

## MINUTES

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

September 22, 2010

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The Board continued its meeting of September 22, 2010 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:10 p.m. in public session.

**Members Present:**

D. Wheeler, Chairman  
J. Persechini, Vice-Chairman  
B. Fisch, Member  
F. Scarpitti, Member  
J. Yu, Member  
B. Bartlett, Member

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

**Officers Present:**

B. Herridge, Acting Chief of Police  
E. Jolliffe, Deputy Chief of Police  
W. Kalinski, Acting Deputy Chief of Police  
C. Bishop, Executive Officer to the Chief of Police  
M. Holland, Manager of Financial Services  
J. Fraser, Manager of Legal Services  
K. Griffin, Manager of Corporate Communications

**Corporate Services:**

J. Hulton, Regional Solicitor

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

*Moved by Mrs. Bartlett,*

*Seconded by Ms Yu,*

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

- (a) Human Resources (Recommendation 1).
- (b) Appointment of New Police Officers (Recommendation 1).
- (c) Appointment of Experienced Police Officers (Recommendation 1).
- (d) Appendix – Inspector Promotions

**CARRIED**

282      **CONFIRMATION OF MINUTES OF JUNE 23, 2010**

*Moved by Mr. Persechini,  
Seconded by Mrs. Bartlett,  
that the minutes for the public session of the meeting held on June 23, 2010  
be adopted.*

**CARRIED**

283      **PRESENTATION**

Detective Sergeant Alison Cattanach and Detective Anthony Torresan made a presentation on Crimes Against Children. The York Regional Police promote education and awareness about child abuse including programs at the Community Safety Village of York Region, the Values Influences & Peers (VIP) program, and the Be Net Aware program. Police, school boards, child welfare agencies, local abuse programs and Women's Support Network among others work together in combating child abuse and child exploitation.

*Moved by Mr. Fisch,  
Seconded by Mr. Scarpitti,  
that the presentation by Detective Sergeant Alison Cattanach and Detective  
Anthony Torresan be received.*

**CARRIED**

**COMMUNICATIONS**

284      Lloyd Russell, Commissioner of Finance & Treasurer, June 21, 2010, outlining the proposed Operating and Capital Budget dates for presentation of the York Regional Police 2011 Budget to the Finance and Administration Committee.

*Moved by Mr. Persechini,  
Seconded by Mrs. Bartlett,  
that the communication from Lloyd Russell, Commissioner of Finance &  
Treasurer, June 21, 2010 be received.*

**CARRIED**

285      The Honourable Rick Bartolucci, MPP, Sudbury, Minister, June 28, 2010, responding to the Big 12 Police Services Boards' resolution and the Board's support of the Ontario Association of Chiefs of Police's (OACP) White Paper, *Report on Special Constables in Ontario*.

*Moved by Mrs. Bartlett,  
Seconded by Mr. Persechini,  
that the communication from The Honourable Rick Bartolucci, MPP,  
Sudbury, Minister, June 28, 2010 be received.*

**CARRIED**

286      Bruce Herridge, Co-Chair and Eric Jolliffe, Co-Chair, August 16, 2010, inviting Board Members to the Retirement Celebration in Honour of Chief La Barge on Wednesday,

December 8, 2010.

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,  
that the communication from Co-Chairs Bruce Herridge and Eric Jolliffe,  
August 16, 2010 be received; and  
that the Board purchase two tables of 10 from its Public Relations Fund in  
the amount of \$2,000.*

**CARRIED**

Action: Executive Director

287 Armand P. La Barge, Chair, St. John Ambulance, August 31, 2010, inviting Board Members to the annual Black and White Gala on behalf of St. John Ambulance, on Friday, October 22, 2010.

*Moved by Mr. Persechini,  
Seconded by Mr. Fisch,  
that the communication from Armand P. La Barge, Chair, St. John Ambulance,  
August 31, 2010 be received; and  
that the Board purchase two tables of eight from its Public Relations Fund in  
the amount of \$2,000.*

**CARRIED**

Action: Executive Director

288 Vivien Green, Executive Director, Victim Services of York Region, August 9, 2010, providing a letter on the grant provided by the Board and the return of the unused funding.

*Moved by Mrs. Bartlett,  
Seconded by Ms Yu,  
that the communication from Vivien Green, Executive Director, Victim Services  
of York Region, August 9, 2010 be received; and  
that the unused funds from the Drop-In program be returned to the Board's  
Public Relations Fund.*

**CARRIED**

Action: Executive Director

## **REPORTS OF THE ACTING CHIEF OF POLICE**

289 **Inspector Promotions**

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

1. That the Board receive the report and appendix to the report.

*Moved by Mr. Persechini,  
Seconded by Ms Yu,  
that the report and appendix of the Acting Chief of Police be received; and  
that recommendation one (1) contained therein be adopted.*

**CARRIED**

Action: Chief of Police

290 **Audit of 2009 Financial Statements**

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

1. That the Board receive this report.

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

**CARRIED**

291 **Financial Statements for the Period Ending August 31, 2010**

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

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

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

**CARRIED**

292 **Donation in Excess of \$5,000**

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

1. That the Board approve the donation of a 2011 Chevrolet Express Van from Enbridge Gas Distribution Inc. for a value of approximately \$25,000, pursuant to Police Services Board's Public Donations Policy No. 02/01.

*Moved by Mr. Scarpitti,  
Seconded by Mrs. Bartlett,  
that the report of the Acting Chief of Police be received and that  
recommendation one (1) contained therein be adopted; and  
that a letter of thanks from the Chairman on behalf of the Board be  
forwarded to Enbridge Gas .*

**CARRIED**

Action: Executive Director

293      **Semi-Annual Report on Public Complaints**

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

1. That the Board receive this report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 06-04 respecting the Administration of the Complaints System under Part V of the *Police Services Act*, and Citizens Complaints / Policies / Services / Conduct, York Regional Police Procedure AI-311.

*Moved by Mr. Scarpitti,*

*Seconded by Mr. Persechini,*

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

**CARRIED**

294      **2010 Semi-Annual Statistics**

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

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

*Moved by Ms Yu,*

*Seconded by Mr. Scarpitti,*

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

**CARRIED**

295      **Statistics Canada, Canadian Centre for Justice Statistics:  
2009 National/Provincial Crime Statistics Rankings and Crime Severity Index  
Overview**

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

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

*Moved by Mr. Persechini,*

*Seconded by Mrs. Bartlett,*

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

**CARRIED**

296      **Delegation of Authority - Public**

The Board had before it a Report of the Acting 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. Fisch,  
Seconded by Ms Yu,  
that the report of the Acting Chief of Police be received and that  
recommendation one (1) contained therein be adopted.*

**CARRIED**

### **REPORTS OF THE EXECUTIVE DIRECTOR**

#### 297      **2011 Schedule of Board Meetings and Public Interest Agenda**

The Board had before it a Report of the Executive Director recommending:

1. That the Board approve the schedule of meetings and public interest agenda for 2011.

*Moved by Mr. Persechini,  
Seconded by Ms Yu,  
that the report of the Executive Director be received and that recommendation  
one (1) contained therein be adopted with the following amendment:  
"that the May meeting be held on May 18, 2011".*

**CARRIED**

Action: Executive Director

#### 298      **Canadian Association of Police Boards Conference**

The Board had before it a Report of the Executive Director recommending:

1. That the Board receive this report in accordance with its Conference Attendance and Travel Expense Policy No. 04/00.

*Moved by Mr. Persechini,  
Seconded by Mrs. Bartlett,  
that the report of the Executive Director be received and that  
recommendation one (1) contained therein be adopted.*

**CARRIED**

#### 299      **Board Policy on Missing Persons**

The Board had before it a Report of the Executive Director recommending:

1. That the Board adopt the amended Board Policy on Missing Persons No. 04/10.

*Moved by Mr. Persechini,  
Seconded by Ms Yu,  
that the report of the Executive Director be received and that  
recommendation one (1) contained therein be adopted.*

**CARRIED**

300 **Public Relations Reserve Fund**

The Board had before it a Report of the Executive Director recommending:

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

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

**CARRIED**

301 **OTHER BUSINESS**

*Moved by Mr. Fisch,  
Seconded by Mrs. Bartlett,  
that at the opening of the Investigative and Support Services facility in  
Aurora on November 19, 2010 the Board officially name the new building  
the "York Regional Police Central Services Building".*

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS**

302 **Human Resources**

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

1. That the Board reclassify 28 officers pursuant to the 2010 Uniform Working Agreement.

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

**CARRIED**

Action: Chief of Police

303 **Appointment of New Police Officers**

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

1. That the Board appoint 20 new individuals as Cadets-in-Training, effective August 9, 2010, pursuant to Section 51(1) of the *Police Services Act*.

*Moved by Mrs. Bartlett,  
Seconded by Mr. Persechini,*

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

**CARRIED**

Action: Chief of Police

304 **Appointment of Experienced Police Officers**

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

1. That the Board appoint one experienced officer, effective July 9, 2010, pursuant to Section 31(1)(a) of the *Police Services Act*, and
2. That the Board appoint one experienced officer, effective July 28, 2010, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Mrs. Bartlett,*

*Seconded by Mr. Persechini,*

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

**CARRIED**

**CONSIDERATION OF ADDENDUM ITEM**

305 **Appendix – Inspector Promotions**

The Board had before it an Appendix Report of the Acting Chief of Police:

*Moved by Mrs. Bartlett,*

*Seconded by Mr. Persechini,*

*that the Appendix report of the Acting Chief of Police be received.*

**CARRIED**

306 **By-Law No. 08-10**

1. The Board had before it By-Law No. 08-10. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mrs. Bartlett,*

*Seconded by Mr. Persechini,*

*that By-Law No.08-10, dated September 22, 2010, being “a By-Law confirming the proceedings of the Board at this meeting” be read and enacted.*

By-Law No. 08-10 was read and enacted as follows:

*“To confirm the proceedings of the Board at this meeting”.*

**CARRIED**

307

**ADJOURNMENT**

*Moved by Mr. Scarpitti,  
Seconded by Ms. Yu,  
that the meeting be adjourned.*

The meeting adjourned at 3:37 p.m.

**CARRIED**

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**Mafalda Avellino**  
Executive Director

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**Danny Wheeler**  
Chairman