

MINUTES

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

October 26, 2011

The Board continued its meeting of October 26, 2011 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.

Board Members Present:

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

M. Avellino, Executive Director
J. Kogan, Administrative Assistant

YRP Present:

E. Jolliffe, Chief of Police
T. Carrique, Deputy Chief of Police
P. Pedersen, Acting Deputy Chief of Police
T. Cusimano, Executive Officer to the Chief of Police
M. Holland, Manager of Financial Services
J. Fraser, Manager, Legal Services
K. Griffin, Manager of Corporate Communications

YR Corporate Services:

J. Hulton, Regional Solicitor

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

- (a) Human Resources (Recommendations 1 and 2)
- (b) Appointment of Special Constables as Forensic Identification Processors (Recommendation 1)
- (c) Appointment of Special Constable as Court Security Officer (Recommendation 1)

308 **CONFIRMATION OF MINUTES OF SEPTEMBER 28, 2011**

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

*that the minutes for the public session of the meeting held on September 28, 2011
be adopted.*

CARRIED

PRESENTATION

309 Victims of Crime and The Justice System

Staff Sergeant Alison Cattanach, Gillian Freeman, Executive Director, Victim Services of York Region and Nadine Prince, Manager, Victim/Witness Assistance Program presented on Victims of Crime and the Justice System. The police and its community partners enable individuals who are victims of crime to become empowered and regain a sense of control in their lives. Victim Services of York Region provides 24-hour emotional support and practical assistance to incidents involving domestic violence, sexual assault and homicide. The Victim/Witness Assistance Program is available in every Ontario criminal court, and it provides victims of and witnesses to crimes with co-ordinated support throughout the criminal court process. York Regional Police will develop an Integrated Domestic Violence Unit and a "Common Roof" facility which will house various service providers and will also allow for a more co-ordinated response to preventing crime and re-victimization.

REPORTS OF THE CHIEF OF POLICE

310 Financial Statements for the Period Ending September 30, 2011

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, 2011, pursuant to Financial Accountability Board Policy No. 01/05.

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

311 Approval of Contract for Supply and Delivery of Additional Storage for Existing Dell Equallogic Storage Area Network

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

1. That the Board authorize entering into a contract with Scalar Decisions Inc. for the supply and delivery of additional storage for the existing Dell Equallogic Storage Area Network, at a total cost of \$699,809.00, including H.S.T.; and
2. That the Chief of Police be authorized to execute a contract, subject to the approval of the Region's Legal Services as to form and content.

Moved by Mayor Scarpitti,

Seconded by Vice-Chair Bartlett,

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

312 **Approval of Contract for Security Services at York Regional Police Central Services Building**

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

1. That the Board authorize entering into a contract with Primary Response Inc. for security services at York Regional Police Central Services Building at a cost of \$702,595.67, including H.S.T.; and
2. That the term of the contract be for a period of 36 months, with an option to renew for an additional period of two, one year periods under the same terms and conditions of the initial agreement including contract price; and
3. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfillment of the conditions set out in this report; and
4. That the Board execute the contract subject to approval of the Region's Legal Services as to form and content.

Moved by Mr. Molyneaux,

Seconded by Ms Yu,

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

313 **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 Ms Yu,

Seconded by Chairman Fisch,

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

CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

314 2012 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 2012 schedule of Board meetings and Public Interest Agenda.

Moved by Chairman Fisch,

Seconded by Mr. Molyneaux,

that the Report of the Executive Director be approved and that the presentation for the Board meeting scheduled on June 27, 2012 be changed to Conducted Energy Weapons.

CARRIED

Action: Executive Director, Chief of Police

CONSIDERATION OF PRIVATE ITEMS

315 Human Resources

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

1. That the Board appoint one civilian, pursuant to Section 31(1)(a) of the Police Services Act; and
2. That the Board reclassify 17 officers pursuant to the 2010-2012 Uniform Working Agreement.

Moved by Vice-Chair Bartlett,

Seconded by Ms Yu,

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

316 Appointment of Special Constables as Forensic Identification Processors

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

1. That the Board authorize the appointment of three York Regional Police Special Constables for a further five-year period, pursuant to Section 53(1) of the *Police Services Act*.

*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

Action: Chief of Police

317 Appointment of Special Constable as Court Security Officer

1. That the Board authorize the appointment of one York Regional Police Special Constable for a further five-year period, pursuant to Section 53(1) of the *Police Services Act*.

*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

Action: Chief of Police

318 Confirming By-law No. 09-11

The Board had before it By-Law No. 09-11. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Ms Yu,
Seconded by Mr. Molyneaux,
that By-Law No. 09-11, being "a By-Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By-Law No. 09-11 was read and enacted as follows:

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

CARRIED

319 ADJOURNMENT

*Moved by Mayor Scarpitti,
Seconded by Chairman Fisch,
that the meeting be adjourned.*

CARRIED

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The public meeting adjourned at 2:16 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman