "Closest to the Pin" prizes to pair up with the Hole-In-Ones.

In other exciting news, **Gary Leeman** (former Maple Leaf and Canadien) will be attending our Tournament this year and will be bringing some of his NHL Alumni friends! Check our website for updates as we receive confirmations.

Complete your registration by May 17th and you will be entered in our Early Bird Draw for a Foursome at Wyndance! Get a leg-up on the competition and play the course prior to the Tournament. We look forward to hearing from you soon!

2019 Presenting Sponsor:



Have a great day with a positive Attitude!

Andrew Gibson

Office & Program Administrator

Herbert H. Carnegie Future Aces Foundation

125 Norfinch Drive, Suite 210, Toronto, ON M3N 1W8

416-855-8100 Ext 0 - www.futureaces.org

andrew@futureaces.org

Follow us on [Facebook](#) and Twitter @futureaces



Monday, July 22, 2019

Morning Tee Off: 8:30AM

Formats: Scramble or Individual Stroke Play

Corporate Sponsor: Foursome: \$1,800

Corporate Sponsor: Twosome: \$1,100

Foursome: \$1,500

Individual Golfer: \$400

(Breakfast, Lunch and On-course competitions included)

Back This Year, 9-hole Par 3

"Down Under" Executive Course: \$150.00

Tee Off: 11:00AM

(Lunch included)

Early Bird: May 17, 2019

Early Bird Prize: Muskoka Golf Retreat for 4

**Full payment must be received by deadline to qualify*

For sponsorship opportunities contact us:

Phone: 416 855-8100

Email: info@futureaces.org

Presenting Sponsor:



Wyndance Golf Club

450 DURHAM RD. 21, UXBRIDGE, ON

905 649-8545

The Wyndance Golf Club is home to a meticulously shaped course designed by Greg Norman —the first course in Canada designed by him. The fairways are lined with luxurious foliage and loose rock outcroppings, conveying the feeling of playing golf in the American Southwest. This aura is supported by the rich architecture of the clubhouse. A patio and banquet facility offer panoramic views of the course.

East of HWY 404

- > Take HWY 401 or 407 east to Brock Road N
- > Travel north on Brock Road to traffic lights in Coppins Corners (Goodwood Rd)
- > Turn left onto Goodwood Rd/Regional Rd 21
- > Wyndance Golf Club entrance is on the right

West of HWY 404

- > Take HWY 401 or 407 east to HWY 404 N
- > Exit Bloomington Road E
- > Travel east on Bloomington Rd/HWY 47 to traffic lights in Goodwood (Goodwood Rd)
- > Turn right onto Goodwood Rd/Regional Rd 21
- > Wyndance Golf Club is on the left, past the 4th Concession





Annually, our programs reach more than 100,000 young Canadians and are present in over 200 Ontario schools.



Over 30% of students need extra educational support just to reach basic competency levels in school.



40,000 students become high school dropouts every year. 1 in 3 of those students leaves high school with a grade 9 education, or less.



To date, the Future Aces Foundation has awarded more than \$800,000 in scholarships to students across Canada.

Building the character of Canadian youth

The Memorial Charity Golf Tournament is an important event that is hosted by the Herbert H. Carnegie Future Aces Foundation.

This annual golf tournament serves as a major fundraising vehicle that is essential in supporting our foundation. This fundraiser contributes to helping thousands of children across Canada reach their personal and academic goals. With your contributions, we provide scholarships, leadership conferences, and character education programs to thousands of young Canadians.

All proceeds from this year's Tournament will be used to support our National Scholarship Program, and our in-school Character Education Program.

Top right: Herb and Audrey Carnegie at the Senior Golf Championship of Canada in 1978



About the Foundation

In 1987, Dr. Herb Carnegie founded the Future Aces Foundation, together with his wife Audrey and daughter Bernice. His mission was to encourage youth to develop the skills, knowledge, and confidence necessary to enable them to take control of their lives and use these abilities in a positive way. He dedicated his life to promoting positive initiatives in elementary and secondary schools and through integrated societal and citizenship education for students.

The Memorial Charity Golf Tournament stands as a tribute to Herb and his long, successful career in golf. With many accolades under his belt, including multiple Canadian and Ontario Senior Golf Championships, Herb was a true professional in the sport. His life accomplishments were inspiring to many and this fundraiser integrates Herb's love of the game and his dedication to supporting Canadian youth.



**CLOSEST TO THE
PIN SPONSOR
\$2,000**

- Opportunity to contribute an in-kind prize donation valued at \$2,000 minimum, in lieu of cash
- Hyperlink to your website from www.futureaces.org
- One complimentary tee sign with your logo at a sponsored hole
- Opportunity to provide a representative and/or display at sponsored hole
- Logo recognition in Lunch programme book

PRESENTING SPONSOR SOLD

- Preferred seating for tournament lunch
- Speaking opportunity at tournament opening and lunch
- Opportunity to provide branded table gift for participants at lunch
- Two complimentary foursomes (eight golfers in total), including breakfast and lunch
- Presenting logo recognition on all print and electronic promotional materials
- Presenting logo recognition on tournament welcome banner
- Presenting logo recognition on signage at registration and lunch
- Hyperlink to your website from www.futureaces.org
- Two complimentary tee signs with your logo at sponsored holes
- Opportunity to engage participants and/or display at two sponsored holes
- Logo recognition in Lunch programme book
- Opportunity to sponsor branded welcome bags for golfers
- Opportunity to provide branded gift item for golfer in welcome bags

Presenting Sponsor:



**The Mission of the Herbert H. Carnegie
Future Aces Foundation**

Our mission is to inspire and assist youth and adults to become the best they can be as responsible, respectful, peaceful, confident and caring citizens.

Proceeds from the Golf Tournament support our character education initiatives in schools across Ontario, impacting 100,000 youth annually as well as our National Citizenship Award and Scholarship Program.



Herbert H. Carnegie Future Aces Foundation
125 Norfinch Drive, Suite 210, Toronto ON M3N 1W9
PHONE: 416 855-8100 • FAX: 416 663-2236
EMAIL: info@futureaces.org
Charitable Registration No. 89245 0842 RR 0001



**ANNUAL CHARITY
TOURNAMENT**

IN MEMORY OF
DR. HERB CARNEGIE

MONDAY, JULY 22, 2019



**Sponsorship
Opportunities**



LONGEST DRIVE SPONSOR
\$2,000

- Opportunity to contribute an in-kind prize donation valued at \$2,000 minimum, in lieu of cash
- Hyperlink to your website from www.futureaces.org
- One complimentary tee sign with your logo at a sponsored hole
- Opportunity to provide a representative and/or display at sponsored hole
- Logo recognition in Lunch programme book

HOLE SPONSOR
\$500

- One complimentary tee sign with your logo at a sponsored hole
- Logo recognition in Lunch programme book

IN-KIND DONATION OPPORTUNITIES

- Live and/or Silent Auction donation
- Raffle product donation
- Prize donation for winning foursomes (four of the same prize required)
- Tournament welcome bag donation (up to 175 units required)

LUNCH SPONSOR
\$3,500

- Speaking opportunity at lunch
- Logo presence on lunch tables
- One complimentary foursome (four golfers in total), including breakfast and lunch
- Logo recognition on tournament welcome banner
- Logo recognition on signage at registration and at lunch
- Hyperlink to your website from www.futureaces.org
- One complimentary tee sign with your logo at a sponsored hole
- Opportunity to engage participants and/or display at sponsored hole
- Logo recognition in Lunch programme book
- Opportunity to provide branded gift item for golfers in welcome bags

CORPORATE SPONSOR (FOURSOME)
\$1,800

- Registration for four golfers, including breakfast and lunch
- One complimentary tee sign with your logo at a sponsored hole
- Printed name recognition in Lunch programme book
- Opportunity to engage participants and/or display at sponsored hole
- Opportunity to provide branded gift item for golfers in welcome bags

