

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

November 3, 2010

The Board continued its meeting of November 3, 2010 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:07 p.m. in Public Session.

Members Present: D. Wheeler, Chairman
J. Persechini, Vice-Chairman
B. Fisch, Member
F. Scarpitti, Member
S. Herzog, Member
B. Bartlett, Member

M. Avellino, Executive Director
M. Pettigrew, Administrative Assistant

Officers Present: A. P. La Barge, Chief of Police
E. Jolliffe, Deputy Chief of Police
B. Herridge, Deputy Chief of Police
C. Bishop, Executive Officer to the Chief of Police
K. Griffin, Manager of Corporate Communications
J. Fraser, Manager of Legal Services
M. Holland, Manager of Financial Services

Corporate Services: J. Hulton, Regional Solicitor

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INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS AND CONSIDERATION OF PRIVATE ITEMS

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the following items be added to the agenda of the Public Session of this
meeting:*

- (a) *Human Resources (Recommendations 1 and 2)*

CARRIED

327 **CONFIRMATION OF MINUTES OF SEPTEMBER 22, 2010**

*Moved by Mr. Scarpitti,
Seconded by Mrs. Bartlett,
that the minutes for the Public Session of the meeting held on September 22,
2010 be adopted.*

PRESENTATION

328 Chairman Danny Wheeler presented the Regional Municipality of York Police Services Board's 2010 Award for Civic Leadership to Mr. Gary M.A. Thompson for his commitment to community service and safety, as well as his countless hours of volunteer work and community outreach.

COMMUNICATION

329 The Honourable Jim Bradley, Ministry of Community Safety and Correctional Services, October 7, 2010, advising of the reappointment of Mr. Joe Persechini to the Regional Municipality of York Police Services Board, effective October 21, 2010, for a period of six months or until such time as a new member has been appointed by Order in Council, whichever occurs first.

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the communication be received.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

330 **Financial Statements for the Period Ending September 30, 2010**

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

1. That the Board receive the Financial Statements for the nine month period ending September 30, 2010, pursuant to Financial Accountability Board Policy No. 01/05.

*Moved by Mrs. Bartlett,
Seconded by Mr. Fisch,
that the Report of the Chief of Police be received and that recommendation
one (1) contained therein be adopted.*

CARRIED

331 **Voice Radio System Maintenance Contract Renewal**

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

1. That the Board authorize entering into a two year radio system service maintenance agreement with Motorola Canada Inc. of a value not to exceed \$276,049.75 in 2011 and \$276,049.75 again in 2012, exclusive of all applicable taxes; and
2. That the Chairman be authorized to execute the contract, and any renewal, subject to approval of the Region's Legal Services as to form and content.

Moved by Mrs. Bartlett,

Seconded by Mr. Persechini,

that the Report of the Chief of Police be received and recommendations one (1) and two (2) contained therein be adopted.

CARRIED

Action: Regional Solicitor; Chairman

332 **Delegation of Authority - Public**

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

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 07/04.

Moved by Mr. Scarpitti,

Seconded by Mr. Herzog,

that the Report of the Chief of Police be received and recommendation one (1) contained therein be adopted.

CARRIED

CONSIDERATION OF PRIVATE ITEMS

333 **Human Resources**

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

1. That the Board appoint seven civilians, pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board reclassify 37 officers pursuant to the Uniform Working Agreement.

*Moved by Mrs. Bartlett,
Seconded by Mr. Persechini,
that the Report of the Chief of Police be received and that recommendations
one (1) and two (2) contained therein be adopted.*

CARRIED

Action: Chief of Police

OTHER BUSINESS

334 Chief Armand La Barge announced that York Regional Police received an Award for Traffic Involvement and Traffic Awareness from the International Association of Chiefs of Police. The Award was accepted by Superintendent Mark Brown in recognition of the York Regional Police.

335 Regional Chairman and C.E.O. Bill Fisch thanked York Region employees and York Regional Police for taking the United Way Drive over its target and raising \$320,000.

CONSIDERATION OF PRIVATE ITEMS

336 **Human Resources**

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1. That the Board appoint seven civilians, pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board reclassify 37 officers pursuant to the Uniform Working Agreement.

*Moved by Mrs. Bartlett,
Seconded by Mr. Persechini,
that the Report of the Chief of Police be received and that recommendations
one (1) and two (2) contained therein be adopted.*

CARRIED

337 **BY-LAW NO. 09-10**

The Board had before it By-Law No. 09-10. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Persechini,
Seconded by Mr. Herzog,
that By-Law No.09-10, being "a By-Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By-Law No. 09-10 was read and enacted as follows:

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

CARRIED

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ADJOURNMENT

*Moved by Mr. Persechini,
Seconded by Mr. Fisch,
that the meeting be adjourned.*

CARRIED

The meeting adjourned at 1:34 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman