



## Regional Municipality of York Police Services Board

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*To Make a Difference in our Community*

### MINUTES

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

February 22, 2006

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The Board continued its meeting of February 22, 2006 in the Council Chambers for the Commendations and Presentation and Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario for the balance of the meeting on the above-noted date at 1:05 p.m. in Public Session.

**Members Present:**

D. Barrow, Chair  
D. Wheeler, Vice-Chair  
B. Fisch, Member  
A. M. Malik, Member  
J. Persechini, Member  
D. Wai, Member

C. Phillipson, Executive Director  
E. Stevenson, Committee Co-ordinator

**Officers Present:**

A. P. La Barge, Chief of Police  
B. Herridge, Deputy Chief  
E. Jolliffe, Deputy Chief  
K. Griffin, Manager of Corporate Communications  
M. Holland, Manager of Financial Services  
K. Noakes, Executive Officer to the Chief of Police

**Corporate Services:**

S. Duffy, Associate Counsel, Labour & Litigation

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### **COMMENDATIONS**

68

**Mr. David Jeanneret**

Chair David Barrow and Chief Armand P. La Barge presented a commendation to Mr. David Jeanneret for his leadership and commitment to the Police Community Advisory Council (PCAC) for the past 14 years. Under Mr. Jeanneret's leadership, the Council became directly involved with Street Beat, the Blue Ribbon Campaign, Member of the Month Award and the Recruit Community Insight Program for new officers.

69      **Police Constable Anthony Emanuel #1413**

Chair David Barrow and Chief Armand P. La Barge presented a commendation to Police Constable Anthony Emanuel #1413, who administered emergency first aid to Jessica Seymour at the scene of a motor vehicle collision on October 1, 2005. Ms Seymour, accompanied by her family, publicly thanked Constable Emanuel for his heroic actions in saving her life that day.

**PRESENTATION**

70      **Emergency Preparedness**

Superintendent Brad Law made a presentation on the Emergency Preparedness of the York Regional Police in responding to any large-scale emergencies or disasters that may occur in York Region. He outlined the extensive partnership network of the York Regional Police in dealing with crisis situations, reviewed the Service's state-of-the-art equipment and technology and discussed extensive training and exercises to ensure an effective multi-agency response.

*Moved by Mr. Malik,  
Seconded by Mrs. Wai,  
that the presentation by Superintendent Brad Law be received.*

**CARRIED**

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

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

*Communication – David Forster, Chair, Crime Stoppers of York Region –  
Request for Support – 15<sup>th</sup> Annual Wayne Snooks Golf Classic.*

**CARRIED**

72      **Human Resource Report**

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

- (1) the Board appoint the new civilian hires as indicated;
- (2) the Board reclassify the officers as noted in accordance with the provisions of the current Working Agreement;

- (3) the Board accept the retirement as indicated; and
- (4) the Board accept the resignations as indicated.

*Moved by Mr. Malik,  
Seconded by Mrs. Wai,  
that the Chief of Police Report be received and that recommendations one  
(1), two (2), three (3) and four (4) contained therein be adopted.*

**CARRIED**

Action: Chief of Police

73

**TTC Special Constables**

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

- (1) the Board authorize Special Constable status for the following employees of the Toronto Transit Commission:

Peter King  
Nick Milhomens  
Tom Tsomis

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

**CARRIED**

Action: Chief of Police

74

**Board Commendation for Constable Karim Bardai #961**

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

- (1) the Board award a Commendation to Constable Karim Bardai #961 for his professionalism and heroic actions which resulted in the saving of the life of a citizen.

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

**CARRIED**

Action: Chief of Police; Executive Director

75        **DISCLOSURE OF INTEREST**

No member of the Board declared an interest in any item on the adopted agenda for the Public Session of this meeting.

76        **CONFIRMATION OF MINUTES**

*Moved by Mr. Wheeler,  
Seconded by Mr. Persechini,  
that the minutes for the Public Session of the meeting held on January 25,  
2006 be adopted.*

**CARRIED**

**DEPUTATION**

77        **Ministry Audit**

Mr. Phil Duffield, Police Services Advisor, Police Quality Assurance Unit, Ministry of Community Safety and Correctional Services, made a deputation regarding the June 2006 Ministry inspection of the York Regional Police. The Board will receive a report from the Ministry following the audit and will have an opportunity to respond to recommendations made.

*Moved by Mr. Persechini,  
Seconded by Mr. Malik,  
that the deputation by Mr. Phil Duffield, Police Services Advisor, Police  
Quality Assurance Unit, Ministry of Community Safety and Correctional  
Services, be received.*

**CARRIED**

*(Please also refer to Minute #78)*

**COMMUNICATIONS**

78        **Ministry Inspection of York Regional Police**

The Board had before it a communication (January 27, 2006) from Jon Herberman, Acting Director, Police Support Services Branch, Ministry of Community Safety and Correctional Services advising of the Ministry's inspection of the York Regional Police, June 5-23, 2006.

