



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

January 31, 2007

The Board continued its meeting of January 31, 2007 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:02 p.m. in Public Session.

Members Present:

D. Wheeler, Vice-Chair
B. Fisch, Member
A. M. Malik, 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

17 **ELECTION OF BOARD CHAIR FOR 2007**

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 2007.

18

Moved by Mr. Fisch,

Seconded by Mr. Wheeler,

that Mayor David Barrow be nominated as Chair of the Board for the period January 31, 2007 until the commencement of the first regular meeting of the Board in 2008; and

that the Board receive Mayor David Barrow's written consent to the nomination, as submitted.

The Executive Director called for further nominations.

- 19 *Moved by Mr. Persechini,
Seconded by Mr. Malik,
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

20 **ELECTION OF BOARD VICE-CHAIR FOR 2007**

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 31, 2007 until the commencement of the first regular meeting of the Board in 2008.

The Executive Director called for nominations for the position of Vice-Chair of the Board for 2007.

- 21 *Moved by Mrs. Wai,
Seconded by Mr. Malik,
that Regional Councillor Danny Wheeler be nominated as Vice-Chair of the
Board for the period January 31, 2007 until the commencement of the first
regular meeting of the Board in 2008.*

The Executive Director called for further nominations.

- 22 *Moved by Mr. Fisch,
Seconded by Mr. Persechini,
that nominations be closed and that Regional Councillor Danny Wheeler be
confirmed as Vice-Chair of the York Regional Police Services Board for 2007
until the commencement of the first regular meeting of the Board in 2008.*

CARRIED

Vice-Chair Danny Wheeler thanked the Board for its continued support. Vice-Chair Wheeler advised that over 700 people had attended Board meetings in 2006 to talk about policing and public safety issues and encouraged the continuation of the community-police dialogue in 2007.

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

Moved by Mr. Fisch,

*Seconded by Mr. Persechini,
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 Officer to Rank of Constable*
- c) Resignations – Auxiliary*

CARRIED

24 **Human Resource Report**

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

1. That the Board appoint the two new 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 resignations as indicated; and
5. That the Board confirm the termination as indicated.

*Moved by Mr. Fisch,
Seconded by Mr. Persechini,
that the Chief of Police Report be received and that recommendations one
(1), two (2), three (3), four (4) and five (5) contained therein be adopted.*

CARRIED

Action: Chief of Police

25 **Appointment of Experienced Police Officer to Rank of Constable**

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

1. That the Board appoint Melanie Moffatt to the rank of Second Class Constable, effective March 5, 2007.

*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

26 **Resignations - Auxiliary**

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

1. That the Board accept the resignation of Auxiliary Constable Brian Hoult Badge #2271 as of December 7, 2006; and
2. That the Board accept the resignation of Auxiliary Constable Marianne Mandryk Badge #2232 as of December 20, 2006; and
3. That the Board notify the Ministry of Community Safety and Correctional Services of these resignations.

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

CARRIED

Action: Executive Director

27 **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.

28 **CONFIRMATION OF MINUTES**

*Moved by Mr. Fisch,
Seconded by Mr. Persechini,
that the minutes for the Public Session of the meeting held on November 29,
2006 be adopted.*

CARRIED

PRESENTATIONS

29 **Presentation of Police Services Award for Civic Leadership**

Vice-Chair Danny Wheeler presented the Police Services Award for Civic Leadership posthumously to Mr. Kamil Sadiq. Accepting the award were Mrs. Shamim Sadiq and members of her family. The Board chose to honour Mr. Sadiq for his humanity and tireless efforts in promoting understanding, respect and tolerance amongst many faiths and between citizens and the York Regional Police. Mr. Amir Sadiq, son of Mr. Kamil Sadiq, expressed his sincere appreciation on behalf of his family to the Board for honouring his father with this prestigious Award.

30 **Presentation on 2007 Policing Priorities of the York Regional Police**

Chief Armand La Barge outlined the 2007 Policing Priorities of the York Regional Police. Chief La Barge highlighted the emerging crime trends and projected trends to 2026, specifically the increase in the immigrant, senior and youth population and the expanded diversity in multi-ethnic population. Chief La Barge provided the Board with information regarding the 2007 community priorities, York Regional Police internal priorities and the 2007 Business Plan goals.

*Moved by Mrs. Wai,
Seconded by Mr. Persechini,
that the presentation be received with thanks.*

CARRIED

COMMUNICATIONS

- 31 **Chief Terry McLaren, M.O.M, Ontario Association of Chiefs of Police (December 8, 2006) responding to the Board's resolution on the use of conductive energy devices by front-line officers.**

The Board had before it a communication (December 8, 2006) from Chief Terry McLaren, M.O.M, Ontario Association of Chiefs of Police responding to the Board's resolution on the use of conductive energy devices by front-line officers.

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

CARRIED

- 32 **Pam Odam, Co-Chair, Board of Directors, Yellow Brick House (January 2, 2007) requesting sponsorship of the "Mending Hearts...Creating Dreams" Gala to be held in Markham on April 28, 2007.**

The Board had before it a communication (January 2, 2007) from Pam Odam, Co-Chair, Board of Directors, Yellow Brick House requesting sponsorship of the "Mending Hearts...Creating Dreams" Gala to be held in Markham on April 28, 2007.

*Moved by Mr. Fisch,
Seconded by Mr. Persechini,
that the foregoing communication be received and that the Board provide a sponsorship to the Yellow Brick House 2007 Gala at the Bronze level, being \$5,000.00.*

CARRIED

REPORTS OF THE CHIEF OF POLICE

- 33 **Budget Statement for the Period Ending November 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 eleven month period ending November 30, 2006, in accordance with Police Services Board By-Law #04-01.

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

CARRIED

34 **York Regional Police Quality Service Standards**

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

1. The Board receive this report for information purposes.

*Moved by Mr. Malik,
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

35 **Computer Aided Dispatch/Records Management System (CAD/RMS)
Maintenance and Support Contract Renewal**

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

1. The Board enter into a four-year Computer Aided Dispatch/Records Management System (CAD/RMS) Maintenance and Support Agreement with Versaterm Inc. of a value not to exceed \$364,662.45 in 2007, exclusive of all applicable taxes; and with a maximum annual increase equal to the Consumer Price Index (CPI) plus 1.5 per cent; and
2. The Chair be authorized to execute a contract in accordance with Recommendation #1, subject to prior review by York Region Legal Services.

*Moved by Mr. Malik,
Seconded by Mr. Persechini,
that the Chief of Police Report be received and that recommendation one (1)
and two (2) contained therein be adopted.*

CARRIED

Action: Chair; Regional Solicitor

36 **Delegated Signing Authority - Public**

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

1. The Board receive this report in accordance with the Board Policy, *Delegation of Signing Authority – Chief of Police, Number 07/04.*

Moved by Mr. Malik,

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

37 **By-Law No. 01-07**

The Board had before it By-Law #01-07. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

that By-Law #01-07, being “a By-Law confirming the proceedings of the Board at this meeting”, be introduced, read three (3) times and enacted.”

CARRIED

By-Law #01-07 was read and enacted as follows:

“To confirm the proceedings of the Board at this meeting”.

38 **ADJOURNMENT**

Moved by Mr. Malik,

Seconded by Mr. Persechini,

that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:30 p.m.

Connie Phillipson
Executive Director

Danny Wheeler
Vice-Chair