



Regional Municipality of York Police Services Board

17250 Yonge Street, Newmarket, Ontario, Canada L3Y 4W5
(905) 895-1231 or Toll Free: 1-877-464-9675 Ext. 7906
Fax: (905) 895-5249 Web Site: www.yrpsb.ca

To Make a Difference in our Community

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

January 25, 2006

The Board continued its meeting of January 25, 2006 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario 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
B. Munro, 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:

J. Hulton, Regional Solicitor

24

ELECTION OF BOARD CHAIR FOR 2006

In accordance with Section 28 (1) of the *Police Services Act* and Section 3.1 of the Board's Procedure By-law, the Executive Director called for nominations for the position of Chair of the Board for 2005.

*Moved by Mr. Malik,
Seconded by Mrs. Wai,
that David Barrow be nominated as Chair of the Board for the period January
25, 2006 until the commencement of the first regular meeting of the Board in
2007.*

The Executive Director called for further nominations.

*Moved by Mr. Fisch,
Seconded by Mr. Persechini,
that nominations be closed.*

CARRIED

As no further nominations were received, the Executive Director declared David Barrow as Chair of the Regional Municipality of York Police Services Board for the period January 25, 2006 until the commencement of the first regular meeting of the Board in 2007.

Chair David Barrow thanked the Board for electing him Chair for the fifth consecutive year. He stated that it was an honour to serve York Region citizens for another year and that 2006 is going to be the year that we build on our successes in the community.

25

ELECTION OF BOARD VICE-CHAIR FOR 2006

In accordance with Section 28 (2) of the *Police Services Act* and Section 3.2 of the Board's Procedure By-Law, the Board proceeded with the election of Vice-Chair for the period of January 25, 2006 until the commencement of the first regular meeting of the Board in 2007.

The Chair called for nominations for the position of Vice-Chair of the Board for 2006.

*Moved by Mrs. Munro,
Seconded by Mr. Persechini,
that Danny Wheeler be nominated as Vice-Chair of the Board for the period
January 25, 2006 until the commencement of the first regular meeting of the
Board in 2007.*

The Chair called for further nominations.

*Moved by Mr. Fisch,
Seconded by Mr. Malik,
that nominations be closed.*

CARRIED

As no further nominations were received, the Chair declared Danny Wheeler as

**REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD
Public Session Minutes**

January 25, 2006

Page 3

Vice-Chair of the Regional Municipality of York Police Services Board for the period January 25, 2006 until the commencement of the first regular meeting of the Board in 2007.

Vice-Chair Danny Wheeler thanked the Board for its support in electing him Vice-Chair for the third consecutive year. He stated that the Board has an important public interest agenda to implement in 2006 and values the input it receives from York Region residents.

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

There were no addendum items for the Public Session of this meeting.

27 **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. Fisch,
Seconded by Mr. Malik,
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

28 **Appointment of New Police Officers**

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

- (1) the Board appoint the following 3 candidates as Cadets-in-Training, effective December 5, 2005:

David Anderson	Craig Hooper	Barbara Sanders
----------------	--------------	-----------------

- (2) the Board appoint the following 8 candidates as Cadets-in-Training, effective December 12, 2005:

Nathan Coates	David Joseph	Malcolm MacPherson
Tara Edwards	Eugene Kushnir	Fukui Zhang
Andrew Gunby	Jason Lewis	

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

29 **Resignations – Auxiliary**

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

- (1) the Board accept the resignations of Auxiliary Constable Albert Henson #2202 effective August 22, 2005, Auxiliary Constable David Hollis #2172 effective November 13, 2005, Auxiliary Constable Derrick Chapman #2206 effective November 21, 2005, Auxiliary Constable Andrew Bird #2199 effective November 22, 2005 and Auxiliary Constable Adam McEachern #2228 effective December 17, 2005, and
- (2) the Board notify the Ministry of Community Safety and Correctional Services of these resignations.

