



MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

May 31, 2006

The Board continued its meeting of May 31, 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
A. M. Malik, Member
B. Munro, 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
R. Zaied, Manager of Legal Services

Corporate Services:

J. Hulton, Regional Solicitor

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

183

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

Moved by Mr. Wheeler,

Seconded by Mrs. Munro,

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

Course Reimbursements

184 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', Uniform or Civilian Working Agreements and the Board's Course Reimbursement Policy; and
- (2) the Board not approve reimbursement for courses identified in the attached Appendix – Courses Not Recommended, on the grounds that the course would not be beneficial to the police service for the members to take this course at this time as it is not applicable to their duties.

Moved by Mr. Wheeler,

Seconded by Mrs. Munro,

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

185 **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.

186 **CONFIRMATION OF MINUTES**

Moved by Mr. Wheeler,

Seconded by Mrs. Munro,

that the minutes for the Public Session of the meeting held on April 26, 2006 be adopted.

CARRIED

187 **SPECIAL TRIBUTE**

Chair David Barrow paid tribute to Chief of Police Armand P. La Barge who received *The Order Of Merit of the Police Forces* from the Governor General on May 19, 2006 in Ottawa. Chief La Barge received the *Order of Merit of the Police Forces* for his contribution to ethical and competent policing and for building bridges of trust and tolerance between police and multicultural and faith communities. The *Order of Merit of the Police Forces* is a fellowship of honour that recognizes merit and exceptional service that extends beyond protection of the community. Membership is based on the highest qualities of citizenship, service to Canada, to the police community and to humanity at large. Chief La Barge is now recognized as an Officer of the Order of Merit (O.O.M.).

PRESENTATIONS

188 **2006 Bob Hartwell Runner's Challenge**

This item was deferred to the June 29, 2006 meeting, as Mr. Fred Defina, Race Director, was unable to attend this meeting.

189 **PROTECTING OUR SENIORS**

Inspector Paul Pedersen, Community Services, Constable Kim Majlik, Seniors' Support Liaison Officer and Detective Constable Ron Axamit, Major Frauds, outlined the comprehensive York Regional Police strategy to protect senior citizens in York Region. Beginning with demographics that show an aging society, the presenters discussed ways that the police, their multiple community partners and seniors can work together to reduce seniors' vulnerability and risk as crime victims, specifically of fraud/identify theft. The officers highlighted new initiatives by York Regional Police, namely: a Seniors' Safe Driving Program, Project Life Saver: Missing Persons Bracelet, and a Missing Person's Information brochure, and urged seniors to contact the York Regional Police Seniors' Support Liaison Officer, the Advocacy Centre for the Elderly, the Ontario Public Guardian and Trustee, the Seniors' INFOline, or Phone Busters, for more information or assistance.

Moved by Mrs. Wai,

Seconded by Mr. Wheeler,

that the presentation be received with congratulations and thanks.

CARRIED

The Board recessed at 2:20 p.m. and reconvened at 2:30 p.m.

COMMUNICATION

190 **Request for Support for
First Annual Community Safety Village Golf Tournament**

The Board had before it a communication (May 18, 2006) from Staff Sgt. Rodney B. Sine advising of sponsorship opportunities in support of the First Annual Community Safety Village Golf Tournament on June 30th, 2006, at the Angus Glen Golf Club.

Moved by Mrs. Munro,

Seconded by Mr. Wheeler,

that the foregoing communication be received,

AND FURTHER, that the Board support a Golf Prize Sponsorship in an amount of \$3,000.00 towards the First Annual Community Safety Village Golf Tournament.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

191 **Budget Statement for the Period Ending April 30, 2006**

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

- (1) the Board receive the Budget Statement for the four-month period ending April 30, 2006, 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

192 **2007 Budget Timelines**

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

- (1) the Executive Director communicate to the Commissioner of Finance the Board's anticipated budget approval date of September 27, 2006.

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

Action: Executive Director

193 **Corporate Donation – Volkswagen Canada Inc.**

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

- (1) the Board approve the donation of a 2000 Volkswagen New Beetle from Volkswagen Canada Inc. in accordance with the Board's Public Donations Policy.

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;

AND FURTHER, that the Executive Director be requested to acknowledge the donation with thanks on behalf of the Board.

CARRIED

Action: Executive Director

194 **By-Law No. 06-06**

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

Moved by Mrs. Wai,

Seconded by Mrs. Munro,

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

CARRIED

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

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

195 **ADJOURNMENT**

Moved by Mrs. Munro,

Seconded by Mr. Wheeler,

that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:45 p.m.

REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD
Public Session Minutes

May 31, 2006

Page 6

Connie Phillipson
Executive Director

David Barrow
Chair