CORPORATE SPONSOR (TWSOME)
\$1,100

- Registration for two golfers, including breakfast and lunch
- One complimentary tee sign with your logo at a sponsored hole
- Printed name recognition in Lunch programme book
- Opportunity to provide branded gift item for golfers in welcome bags

GOLF CART SPONSOR
\$3,500

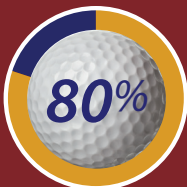
- Recognition at Lunch by the MC
- Logo signage on all golf carts
- One complimentary foursome (four golfers in total), including breakfast and lunch
- Logo recognition on all print and electronic promotional materials
- Logo recognition on tournament welcome banner
- Logo recognition on signage at registration and at lunch
- Hyperlink to your website from www.futureaces.org
- One complimentary tee sign with your logo at a sponsored hole
- Opportunity to engage participants and/or display at sponsored hole
- Logo recognition in Lunch programme book
- Opportunity to provide branded gift item for golfers in welcome bags

BREAKFAST SPONSOR - SOLD
\$2,500

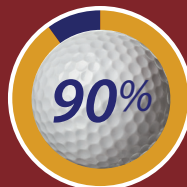
- One complimentary foursome (four golfers in total), including breakfast and lunch
- Logo recognition on signage at breakfast
- Hyperlink to your website from www.futureaces.org
- One complimentary tee sign with your logo at a sponsored hole
- Logo recognition in Lunch programme book
- Opportunity to provide branded gift item for golfers in welcome bags

NON-PLAYING SPONSORSHIP OPPORTUNITIES AND ADD-ONS
HOLE-IN-ONE SPONSOR
\$3,000

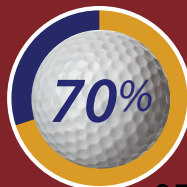
- Opportunity to contribute an in-kind prize donation valued at \$3,000 minimum, in lieu of cash
- Hyperlink to your website from www.futureaces.org
- One complimentary tee sign with your logo at a sponsored hole
- Opportunity to provide a representative and/or display at sponsored hole
- Logo recognition in Lunch programme book



Meet Our Golfers:
Over 80% are professionals



Approximately 90% of our golfers are men



70% play golf regularly



Most players are in their mid-50s.
Youngest: 35
Oldest: 70



The median income of our golfers is more than \$100,000

REGISTRATION FORM



Individual and Group Golf Packages

- Corporate Foursome
(includes Hole Sponsor) \$1,800
- Corporate Twosome
(includes Hole Sponsor) \$1,100
- Foursome \$1,500
- Individual Golf: 18 Holes \$400 x _____
- Individual Golf: 9 Holes \$150 x _____

Premium Sponsorship Opportunities

- Presenting Sponsor **SOLD**
- Lunch Sponsor \$3,500
- Breakfast Sponsor **SOLD**

Supporting Sponsorship Opportunities

- Golf Cart Sponsor \$3,500
- Hole-in-One Sponsor \$3,000
- 'Closest to the Pin' Sponsor \$2,000
- Longest Drive Sponsor \$2,000
- Individual Hole Sponsor \$500

Golfer's Names

- 1) _____
- 2) _____
- 3) _____
- 4) _____

Preferred Format **Monday July 22, 2019**

- Team Scramble
- Individual Stroke Play

Presenting Sponsor:



Contact Information

Name _____
Title _____
Company _____
Address _____
City _____
Postal Code _____
...
Phone _____
Email _____
Fax _____

Payment Details

\$ _____ Amount Authorized
(Cost of Package or Sponsorship Opportunity that you've selected)

- Please invoice us
- Cheque payable to:
Herbert H. Carnegie Future Aces Foundation
- Credit Card
- Visa MC AMEX

