



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 28, 2007

The Board continued its meeting of February 28, 2007 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 2:19 p.m. in Public Session.

Members Present:

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

C. Phillipson, Executive Director
S. Neill, Committee Co-ordinator

Officers Present:

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

Corporate Services:

J. Hulton, Regional Solicitor

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PRESENTATION - REGIONAL COUNCIL CHAMBER

The Board received a presentation from Chief Armand P. La Barge, Inspector Mike Fleming, Detective Sergeant Dave Juck and Detective Sergeant Rod Fraser on Forensics and Crime Scene Investigation. The York Regional Police team spoke to an audience of 200 about forensics, "the science of individualization." Forensics displays, videos of actual crime scenes, and glimpses into the state-of-the-art York Regional Police Forensic Mobile Crime Unit were among the many highlights.

Chair David Barrow convened the business portion of the meeting in Committee Room A at 2:19 p.m.

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

*Moved by Mrs. Munro,
Seconded by Mr. Wheeler,
that the following items be added to the agenda of the Public Session of this meeting:*

- a) *Human Resource Report*
- b) *Appointment of Experienced Police Officers*
- c) *TTC Special Constables*
- d) *Respect in the Workplace*
- e) *Revised 2007 Operating Budget*

CARRIED

54 **Human Resource Report**

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

1. That the Board appoint the civilian hires as indicated; and
2. That the Board reclassify the officers as noted in accordance with the provisions of the current Working Agreement; and
3. That the Board accept the retirement as indicated; and
4. That the Board accept the resignation as indicated.

*Moved by Mrs. Munro,
Seconded by Mr. Wheeler,
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

55 **Appointment of Experienced Police Officers**

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

1. That the Board appoint five Experienced Officers, effective March 5, 2007.

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

CARRIED

Action: Chief of Police

56 **TTC Special Constables**

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

1. That in accordance with Section 52 of the *Police Services Act*, the Board authorize the appointment of the eleven Toronto Transit Commission (TTC) Special Constables identified in this report for a five-year period.
2. That the Board forward the eleven Toronto Transit Commission (TTC) Special Constables appointments to the Minister of Community Safety and Correctional Services for approval.

*Moved by Mrs. Munro,
Seconded by Mr. Wheeler,
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

57 **Respect in the Workplace**

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

1. That the contents of this Report be received by the Board for information purposes.

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

CARRIED

Action: Chief of Police

58 **Revised 2007 Operating Budget**

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

1. That the Police Services Board approve the revised 2007 Operating Budget with a tax-levy impact of \$179,858,000 including the addition of 67 officers and 35 civilian members, including a \$7,409,000 contribution to the Regional Capital

Reserve; and,

2. That the Police Services Board forward the revised 2007 Operating Budget to Regional Council for its consideration.

Moved by Mrs. Munro,

Seconded by Mr. Wheeler,

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

CARRIED

Action: Executive Director

59 **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.

60 **CONFIRMATION OF MINUTES**

Moved by Mrs. Wai,

Seconded by Mrs. Munro,

that the minutes for the Public Session of the meeting held on January 31, 2007 be adopted, subject to the amendment of Minute Item No. 19 as follows:

“that nominations be closed and that Mayor David Barrow be confirmed as Chair of the York Regional Police Services Board for the balance of his term of appointment, until May 2007.”

CARRIED

COMMUNICATIONS

61 **Ontario Association of Police Services Boards 45th Annual Meeting and Conference Preliminary Programme, May 3-5, 2007, Owen Sound, Ontario.**

The Board had before it the Preliminary Programme for the Ontario Association of Police Services Boards 45th Annual Meeting and Conference in Owen Sound, May 3-5, 2007.

Moved by Mr. Malik,

Seconded by Mr. Persechini,

that the foregoing communication be received and that any interested Board

Members contact the Executive Director.

CARRIED

Action: Board Members; Executive Director

- 62 **Scott Cole and Brian Larter, Co-Chairs, York Regional Police Appreciation Night Committee advising of corporate sponsorship opportunities in support of the 15th Annual Police Appreciation Night in Thornhill on April 26, 2007.**

The Board had before it a communication from Scott Cole and Brian Larter, Co-Chairs, York Regional Police Appreciation Night Committee advising of corporate sponsorship opportunities in support of the 15th Annual Police Appreciation Night in Thornhill on April 26, 2007.

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

that the foregoing communication be received and that the Board become a corporate sponsor of the 15th Annual Police Appreciation Night.

CARRIED

Action: Executive Director

- 63 **Sara Sterling and David Neale (February 22, 2007), Hartwell Runners Challenge Committee requesting financial support toward the Sixth Annual Hartwell Runners Challenge in Aurora on April 15, 2007.**

The Board had before it a communication from Sara Sterling and David Neale (February 22, 2007), Hartwell Runners Challenge Committee requesting financial support toward the Sixth Annual Hartwell Runners Challenge in Aurora on April 15, 2007.

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

that the foregoing communication be received and that the Board provide financial support in the amount of \$5,000.00 to the Sixth Annual Hartwell Runners Challenge.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

- 64 **Budget Statement (Un-audited) for the Year Ending December 31, 2006**

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

1. That the Board receive the Budget Statement for the year ending December 31, 2006, in accordance with Police Services Board By-Law #04-01, and

2. That the Manager of Financial Services provide a final Budget Statement for the year ending December 31, 2006 upon completion of the Region of York external audit.

*Moved by Mr. Persechini,
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: Chief of Police

65 **2008 – 2010 Business Plan Process**

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

1. That the Board receive this report for information.

*Moved by Mr. Persechini,
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

66 **Report on Public Complaints**

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

1. That the contents of this report be received by the Board for its information.

*Moved by Mr. Persechini,
Seconded by Mrs. Wai,*

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

CARRIED

67 **Report on Secondary Activities**

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

1. That the contents of this report be received by the Board for its information.

*Moved by Mr. Persechini,
Seconded by Mrs. Wai,*

that the Chief of Police Report be received and that recommendation one (1)

contained therein be adopted.

CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

68 **Public Relations Fund**

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

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

Moved by Mr. Persechini,

Seconded by Mrs. Wai,

that the Executive Director's Report be received and that recommendation one (1) contained therein be adopted.

CARRIED

69 **By-Law No. 02-07**

The Board had before it By-Law #02-07. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

Moved by Mr. Malik.

Seconded by Mr. Persechini,

that By-Law #02-07, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."
By-Law #02-07 was read and enacted as follows:

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

CARRIED

70 **ADJOURNMENT**

Moved by Mr. Wheeler,

Seconded by Mrs. Wai,

that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:31 p.m.

Connie Phillipson
Executive Director

David Barrow
Chair