*Moved by Mr. Persechini,  
Seconded by Mr. Malik,  
that the foregoing communication be received.*

**CARRIED**

79            **Hate Crimes Community Working Group Survey**

The Board had before it a communication (January 30, 2006) from Noreen Alleyne, Acting Assistant Deputy Minister, Policing Services Division, Ministry of Community Safety and Correctional Services regarding the Hate Crimes Community Working Group and a survey of the work of police services in Ontario in planning, responding to and mitigating hate/bias motivated crimes.

*Moved by Mr. Fisch,  
Seconded by Mr. Malik,  
that the foregoing communication be received.*

**CARRIED**

80            **Ontario Association of Police Services Boards  
44<sup>th</sup> Annual Meeting and Conference**

The Board had before it a communication from the Ontario Association of Police Services Boards forwarding the preliminary programme for its 44<sup>th</sup> Annual Meeting and Conference, May 4-6, 2006, Burlington, Ontario.

*Moved by Mr. Wheeler,  
Seconded by Mr. Malik,  
that the foregoing communication be received and that Board members advise  
the Executive Director of their interest in attending this conference.*

**CARRIED**

Action: Executive Director

81            **Request for Support –  
14<sup>5h</sup> Annual Wayne Snooks Golf Classic**

The Board had before it a communication (February 1, 2006) from David Forster, Chair, Crime Stoppers of York Region requesting support for the 15<sup>th</sup> Annual Wayne Snooks Golf Classic on July 7, 2006.

*Moved by Mr. Fisch,  
Seconded by Mr. Malik,  
that the foregoing communication be received and deferred to the March 29,  
2006 meeting of the Board.*

**CARRIED**

Action: Executive Director

**REPORTS OF THE CHIEF OF POLICE**

82 **Budget Statement for the Period Ending December 31, 2005**

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

- (1) the Board receive the un-audited Budget Statement for the year ending December 31, 2005, in accordance with Police Services Board By-Law #04-01; and
- (2) the Manager of Financial Services provide a final Budget Statement for the year ending December 31, 2005 upon completion of the Region of York external audit.

*Moved by Mr. Malik,*

*Seconded by Mr. Persechini,*

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

**CARRIED**

Action: Chief of Police; Manager of Financial Services

83 **Safer Communities – 1,000 Officers Policing Partnerships Grant**

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

- (1) the Board authorize the Chair to execute the agreement between the Board, Her Majesty the Queen in the Right of the Province of Ontario (the Ministry of Community Safety and Correctional Services), The Regional Municipality of York, relating to the Safer Communities – 1,000 Officers Policing Partnerships (SC-TOPP) Grant; and
- (2) the Board refer this report and its endorsement of the SC-TOPP agreement to Regional Council recommending that Regional Council authorize the execution of this agreement.

*Moved by Mr. Malik,*

*Seconded by Mrs. Wai,*

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

**CARRIED**

Action: Regional Solicitor; Chair; Executive Director

84 **Report on Public Complaints and Secondary Employment**

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

- (1) the contents of this report be received by the Board for its information.

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

**CARRIED**

85 **Respect in the Workplace**

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

- (1) the contents of this report be received by the Board for its information.

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

**CARRIED**

86 **2006 Promotional Process**

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

- (1) the contents of this report be received by the Board for its information.

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

**CARRIED**

Action: Chief of Police

87 **Course Reimbursements**

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

- (1) the Board reimburse members for the costs associated with approved courses identified in the attached Appendix – *Recommended Course Approvals*, subject to proof of successful completion, as required in either the Senior Officers' or Uniform or Civilian Working Agreements and the Board's Course Reimbursement Policy.

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,*

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

**CARRIED**

Action: Chief of Police

88 **Vehicle Service – 4 District**

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

- (1) the Board award Proposal P05-06 – Vehicle Service for #4 District fleet to York Auto for a period of two years with the option to extend for one additional year.

*Moved by Mr. Malik,*

*Seconded by Mrs. Wai,*

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

**CARRIED**

Action: Chief of Police

**REPORT OF THE EXECUTIVE DIRECTOR**

89 **Public Relations Fund**

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

- (1) the Board receive this report in accordance with its Public Relations Fund Policy #01/00.

*Moved by Mr. Malik,*

*Seconded by Mrs. Wai,*

*that the report of the Executive Director be received and that recommendation one (1) contained therein be adopted.*

**CARRIED**

90 **By-Law No. 02-06**

The Board had before it By-Law #02-06. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Wheeler,*

*Seconded by Mr. Fisch,*

*that By-Law #02-06, being “a By-Law confirming the proceedings of the Board at this meeting”, be introduced, read three (3) times and enacted.”*

**CARRIED**

By-Law #02-06 was read and enacted as follows:

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

91

**ADJOURNMENT**

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

**CARRIED**

The meeting adjourned at 3:00 p.m.

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**Connie Phillipson**  
**Executive Director**

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**David Barrow**  
**Chair**