Card # _____ Exp Date (mm/yy) _____

Signature

Name for Tax Receipt



Submit Registration Form and Payment to:

Herbert H. Carnegie Future Aces Foundation
125 Norfinch Drive, Suite 210, Toronto ON M3N 1W9
PHONE: 416 855-8100 • FAX: 416 663-2236
EMAIL: info@futureaces.org

Association of Black Law Enforcers

467 Edgeley Boulevard, Unit 6
Vaughan, Ontario L4K 4E9
Phone: 647-792-1081
Toll Free: 1 855 265 1322
Email: ablescholarshipball@gmail.com
Website: <http://www.ableorg.ca>
Twitter: ABLE_org.



March 15, 2019

Ms. Virginia Hackson - Chair
York Regional Police Services Board
17250 Yonge St 3rd Floor,
Newmarket, ON L3Y 6Z1

Dear Mayor Hackson:

Please accept and share this:

**INVITATION TO ASSOCIATION OF BLACK LAW ENFORCERS 26TH ANNIVERSARY
SCHOLARSHIP AWARDS BALL**

As President of the Association of Black Law Enforcers (**A.B.L.E**), it is an honour and a pleasure to approach you on behalf of the women, men and community affiliates to join us in celebration of our **26th Anniversary Scholarship Awards Ball**.

The event will be held on **May 25, 2019** at **The Burlington Convention Centre, 1120 Burloak Drive, Burlington, Ontario, L7L 6P8** at **6:00 p.m.** The theme for this year's event will be:

“Working Better With Our Communities”.

As you already know, Association of Black Law Enforcers (A.B.L.E) is a non-profit organization formed in 1992 to address the needs and concerns of racialized groups in law enforcement and the community they live and serve in. A.B.L.E provides support and information to Black and other racialized law enforcement professionals and members of the community at large to remain steadfast in our quest. Our mission has been to improve the image of law enforcement in the community by supporting outreach, youth initiatives and promoting racial harmony, through cultural pride and diversity.

This year's Keynote Speaker will be the *Honorable Justice Donald McLeod* of the Ontario Court of Justice currently seated in the Region of Peel. Justice McLeod was called to the bar in 1998 and began practicing criminal law in Toronto. He was, eventually, appointed to the bench in 2013 by the previous Liberal provincial government on account of his dedication to community justice. Justice McLeod has always been known as an individual who continuously makes a point of giving back to the community.

The Scholarship Awards Ball, A.B.L.E's premier event, is attended by approximately 600 guests from the law enforcement and broader community – from Chiefs of Police across Canada to front-line law enforcement officers and community advocates. Law enforcement officers from across the United States and across the United Kingdom are also in attendance. This organization provides scholarships to racialized students pursuing post-secondary education in Law Enforcement, Corrections, Criminology and Law. By awarding these scholarships, A.B.L.E assists youth to achieve their educational goals in the justice sector while making a positive contribution to society. To date A.B.L.E has made available \$172,000 in financial scholarships to students, many of whom have gone on to become successful in their careers as law enforcement officers and lawyers.

We believe that the strength of a community lies in the collective efforts of those who unite to improve their surroundings. It is well known that our efforts are aimed at being relevant and responsive to the needs of the local community at a very grass-root level.

The Black community is blessed to have a cornucopia of talent, intellect and pride that resides within a willingness to contribute. We are truly proud Canadians.

To purchase tickets please use the online service available by using this link:

<https://www.brownpapertickets.com/event/4101748>.

Join us, as we celebrate this momentous occasion by honouring this year's Scholarship recipients.

We look forward to your positive response to this request.

If you have any questions please feel free to contact **Stacy Clarke**, Scholarship **Ball Chair**, at: stacy.clarke@torontopolice.ca or **Kenton Chance** Scholarship **Ball, Co-Chair** at: KentonChance@gmail.com

Respectfully yours,

Sent on behalf of,
Jacqueline Edwards
President
Association of Black Law Enforcers (A.B.L.E.)