Moved by Mr. Fisch,

Seconded by Mr. Malik,

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; Executive Director

30 **Paid Secondment to the Ontario Provincial Police
as a Supervisor with Georgina Island Police**

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

- (1) the Board authorize the Chair to approve an agreement with The Ministry of Community Safety and Correctional Services as represented by the Ontario Provincial Police, First Nations Program and Sergeant Tamara Duguay #824 of the York Regional Police for a period of time not to exceed one year.

Moved by Mr. Fisch,

Seconded by Mr. Malik,

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

CARRIED

Action: Chief of Police

31 **Board Commendation for Mr. David Jeanneret,
Former Chair of the York Region Police Community Advisory Council**

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

- (1) the Board recognize Mr. David Jeanneret for his leadership and commitment to the York Region Police Community Advisory Council, by awarding Mr. Jeanneret with a Board Commendation.

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

CARRIED

Action: Chief of Police; Executive Director

32 **Board Commendation for Constable Anthony Emanuel #1413
Re Saving the Life of a Citizen Struck by a Vehicle**

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

- (1) the Board award a Board Commendation to Constable Anthony Emanuel #1413 for administering first aid at the scene of a motor vehicle collision, thereby saving the life of a citizen.

*Moved by Mrs. Munro,
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; Executive Director

33 **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.

34 **CONFIRMATION OF MINUTES**

*Moved by Mrs. Munro,
Seconded by Mr. Malik,
that the minutes for the Public Session of the meeting held on November 23,
2005 be adopted.*

CARRIED

PRESENTATIONS

35 **2006 Policing Priorities**

Chief Armand P. La Barge, Deputy Chief Eric Jolliffe and Deputy Chief Bruce Herridge provided an overview of crime trends and outlined policing priorities for

2006, including: community policing and partnerships; traffic safety; crime prevention; violent crime; the development of a guns and gangs strategy; youth crime; and technology-based crime. In 2006, police visibility will increase with the addition of 67 new officers. There will also be more forums for police-community dialogue and greater outreach to diverse communities.

Moved by Mr. Malik,

Seconded by Mrs. Wai,

that the presentation by Chief Armand P. La Barge, Deputy Chief Eric Jolliffe and Deputy Chief Bruce Herridge be received.

CARRIED

36 **Safer Communities - 1,000 Officer Partnership Program
Provincial Grant Update**

Deputy Chief Eric Jolliffe provided an update on budget/staffing implications related to the allocation received through the Safer Communities – 1000 Officer Partnership Program Provincial Grant.

Moved by Mr. Wheeler,

Seconded by Mr. Fisch,

that the presentation by Deputy Chief Eric Jolliffe be received.

CARRIED

COMMUNICATIONS

37 **Response from Mario G. Racco, MPP, Thornhill regarding the
Board's Position and Resolution on Bill 206**

The Board had before it a communication (December 12, 2005) from Mario G. Racco, MPP, Thornhill responding to Chair David Barrow's correspondence outlining the Board's position and resolution on Bill 206, Ontario Municipal Employees Retirement System Act, and advising of its current status.

Moved by Mr. Fisch,

Seconded by Mr. Malik,

that the foregoing communication be received.

CARRIED

38 **Response from Julia Munro, MPP, York North regarding the
Board's Position and Resolution on Bill 206**

The Board had before it a communication (December 13, 2005) from Julia Munro, MPP, York North responding to Chair David Barrow's correspondence outlining the Board's position and resolution on Bill 206, Ontario Municipal Employees Retirement System Act, and advising of her support on this issue.

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

CARRIED

39 **Response from Frank Klees, MPP, Oak Ridges regarding the Board's Position and Resolution on Bill 206**

The Board had before it a communication (December 15, 2005) from Frank Klees, MPP, Oak Ridges responding to Chair David Barrow's correspondence outlining the Board's position and resolution on Bill 206, Ontario Municipal Employees Retirement System Act, and enclosing a copy of the Hansard Record of his remarks during the debate on Bill 206 in the Legislative Assembly of Ontario on December 13, 2005.

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

CARRIED

40 **Response from Premier Dalton McGuinty regarding the Board's Position and Resolution on Bill 206**

The Board had before it a communication (December 19, 2005) from Premier Dalton McGuinty responding to Chair David Barrow's correspondence outlining the Board's position and resolution on Bill 206, Ontario Municipal Employees Retirement System Act.

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

CARRIED

41 **2006/2007 RIDE Grant Program Application**

The Board had before it a communication (January 9, 2006) from Noreen Alleyne, Acting Assistant Deputy Minister, Policing Services Division, Ministry of Community Safety and Correctional Services advising of the ministry's request for applications for the 2006/2007 RIDE Grant Program.

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

CARRIED

Action: Chief of Police

42 **Association of Black Law Enforcers**

The Board had before it a communication (January 11, 2006) from Staff Sergeant Chris Bullen, President, Association of Black Law Enforcers. Staff Sergeant Bullen and Inspector Robertson Rouse provided feedback on the 2005 Conference that included a Report entitled *Leaders for the Future*.

Moved by Mr. Wheeler,

Seconded by Mrs. Wai,

that the foregoing communication and presentation by Staff Sergeant Chris Bullen and Inspector Robertson Rouse be received.

CARRIED

43 **Request for Financial Support
Yellow Brick House**

The Board had before it a communication (January 12, 2006) from Pam Odam, Co-Chair, Board of Directors, Yellow Brick House, requesting financial support toward the agency's First Annual Signature Gala to be held on April 29, 2006 in Markham.

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

that the foregoing communication be received,

AND FURTHER, that the Board sponsor a corporate table in the amount of \$3,000. at the agency's First Annual Signature Gala on April 29, 2006;

AND FURTHER, that two or three Members of York Regional Police be invited to join the Board at its corporate table.

CARRIED

Action: Executive Director; Chief of Police

REPORTS OF THE CHIEF OF POLICE

44 **Budget Statement for the Period Ending November 30, 2005**

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

- (1) the Board receive the Budget Statement for the eleven-month period ending November 30, 2005, in accordance with Police Services Board By-Law #04-01.

Moved by Mr. Wheeler,

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

CARRIED

Action: Chief of Police

45 **Audit Bureau Inspections 2005**

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

- (1) the Board receive this report for its information.

*Moved by Mrs. Munro,
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

46 **Monies Forfeited to the Police Services Board**

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

- (1) the Board receive \$4,180.53 and \$181.17 in US funds for deposit to the Board's Public Relations Reserve in accordance with Board Policy #01-00.

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

CARRIED

Action: Chief of Police

47 **Report on Mobile Workstation Communications and Software Update Solution**

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

- (1) That the Board receive for information purposes the following report regarding the evaluation results on Proposal P05-05 – Mobile Workstation Communications and Software Update Solution as originally presented at the November 23, 2005 meeting.

*Moved by Mr. Fisch,
Seconded by Mr. Malik,
that the Chief of Police Report be received;*

AND FURTHER THAT, staff be requested to provide a report outlining an action plan relating to Request for Proposal P05-05 - Mobile Workstation Communications and Software Update Solution.

CARRIED

Action: Chief of Police

48 **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. 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

49 **Delegated Signing Authority - Public**

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 in accordance with Policy No. 07/04.

Moved by Mr. Malik,

Seconded by Mrs. Munro,

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

CARRIED

OTHER BUSINESS

- 50 Daisy Wai extended congratulations to Chief Armand P. La Barge and Inspector A. Cusimano who were the recipients of Professional Excellence Awards at a Leadership in Police Service Dinner Gala sponsored by the Advanced Business Club in the Town of Markham on December 3, 2005.

51 **By-Law No. 01-06**

The Board had before it By-Law #01-06. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mrs. Munro,
Seconded by Mrs. Wai,*

that By-Law #01-06, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."

CARRIED

By-Law #01-06 was read and enacted as follows:

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

52 **ADJOURNMENT**

*Moved by Mrs. Munro,
Seconded by Mrs. Wai,
that the meeting be adjourned.*

CARRIED

The meeting adjourned at 3:25 p.m.

Connie Phillipson
Executive Director

David Barrow
Chair