



## **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**

March 28, 2007

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**The Board continued its meeting of March 28, 2007 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 2:36 p.m. in Public Session.**

**Members Present:**

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

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

**Officers Present:**

A. P. La Barge, Chief of Police  
K. Noakes, Executive Officer  
M. Holland, Manager of Financial Services

**Corporate Services:**

J. Hulton, Regional Solicitor

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### **PRESENTATION - REGIONAL COUNCIL CHAMBER**

Inspector Karen Noakes, Inspector Heidi Schellhorn, Staff Sergeant Ricky Veerappan, Detective Constable Andrew Quibell and Constable Greg Castle made a presentation entitled "Cops with Hearts". Their presentation outlined the many and varied volunteer and fundraising initiatives undertaken by sworn and civilian members of York Regional Police to support community organizations and thereby make a real difference in the quality of people's lives in the community.

Chair David Barrow convened the business portion of the meeting in Committee Room A at 2:36 p.m.

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

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

- a) Human Resource Report*
- b) Appointment of New Police Officers*

**CARRIED**

82 **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 resignations as indicated.

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

83 **Appointment of New Police Officers**

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

1. That the Board appoint twenty-seven new individuals as Cadets-in-Training, effective April 2, 2007.

*Moved by Mr. Malik,  
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

84 **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.

85 **CONFIRMATION OF MINUTES OF FEBRUARY 28, 2007**

*Moved by Mr. Wheeler,  
Seconded by Mr. Malik,  
that the minutes for the Public Session of the meeting held on February 28,  
2007 be adopted.*

**CARRIED**

**COMMUNICATIONS**

86 **Deborah Newman, Deputy Minister of Community Safety and Correctional Services (March 2, 2007) advising of compliance obligations arising out of the 2006 Annual Report of the Office of the Auditor General of Ontario.**

The Board had before it a communication dated March 2, 2007 from Deborah Newman, Deputy Minister of Community Safety and Correctional Services regarding the 2006 Annual Report of the Office of the Auditor General of Ontario.

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

**CARRIED**

87 **W. Chris Bullen, Vice-President, Association of Black Law Enforcers (March 15, 2007) advising of the Association's 15<sup>th</sup> Annual Scholarship Awards Ball in the City of Vaughan on May 12, 2007.**

The Board had before it a communication dated March 15, 2007 from W. Chris Bullen, Vice-President, Association of Black Law Enforcers, regarding the Association's 15<sup>th</sup> Annual Scholarship Awards Ball.

*Moved by Mr. Fisch,  
Seconded by Mr. Wheeler,  
that the foregoing communication be received and that any Members wishing  
to attend this event contact the Executive Director.*

**CARRIED**

**Action: Board Members; Executive Director**

- 88 **Noreen Alleyne, Director, Police Support Services Branch, Ministry of Community Safety and Correctional Services (March 16, 2007) regarding the Ministry's review of 25 municipal police services to assess their overall state of readiness in relation to communicable diseases.**

The Board had before it a communication dated March 16, 2007 from Noreen Alleyne, Director, Police Support Services Branch, Ministry of Community Safety and Correctional Services regarding the Ministry's review of police services to assess readiness in relation to communicable diseases.

*Moved by Mr. Fisch,*

*Seconded by Mrs. Wai,*

*that the foregoing communication be received and that staff be directed to report back to the Board regarding the results of the review.*

**CARRIED**

Action: Executive Director

- 89 **Keith Aubrey, Vice-President, York Regional Police Association, and Chair, Police Association of Ontario 2007 Convention (March 19, 2007), requesting financial support for the Convention in Richmond Hill, August 12-17, 2007.**

The Board had before it a communication dated March 19, 2007 from Keith Aubrey, Vice-President, York Regional Police Association and Chair, Police Association of Ontario 2007 Convention, requesting financial support.

*Moved by Mr. Fisch,*

*Seconded by Mr. Malik,*

*that the foregoing communication be received and that the Board authorize a donation up to \$7,500.00, and said donation to be assigned to an event at the discretion of the Board Chair.*

**CARRIED**

Action: Board Chair; Executive Director

### **REPORTS OF THE CHIEF OF POLICE**

- 90 **Solicitations and Donations to York Regional Police for the Year 2006**

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

1. That the Board receive this report in accordance with Police Services Board Policy #02-01.

*Moved by Mr. Wheeler,*

*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

91      **REWARDS – Status Report**

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

1. That the Board, in accordance with its Rewards Policy 03/00, accept this report as the Annual Status Report for 2006; and
2. That the Board authorize a one-year extension of the \$10,000.00 reward announced at the March 29, 2006 Board meeting for information leading to the arrest and conviction of the individual or individuals responsible for the hate crimes perpetrated in the City of Vaughan; and
3. That the Board authorize a one-year extension of the \$50,000.00 reward announced at the March 29, 2006 Board meeting for information leading to the arrest and conviction of the person(s) responsible for the murders of Zhu LIN, Yan LIU and Xiao ZHAN.

*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;*

*that recommendation two (2) be amended to read \$20,000.00; and*

*that recommendation three (3) be amended to read \$100,000.00*

**CARRIED**

Action: Chief of Police

92      **2006 Use of Force Study**

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 Mrs. Wai,*

*Seconded by Mr. Malik,*

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

**CARRIED**

**OTHER BUSINESS**

93 **Adopt a Mission Program**

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

*that the Board authorize a donation of \$5,000.00 to the York Regional Police  
Adopt a Mission Program and that the Executive Director prepare a report  
outlining proposed uses of this donation by the program.*

**CARRIED**

*Action: Executive Director*

94 **By-Law No. 03-07**

The Board had before it By-Law #03-07. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

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

*that By-Law #03-07, being "a By-Law confirming the proceedings of the  
Board at this meeting", be introduced, read three (3) times and enacted."*

By-Law #03-07 was read and enacted as follows:

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

**CARRIED**

95 **ADJOURNMENT**

*Moved by Mr. Fisch,  
Seconded by Mr. Wheeler,  
that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 3:07 p.m.

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Connie Phillipson  
Executive Director

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David Barrow  
Chair