Email: president@owle.org
OWLE
HAWTHORNE
P.O. Box 30004, Milton, Ontario,
L9T0L8

RECEIVED

March 6th, 2019

York Regional Police Services Board
Attention: Mayor Virginia Hackson- Chair
17250 Yonge St. – 3rd Floor
Newmarket, Ont. L3Y6Z1

MAR 14 2019

York Regional Police Services Board

Signature

Mayor Hackson,

Re: Ontario Women in Law Enforcement 21st Annual Awards Banquet

On Friday, May 3rd, 2019 the Ontario Women in Law Enforcement (OWLE) will host their Annual Awards Banquet at the Mississauga Grand Banquet Hall, 35 Brunel Road, Mississauga.

Along with the presentation of Service Awards 25, 30, 35 & 40 years (to both civilian and sworn members), this event recognizes the significant contribution of women in law enforcement across Ontario. Awards are presented in the following categories:

Leadership, Mentoring, Excellence in Performance, Valor, Community service, Civilian Service, Heritage, Presidential Awards, Team Endeavours (includes male and female officers / civilians), and Law Enforcement Professional of the Year.

The names of the OWLE award recipients are submitted to the International Association of Women Police (IAWP) where they compete in their respective categories for international recognition.

The Ontario Women In Law Enforcement is grateful for your continued support and we are hopeful you will consider maintaining that support in 2019. The success of our annual awards banquet is attributed to the continued support of our annual sponsors. We would like to add the Hamilton Police Service to our list of sponsors.

Platinum Sponsorship of \$2000: Includes 3 x complementary banquet tickets; recognition in the awards program; advertisement in OWLE's on-line biannual magazine, organizations link on our website.

Gold Sponsorship of \$1000: Includes 2 x complementary banquet tickets; recognition in the awards program; advertisement in OWLE's on-line biannual magazine, organization link on our website.

Silver Sponsorship of \$500: Includes 1 x complementary banquet ticket; recognition in the awards program; advertisement in OWLE's on-line biannual magazine, organization link on our website.

Proud members of the International Association of Women Police and Ontario Association of Chiefs of Police



Email: president@owle.org
OWLE
HAWTHORNE
P.O. Box 30004, Milton, Ontario,
L9T0L8

I hope either yourself or another representative will be available to attend and assist in the presentation of the award this year.

Please contact me if you are interested in continuing to sponsor our event, or if you have any questions or concerns. I can be reached anytime at president@owle.org

Thank you in advance for your anticipated continued support!

Sincerely,

Kimberley O'Toole
President – Ontario Women in Law Enforcement

Proud members of the International Association of Women Police and Ontario Association of Chiefs of Police

Mafalda Avellino,
Executive Director
York Regional Police Services Board
17250 Yonge Street
4th Floor
Newmarket, Ontario
L3Y 6Z1

March 19, 2019

Dear Mafalda Avellino,

Victim Services of York Region is a non-profit, charitable organization that works in partnership with York Regional Police to provide twenty-four hour crisis intervention support to persons victimized by crime and tragic circumstance. This partnership is unique and to be celebrated as collaboratively we are able to provide essential services to persons impacted by crime.

Victim Services of York Region is co-hosting a fundraising event with KRG Insurance to benefit victims of crime. Our hope is that the York Regional Police Services Board will sponsor the event in the amount of \$2500.00 which will allow four "VIP" representatives from the Police Services Board to attend this event.

We thank you in advance for your consideration of this request.

Sincerely,

Gillian Freeman

Gillian Freeman,
Executive Director
Victim Services of York Region Incorporated

Crime and Tragedy affect all of us. We all need someone to stand by us at such times.

Victim Services of York Region is a non-profit, charitable agency that works in partnership with York Regional Police and the O.P.P. to provide 24 hour emotional support and practical assistance to persons victimized by crime or tragic circumstance.



