

The Regional Municipality of York Police Services Board

Private Board Meeting
October 5, 2022

Report of the Executive Director

Delegation and Summer Recess Authority

1. Recommendation

That the Board receive this report pursuant to the Delegation Bylaw No. 12-19.

2. Summary

This report contains the list of decisions made by the Chair and Vice Chair from June 23, 2022 to September 27, 2022, further to the Delegation Bylaw No.12-19.

3. Background

The Board's Purchasing Bylaw delegates the authority to award and execute contracts for goods and services subject to certain conditions and expenditure limits. The Purchasing Bylaw also provides that the Chief of Police may award any contract during any period that regular Board Meetings are suspended including the summer recess, providing a report is submitted when the Board resumes setting out the details of any contract awarded.

In December 2019, the Board amended its bylaw on delegated authority to include delegated authority to the Chair and Vice Chair to appoint, promote and reclassify members of York Regional Police excluding senior officer ranks and to approve resignations and retirements of members excluding senior officer ranks.

As of January 2022, at the request of the Board, these reports are now included on the Board agenda.

4. Analysis

CONTRACTS, AGREEMENTS, PROTOCOLS AND PR REQUESTS (JUNE 23 – SEPTEMBER 27, 2022)

Contract, Agreement, Protocol and PR Requests	Dates
Public Relations Reserve Fund – Approval for sponsorship for the Canadian Association of Police	July 19, 2022

Contract, Agreement, Protocol and PR Requests	Dates
Governance in the amount of \$5,000 and approval for sponsorship for the Crime Stoppers of York Region Annual Wayne Snooks Golf Classic in the amount of \$1,500.	

5. Financial

The financial implications are associated with the funding requests. The closing balance of the reserve fund on August 31, 2022 was \$179,703.

6. Conclusion

The signing officers of the Board received two public relations requests. It is recommended that the Board receive this report for its information. Reporting is required on a quarterly basis, where documents are executed under the delegated authority.

Approved for Submission: Mafalda Avellino
Executive Director

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