



Regional Municipality of York Police Services Board

17250 Yonge Street, Newmarket, Ontario, Canada L3Y 4W5
(905) 830-4444 or 1-877-464-9675 ext. 7906
Fax: (905) 895-5249 e-mail: psb@yrp.ca www.yrpsb.ca



To Make a Difference in Our Community

November 24, 2011

Mr. Denis Kelly
Regional Clerk
The Regional Municipality of York
17250 Yonge Street
Newmarket, Ontario
L3Y 6Z1

Dear Mr. Kelly:

At its meeting on November 23, 2011, the Regional Municipality of York Police Services Board adopted the minutes of the October 26, 2011 meeting which included the York Regional Police 2012 Capital Budget and Forecast to 2021. The Board passed a further motion which approved an additional estimated \$3,312,000 of previously approved capital projects for cash flow planning purposes.

Therefore, on behalf of the Police Services Board, I kindly request that you forward the appended extract of the minutes to Regional Council through the Finance and Administration Committee.

Yours truly,

A handwritten signature in cursive script, appearing to read "Mafalda", is located below the "Yours truly," text.

Mafalda Avellino
Executive Director

Attachment

Copy to: Mark Holland, YRP Financial Services

Extract of draft Minutes of October 26, 2011 Meeting

289 2012 Capital Budget and Forecast to 2021

The Board had before it a Report of the Chief of Police recommending:

1. That the Board approve the proposed 2012 Capital Budget for a one-year capital plan totaling \$14,584,000; and
2. That the Board approve in principle the Ten-Year 2012 to 2021 Capital Outlook totaling \$208,528,000 for financial planning purposes; and
3. That the Board approve in principle the Twenty-Year 2012 to 2031 Long-Term Police Facility Accommodation Plan totaling \$114,400,000 for financial planning purposes; and
4. That the Board forward the 2012 Capital Budget and Ten-Year 2012 to 2021 Capital Outlook to Regional Council through Finance and Administration Committee.

Moved by Vice-Chair Bartlett,

Seconded by Mr. Molyneaux,

that the Report of the Chief of Police be received and that recommendations one (1), two (2), three (3) and four (4) contained therein be adopted

CARRIED

Action: Chief of Police, Executive Director

Extract of Minutes of November 23, 2011 Meeting

320 CONFIRMATION OF MINUTES OF OCTOBER 26, 2011

Moved by Chairman Fisch,

Seconded by Vice-Chair Bartlett,

that the minutes for the private session of the meeting held on October 26, 2011 be adopted.

CARRIED

Moved by Vice-Chair Bartlett,

Seconded by Mr. Molyneaux,

that the Board approve an additional estimated \$3,312,000 of previously approved capital projects for cash flow planning purposes.

CARRIED

Action: Chief of Police, Executive Director