March 20, 2019

Regional Municipality of York
Police Services Board
17250 Yonge Street, 4th Floor
Newmarket, ON
L3Y 6Z1

Crime Stoppers is an international, not for profit organization which functions as a community based program in partnership with the public, the news media and the police. Our mission is to solve crime and keep our streets safe.

Since the inception of the program in 1986, Crime Stoppers has assisted the police, and other investigative agencies in a number of different areas of unsolved crime. The Board of Directors oversees the program, initiates fundraising and public awareness efforts.

As Chair of Crime Stoppers of York Region, I am honored to invite you to assist and/or participate in our *Annual Wayne Snooks Golf Classic* to be held on Monday, June 17, 2019 at the Cardinal Golf Course in Kettleby, Ontario.

This tournament is our most successful fundraising event, and continues to play a vital role in our organization.

In the past, including 2017, the Regional Municipality of York Police Services Board has sponsored a Gold level for the golf tournament. Attached is this year's flyer and we hope consideration can be given for another sponsorship, or sponsorship at a different level.

Crime Stoppers of York Region appreciates any consideration given to this sponsorship request.

Yours truly,

A handwritten signature in black ink, appearing to read "Leo Ralph".

Leo Ralph,
Chair – Crime Stoppers of York Region Inc.

Crime Stoppers of York Region Inc., 12-16715 Yonge Street Suite 286; Newmarket, Ontario L3X 1X4
Tel: 905-830-0303 ext.7167 Fax: 905-895-3839 www.1800222tips.com

TOURNAMENT HIGHLIGHTS

Meet NHL Celebrities

Hole in One "WIN A CAR"

On Course Skill Contests

Prize Chest Key Contest

On Course Prizes

Win use of Custom Golf Cart

Gourmet Buffet Lunch

Special Silent Auction Table

Live Auction

David Beasley - Auctioneer

Raffle

CRIME STOPPERS



OF YORK REGION



28th ANNUAL WAYNE SNOOKS GOLF CLASSIC

Monday, June 17th, 2019

7:15 a.m. registration

7:45 a.m. shotgun start

SPONSORED BY



Help "DRIVE" Crime out of our community

Cardinal Golf Club
2740 Davis Drive West
West of Newmarket

SPONSORSHIP LEVELS AND GOLF PRICING

Tournament Sponsor \$5000

includes 8 golfers

Platinum Sponsor \$2500

includes 4 golfers (sponsor front or back 9)

Gold Sponsor \$1500

includes 4 golfers (1 hole sponsorship)

Cart Sponsor \$500

(signage on all golf carts)

Breakfast Sponsor \$500

(signage as a meal sponsor)

Lunch Sponsor \$500

(signage as a meal sponsor)

Hole Sponsor \$300

(signage at Tee Deck)

Closest to the Pin Sponsor \$300

(signage at Tee Deck)

Straightest Drive Sponsor \$300

(signage at Tee Deck)

Longest Drive Sponsor \$300

(signage at Tee Deck)

Beat the Pro Sponsor \$300

(signage at Tee Deck)

Individual Golfer \$225

Foursome \$850

Donations accepted if you are unable to join us

Gifts warmly accepted for Silent Auction

If you're not golfing please join us for lunch \$25

PLEASE SELECT ONE OF THE FOLLOWING

Tournament Sponsor (\$5000)

Platinum Sponsor (\$2500)

Gold Sponsor (\$1500)

Cart Sponsor (\$500)

Breakfast Sponsor (\$500)

Lunch Sponsor (\$500)

Hole Sponsor (\$300)

Closest to the Pin Sponsor (\$300)

Straightest Drive Sponsor (\$300)

Longest Drive Sponsor (\$300)

Beat the Pro Sponsor (\$300)

Individual Golfer (\$225)

Foursome (\$850)

Donation (Amount) _____

Silent Auction Item _____

Lunch (\$25)

Note: If your sponsorship level includes a sign at the tournament please provide contact information so your company logo can be acquired for printing on the sign(s).

Contact info (e-mail and phone number)

GOLFER/BUSINESS INFORMATION

Company Name (include name/address/phone #/e-mail)

Golfers Names

1. _____

2. _____

3. _____

4. _____

Total Amount Owning \$ _____

Method of Payment: Cheque

Visa

MasterCard

Card Number _____

Expiry Date _____

Name on Card _____

Signature _____

Phone Number _____

**Please mail, e-mail or fax the completed form to
Crime Stoppers of York Region Inc.**

12-16715 Yonge St. Suite 286, Newmarket, ON L3X 1X4

e-mail: info@1800222tips.com fax: (905)895-3839

For info please contact (905)830-0303 extension 7167

From: Sandra Stewart <sandra@fireflyjunction.ca>
Sent: Wednesday, March 20, 2019 2:20 PM
Subject: WCYR Fundraising Event

Hi Jaclyn, I'm pleased to attach the sponsorship kit regarding the May 5/19 WCYR event!

The Women's Centre of York Region is a non-profit serving disadvantaged women across the region (for over 40 years!). We are hosting a fundraising Brunch on May 5/19 that will support the Centre's ongoing programs and services. The event will be a great opportunity to showcase your community support and involvement and get your name in front of 200 women (plus many more through WCYR's website and social channels)!

We are reaching out to see if you would once again consider being a corporate sponsor of the event. I'm attaching some information for you along with sponsorship opportunities. We would love to have you onboard as part of your active community relations work. The title sponsor position is still available 😊.

The majority of women seeking help from WCYR are women who have experienced violence, have limited income, low participation rates in the labour market, or experience other barriers that make it difficult for them to contribute to their communities. Our services include counselling, life skills training, family food supports, and winter warmth hampers. You can learn more at www.wcyr.ca.

Thanks Jaclyn and please let me know if I can answer any questions for you about WCYR or the event! Let me know how the Board meeting goes (fingers crossed!).

Have a great day, Sandra

Sandra Stewart, Principal
FIREFLY JUNCTION PR & MARKETING
Sandra@FireflyJunction.ca
647.285.8324
FireflyJunction.ca





WOMEN'S CENTRE OF YORK REGION

Embracing Change. Empowering Women.

AN INVITATION TO SPONSOR...All You Need Is Love!

We are writing today about an exciting community event that we wholeheartedly believe you will want to be a part of. All You Need Is Love is a Mother's Day Fundraising Brunch in celebration of women and girls. Grandmothers, Mothers, Daughters, Granddaughters, Aunts and friends will find this a lovely afternoon spent in celebration and support of women in our community. Grandfathers, Fathers, Sons, Grandsons, Uncles and friends are, of course, welcome too!



Sunday, May 5, 2019 from 11am – 2pm*
Richmond Hill Country Club - 8905 Bathurst St, Richmond Hill

EVENT HIGHLIGHTS:

- Oakridge's Fashions – Summer Fashion Show
- Musical Entertainment: Vicki Biersteker (winner of the 2018 Magna Hoedown Showdown)
- Delicious Brunch
- Raffle Prizes
- Vendor Tables

**The weekend prior to Mother's Day*

Key to the success of our fundraising Brunch is caring supporters like you!

We hope you'll consider becoming a Corporate Sponsor.

All money raised supports programs and services for women across York Region.

For more information about this event, and to learn more about the meaningful work of WCYR, please refer to the attached sponsorship package or give me a call.

With appreciation,

Liora Sobel

Executive Director

lioras@wcyr.ca | 905.853.9270 x101

Women's Centre of York Region
16775 Yonge Street, Unit 207
Newmarket, Ontario, L3X 1V6



Mother's Day Fundraising Brunch - Sponsorship Opportunities

Event Details: Sunday, May 5, 2019 from 11am – 2pm
Richmond Hill Country Club - 8905 Bathurst St, Richmond Hill



WOMEN'S CENTRE
OF YORK REGION
Embracing Change. Empowering Women.

Your sponsorship provides critical financial support allowing us to continue to provide programs and services to the women we serve across York Region. There is no other agency, service or organization that offers what we do.

TITLE SPONSOR \$7,500

10 VIP Tickets and a reserved table at the Brunch. Company recognition on WCYR social media channels. Logo link on event page to your website. Introduction and thank you during event. Podium opportunity for 1-2 minutes for title sponsor remarks. Exhibit space for display/promotion at Brunch. Logo on event program. On screen acknowledgement.

PRESENTING SPONSOR \$5,000

8 VIP Tickets and a reserved table at the Brunch. Company recognition on WCYR social media channels. Logo link on event page to your website. Introduction and thank you during event. Exhibit space for display/promotion at Brunch. Logo on event program. On screen acknowledgement.

HOPE & INSPIRATION SPONSOR \$2,500

6 VIP Tickets and a reserved table at the Brunch. Company recognition on WCYR social media channels. Logo link on event page to your website. Exhibit space for display/promotion at Brunch. Logo on event program. On screen acknowledgement.

CARING HEARTS SPONSOR \$1,500

4 VIP Tickets and a reserved table at the Brunch. Company recognition on WCYR social media channels. Logo link on event page to your website. Logo on event program. On screen acknowledgement.

HELPING HAND SPONSOR \$500

2 VIP Tickets and a reserved table at the Brunch. Company recognition on WCYR social media channels. Logo link on event page to your website. Logo on event program. On screen acknowledgement.

VENDOR TABLE \$75

Includes a display table with linen, chair, and social media recognition. Vendors are asked to provide one raffle prize valued at \$40+.

Let's work together to curate a sponsorship that's right for your organization!



WOMEN'S CENTRE OF YORK REGION

Embracing Change. Empowering Women.

Your Support Makes A Difference!

Our corporate donors provide critical financial support, enabling us to continue to provide programs and services.

We welcome partnerships that benefit our sponsors, the organization and the women we serve.

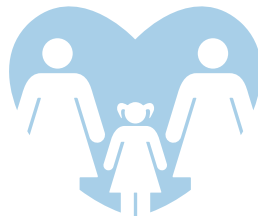
WCYR is committed to providing our partners with curated sponsorship and branding opportunities.

WHO WE SERVE:

Moms, sisters, aunts, friends, neighbours, co-workers

Many are mothers, and single mothers with children under 18

Women living in York Region



PROGRAMS WE OFFER:

- Individual Counselling
- Transitional Support Counselling
- Making Changes
- Financial Empowerment
- Enterprising Careers
- Tangible Supports



OUR IMPACT:



1585 hours of Individual Counselling
 661 hours of Transitional Support Counselling
 2245 hours of One-on-One Counselling



Support to 855 women in 2018



Seasonal support including distribution of pampered pillowcases, stockings, hampers, and gift cards



276 Winter Warmth Hampers including 138 for children ensuring they are prepared for the winter weather



83 Back-to-School Backpacks to ensure women's children have the necessary supplies to participate in school

If you share our vision, we invite you to donate!

Contact: Liora Sobel | Executive Director | lioras@wcyr.ca | www.wcyr.ca

@womenscentreyr

@womenscentreyr

@womenscentreofyorkregion

**THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD**

BY LAW NO. 04-19

**A By Law to Confirm
the Proceedings of the Board at its Meeting
held on March 27, 2019**

The Regional Municipality of York Police Services Board HEREBY ENACTS as follows:

1. The action of the Board in respect of each motion, resolution and other action passed and taken by the Board at its meeting is hereby adopted, ratified and confirmed.
2. The Chairman of the Board, the Chief of Police and Deputy Chiefs of Police are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and Executive Director are hereby directed to execute all documents necessary in that behalf.

ENACTED AND PASSED this 27th day of March, 2019

Mafalda Avellino, Executive Director

Mayor Virginia Hackson, Chair