

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

November 24, 2010

The Board continued its meeting of November 24, 2010 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:03 p.m. in public session.

Board Members Present:

D. Wheeler, Chairman
B. Fisch, Member
F. Scarpitti, Member
J. Yu, Member
B. Bartlett, Member
J. Molyneaux, Member

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

YRP Present:

A. 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
M. Holland, Manager of Financial Services
K. MacDonald, Associate Counsel
K. Griffin, Manager of Corporate Communications

YR Corporate Services:

J. Hulton, Regional Solicitor

356 **SWEARING IN OF NEW BOARD MEMBER**

Joy Hulton, Regional Solicitor, administered the Oath of Office to provincial appointee, Mr. John Molyneaux.

357 **ACKNOWLEDGEMENT OF FORMER BOARD MEMBER JOE PERSECHINI**

Chairman Danny Wheeler and Chief Armand P. La Barge made a presentation to Mr. Joe Persechini for his enthusiastic and dedicated service to the Regional Municipality of York Police Services Board, the York Regional Police and the citizens of York Region. Mr. Persechini was first appointed to the Board on June 7, 2006 and elected Vice-Chair on May 31, 2007.

358 **ELECTION OF BOARD VICE-CHAIR**

In accordance with Section 28(2) of the *Police Services Act* and Section 3.2 of the Board's Procedure By-Law, the Chairman called for nominations for the position of Vice-Chair for the period of November 24, 2010 until the commencement of the first regular meeting of the Board in 2011.

Moved by Mr. Scarpitti,

Seconded by Ms Yu,

that Mrs. Barbara Bartlett be nominated as Vice-Chair of the Board for the period of November 24, 2010 until the commencement of the first regular meeting of the Board in 2011.

The Chairman called for further nominations.

Moved by Mr. Fisch,

Seconded by Mr. Scarpitti,

that nominations be closed.

CARRIED

As no further nominations were received Chairman Danny Wheeler declared that Mrs. Bartlett be confirmed as Vice-Chair of the York Regional Police Services Board for the period November 24, 2010 until the commencement of the first regular meeting of the Board in 2011.

359 **ACKNOWLEDGEMENT OF RETIRING CHIEF ARMAND P. LA BARGE**

Chairman Danny Wheeler thanked Chief La Barge for 37 years of distinguished and exemplary service and for his numerous achievements and successes in fulfilling the vision of "making a difference in our community".

360 **ANNOUNCEMENT OF NEW CHIEF OF POLICE**

The Police Services Board appointed Deputy Chief Eric Jolliffe as the next Chief of York Regional Police. Chief Designate Jolliffe began his career with the York Regional Police in 1981 and currently oversees the Administration Branch. The appointment takes effect on December 13, 2010.

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

Moved by Mr. Scarpitti,

Seconded by Mrs. Bartlett,

that the following items be added to the agenda of the public session of this

meeting:

- (a) *Human Resources (Recommendation 1)*
- (b) *Appointment of Experienced Police Officers (Recommendations 1 and 2)*
- (c) *Appointment of Special Constables (Recommendation 1)*

CARRIED

362 **CONFIRMATION OF MINUTES OF NOVEMBER 3, 2010**

*Moved by Mr. Scarpitti,
Seconded by Mrs. Bartlett,
that the minutes for the public session of the meeting held on November 3,
2010 be adopted.*

CARRIED

COMMUNICATION

- 363 Order in Council, Ontario Executive Council, Ministry of Community Safety and Correctional Services, November 3, 2010, appointing Mr. John Molyneaux to the Regional Municipality of York Police Services Board for a term of three years.

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

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

364 **Financial Statements for the Period Ending October 31, 2010**

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

1. That the Board receive the Financial Statements for the ten month period ending October 31, 2010, pursuant to Financial Accountability Board Policy No. 01/05.

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

CARRIED

365 **2008-2010 Business Plan Final Report**

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

1. That the Board receive this report for its information.

*Moved by Mr. Molyneaux,
Seconded by Mr. Scarpitti,*

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

CARRIED

Action: Chief of Police

366 **Quality Assurance Process**

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

1. That the Board receive this report pursuant to the Quality Assurance Process, Board Policy 01/08.

*Moved by Ms Yu,
Seconded by Mrs. Bartlett,*

*that the Report of the Chief of Police be received and recommendation one (1) contained therein be adopted; and
that the Chief provide a comparative analysis with other police services across the GTA of officer attendance at court; and
that the Chief report to the Board in March, 2011.*

CARRIED

Action: Chief of Police

367 **Request for Use of York Regional Police Crest**

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

1. That the Board approve the use of the York Regional Police crest, pursuant to Procedure AI-020 - Use and Copying of Copyrighted Material, by the Mothers Against Drunk Driving (MADD) York Region Chapter; and
2. That the Executive Director communicate the decision of the Board to the MADD Canada Communications Manager, Ms. Deb Kelly.

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

CARRIED

Action: Executive Director

368 **OTHER BUSINESS**

Regional Chairman Bill Fisch, thanked Parkin Architects and consultants Lynd Nyman, Michael Murphy and John MacSween and Bondfield Construction and sub-trades John Aquino, Brad Smith and Bala Ponniah for their expertise in the construction of the York Regional Police Central Services Building.

CONSIDERATION OF PRIVATE ITEMS

369 **Human Resources**

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

1. That the Board reclassify two officers pursuant to the Uniform Working Agreement.

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

CARRIED

Action: Chief of Police

370 **Appointment of Experienced Police Officers**

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

1. That the Board appoint three experienced officers, effective November 19, 2010, pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board appoint one experienced officer, effective November 26, 2010, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Ms Yu,
Seconded by Mr. Molyneaux,
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

371 **Appointment of Special Constables**

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

1. That the Board authorize the appointment of two York Regional Police Special Constables for a further five year period, effective January 4, 2011, and February 7, 2011, pursuant to Section 53(1) of the *Police Services Act*.

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

CARRIED

Action: Chief of Police

372 **BY-LAW NO. 10-10**

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

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

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

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

CARRIED

373 **ADJOURNMENT**

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

CARRIED

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The meeting adjourned at 2:43 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman