

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

March 23, 2011

The Board continued its meeting of March 23, 2011 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.

Board Members Present:

D. Wheeler, Chairman
B. Bartlett, Vice-Chair
B. Fisch, Chairman & C.E.O.
F. Scarpitti, Mayor, Town of Markham
J. Yu, Member
S. Herzog, Member
J. Molyneaux, Member

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

YRP Present:

E. Jolliffe, Chief of Police
B. Herridge, Deputy Chief of Police
T. Carrique, Deputy Chief of Police
C. Bishop, Executive Officer
M. Holland, Manager of Financial Services
J. Fraser, Manager of Legal Services
K. Griffin, Manager of Corporate Communications

YR Corporate Services:

J. Hulton, Regional Solicitor

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

- (a) *Human Resources (Recommendations 1 and 2)*
- (b) *Appointment of New Police Officers (Recommendation 1)*
- (c) *Donation in Excess of \$5,000 (Recommendation 1)*
- (d) *Herbert Carnegie Future Aces Foundation inviting the Board to its Amazing Aces Gala on Thursday, May 19, 2011, at the Grand Baccus Banquet Centre*
- (e) *Detective Suzanne Byrnes, Vice-President – Ontario Women in Law Enforcement, May 11, 2011, inviting the Board to its 13th Annual Awards Banquet at the Capital Banquet Centre on May 6, 2011.*

115 **CONFIRMATION OF MINUTES OF FEBRUARY 23, 2011**

*Moved by Vice-Chair Bartlett,
Seconded by Ms. Yu,*

that the minutes for the public session of the meeting held on February 23, 2011 be adopted.

CARRIED

116 **WELCOME TO DEPUTY CHIEF THOMAS CARRIQUE**

Chairman Danny Wheeler welcomed Deputy Chief Thomas Carrique. Deputy Chief Carrique thanked the Board and the opportunity to work with the Board and the many talented members of the sworn and civilian staff of the York Regional Police in his capacity as Deputy Chief.

117 **PRESENTATION**

Inspector Kevin Torrie, Detective Sergeant Michael Elliott and Detective Nin Leung made a presentation on Fraud Prevention. The most common types of fraud in the Region are mortgage and investment frauds (43%) and card-related frauds (38%). Some important prevention tips: be careful about sharing personal information, pay attention to your bills and receipts, avoid email scams and false applications. The presenters advised to shred all personal information when no longer required and carefully protect your password and PIN number. How to protect yourself online: look for the lock icon in your browser, clear your browser's cache and use anti-virus programs.

*Moved by Mayor Scarpitti,
Seconded by Mr. Herzog,
that the presentation by the Chief of Police and his staff be received.*

CARRIED

COMMUNICATIONS

- 118 Inspector Chris Bullen, Vice-President, Association of Black Law Enforcers (ABLE), February 18, 2011 requesting financial support towards its 19th Annual Scholarship Awards Ball, May 7, 2011 in Vaughan.

*Moved by Chairman Fisch,
Seconded by Vice-Chair Bartlett
that the communication dated February 18, 2011 be received; and
that the Board approve the purchase of one table in the amount of \$1,300 from its
Public Relations Fund.*

CARRIED

Action: Executive Director

- 119 Joe Wamback, Founder and Chair, Canadian Crime Victim Foundation, inviting the Board to the Foundation's 9th Annual Gala Fundraiser in Vaughan on May 27, 2011.

*Moved by Mayor Scarpitti,
Seconded by Ms. Yu,*

that the communication from Canadian Crime Victim Foundation be received; and that the Board approve the purchase of one table in the amount of \$1,000 from its Public Relations Fund.

CARRIED

- 120 Herbert Carnegie FUTURE ACES Foundation invitation to the Amazing Aces Gala on Thursday, May 19, 2011 at the Grand Baccus Banquet Centre.

*Moved by Chairman Fisch,
Seconded by Ms. Yu,*

*that the communication from Herbert Carnegie Future Aces Foundation be received; and
that the Board approve the purchase of one table in the amount of \$1,500 from its Public Relations Fund.*

CARRIED

Action: Executive Director

- 121 Detective Suzanne Byrnes, Vice-President – Ontario Women in Law Enforcement, March 11, 2011 inviting the Board to its 13th Annual Awards Banquet at the Capital Banquet Centre on Friday, May 6, 2011.

*Moved by Mayor Scarpitti,
Seconded by Vice-Chair Bartlett,*

*that the communication dated March 11, 2011 be received; and
that the Board approve the purchase of one table in the amount of \$1,000 from its Public Relations Fund.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

- 122 **2010 Annual Statistics**

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

1. That the Board receive this report pursuant to Crime, Call and Public Disorder Analysis, York Regional Police Procedure LE-003.

*Moved by Vice-Chair Bartlett,
Seconded by Mr. Herzog,*

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

CARRIED

123 **Auxiliary Program Status Report**

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

1. That the Board receive this report.

Moved by Mr. Molyneaux,

Seconded by Mr. Herzog,

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

CARRIED

124 **Use of Force**

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

1. That the Board receive this report pursuant to Use of Force Board Policy No. 01/10.

Moved by Vice-chair 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

125 **Purchase of Mobile and Portable Radios**

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

1. That the Board authorize the purchase of up to 100 Motorola XTL 2500 mobile radios, and up to 110 Motorola XTS 2500 portable radios, along with ancillary equipment, from Motorola Canada Inc. at a cost of \$525,617.75, including HST.

Moved by Chairman Fisch,

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

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

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

1. That the Board approve the donation of \$10,000.00 from Mr. Dwight Powell, to be used towards the purchase of a Remote Operated Vehicle (ROV) for the Marine Unit,

pursuant to Police Services Board's Public Donations Policy No. 02/01.

*Moved by Mr. Molyneaux,
Seconded by Mayor Scarpitti,
that the Report of the Chief of Police be received; and
that the Chairman forward a letter of thanks for the generous donation.*

CARRIED

Action: Chairman

CONSIDERATION OF PRIVATE ITEMS

127 **Human Resources**

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

1. That the Board reclassify 38 officers pursuant to the Uniform Working Agreement.

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

CARRIED

Action: Chief of Police

128 **Appointment of New Police Officers**

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

1. That the Board appoint 16 new individuals as Cadets-in-Training, effective March 29, 2011, pursuant to Section 51(1) of the *Police Services Act*.

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

CARRIED

Action: Chief of Police

129 **BY-LAW NO. 04-11**

The Board had before it By-Law No. 04-11. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

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

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that By-Law No. 04-11, being “a By-Law confirming the proceedings of the Board at this meeting,” be read and enacted.

By-Law No. 04-11 was read and enacted as follows:

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

CARRIED

130 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 3:22 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman