



## Regional Municipality of York Police Services Board

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*To Make a Difference in our Community*

### MINUTES (To be approved June 20, 2007)

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

May 31, 2007

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The Board continued its meeting of May 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, Chair  
B. Fisch, 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 of Police  
E. Jolliffe, Deputy Chief of Police  
J. Fraser, Manager of Legal Services  
K. Noakes, Executive Officer  
M. Holland, Manager of Financial Services

**Corporate Services:**

J. Hulton, Regional Solicitor

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### **ELECTION OF BOARD CHAIR**

In accordance with Section 28 (1) of the *Police Services Act* and Section 3.1 of the Board's Procedure By-law, the Vice-Chair called for nominations for the position of Chair of the Board for the period of May 31, 2007 until the commencement of the first regular meeting of the Board in 2008.

*Moved by Mrs. Munro,  
Seconded by Mrs. Wai,  
that Regional Councillor Danny Wheeler be nominated as Chair of the Board  
for the period May 31, 2007 until the commencement of the first regular  
meeting of the Board in 2008.*

The Vice-Chair called for further nominations.

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,  
that nominations be closed and that Regional Councillor Danny Wheeler be  
confirmed as Chair of the York Regional Police Services Board for the period  
May 31, 2007 until the commencement of the first regular meeting of the  
Board in 2008.*

**CARRIED**

147 **ELECTION OF BOARD VICE-CHAIR**

In accordance with Section 28 (2) of the *Police Services Act* and Section 3.2 of the Board's Procedure By-Law, the Chair called for nominations for the position of Vice-Chair for the period of May 31, 2007 until the commencement of the first regular meeting of the Board in 2008.

*Moved by Mrs. Munro,  
Seconded by Mrs. Wai,  
that Joe Persechini be nominated as Vice-Chair of the Board for the period  
May 31, 2007 until the commencement of the first regular meeting of the  
Board in 2008.*

The Chair called for further nominations.

*Moved by Mr. Fisch,  
Seconded by Mrs. Munro,  
that nominations be closed and that Joe Persechini be confirmed as Vice-  
Chair of the York Regional Police Services Board for the period May 31,  
2007 until the commencement of the first regular meeting of the Board in  
2008.*

**CARRIED**

Chair Danny Wheeler thanked the Board and promised the citizens of York Region that on his watch, he will do everything in his power to keep York Region safe and secure and furthermore, that the Board would listen, take action and work hard to make a positive difference in their lives.

Vice-Chair Joe Persechini also thanked the Board for its support and said that the Board would make the right decisions in the interest of public safety.

148 **POLICE SERVICES BOARD TRIBUTE AND PRESENTATION**

Chair Danny Wheeler, Chief Armand La Barge and Mr. John Miskiwi, President of the York Regional Police Association, paid tribute to Mayor Dave Barrow who was a Member of the Board for 10 years, and its Chair for the last six years. Chair Danny Wheeler noted that under Mayor Dave Barrow's leadership, much had been achieved for the citizens of York Region and that he had left a legacy of honesty, trust and openness and an improved quality of life for all who live and work in York Region. Mayor Dave Barrow extended his appreciation to all who contributed to the excellent work of the Police Services Board and the York Regional Police.

149 **RECOGNITION OF DEPUTY CHIEFS OF POLICE**

Chair Danny Wheeler offered congratulations on behalf of the Board to Deputy Chief Eric Jolliffe and Deputy Chief Bruce Herridge on being awarded the Order of Merit of the Police Forces by the Governor General of Canada on May 25, 2007.

150 **YORK REGIONAL POLICE PRESENTATION**

Front-line police constables Aaron Sidenberg, Kim Pearce, Royce Ng and Lisa Boon discussed experiences in responding to domestic dispute calls, search and rescue missions, crime scenes and traffic stops. Proudly displaying their state-of-the art body armour and equipment, the officers thanked the Board for giving them the technology that enables them to respond quickly to high-risk calls for service from the air, in the water and on the road. They pointed out that policing in York Region is as diverse as the community they serve with over 40 uniform and non-uniform career options available to officers within the organization.

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

**CARRIED**

151 **DISCLOSURE OF INTEREST**

No member of the Board declared an interest in any item on the agenda for the Public Session of this meeting.

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

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

- a) *Human Resource Report*
- b) *Appointment of Auxiliary Officers*
- c) *Communication dated May 28, 2007 from Association of Municipalities of Ontario regarding Court Security*
- d) *Communication dated May 25, 2007 from Herbert H. Carnegie Future Aces Foundation regarding sponsorship opportunity*

**CARRIED**

153      **Human Resource Report**

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

1. That the Board appoint the civilian hire 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 resignations as indicated.

*Moved by Mrs. Munro,  
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: Chief of Police

154      **Appointment of Auxiliary Officers**

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

1. That pursuant to section 52(1) of the *Police Services Act*, the Board appoint the twenty-two individuals identified in this report as Auxiliary members; and
2. That the Board forward the minutes of its meeting in relation to these appointments, along with copies of each Auxiliary member's Oath of Office, to the Ministry of Community Safety and Correctional Services.

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

155      **CONFIRMATION OF MINUTES OF APRIL 25, 2007**

*Moved by Mrs. Munro,  
Seconded by Mrs. Wai,  
that the minutes for the Public Session of the meeting held on April 25, 2007  
be adopted.*

**CARRIED**

**COMMUNICATIONS**

- 156 **Asad M. Malik (May 17, 2007) advising of his resignation from the Regional Municipality of York Police Services Board effective May 17, 2007.**

The Board had before it a communication dated May 17, 2007 from Mr. Asad M. Malik advising of his resignation from the Regional Municipality of York Police Services Board effective May 17, 2007.

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

**CARRIED**

Action: Executive Director

- 157 **Denis Kelly, Regional Clerk (May 24, 2007) regarding the appointment of Mayor Frank Scarpitti of the Town of Markham to the Regional Municipality of York Police Services Board effective May 25, 2007.**

The Board had before it a communication dated May 24, 2007 from Mr. Denis Kelly, Regional Clerk, confirming the appointment of Mayor Frank Scarpitti, Town of Markham to the Regional Municipality of York Police Services Board effective May 25, 2007.

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

**CARRIED**

Action: Executive Director

- 158 **Association of Municipalities of Ontario (May 28, 2007) regarding Court Security costs.**

The Board had before it a communication dated May 28, 2007 from the Association of Municipalities of Ontario regarding Court Security costs.

*Moved by Mr. Persechini,*

*Seconded by Mrs. Munro,  
that the foregoing communication be received and referred to the Executive  
Director.*

**CARRIED**

Action: Executive Director

159 **Herbert H. Carnegie Future Aces Foundation (May 25, 2007) regarding  
sponsorship opportunities at its 14<sup>th</sup> Annual Charity Golf Tournament**

The Board had before it a communication dated May 25, 2007 from the Herbert H. Carnegie Future Aces Foundation regarding sponsorship opportunities at its 14<sup>th</sup> Annual Charity Golf Tournament.

*Moved by Mr. Persechini,  
Seconded by Mrs. Munro,  
that the Board purchase an Eagle Sponsorship, being \$1,600.00 and that  
any Board Members interested in participating contact the Executive  
Director.*

**CARRIED**

Action: Board Members; Executive Director

**REPORTS OF THE CHIEF OF POLICE**

160 **Financial Statements for the Period Ending April 30, 2007**

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

1. That the Board receive the Budget Statement for the four-month period ending April 30, 2007, in accordance with Police Services Board By-Law #04-01.

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

**CARRIED**

161 **Annual Report of Toronto Transit Commission Special Constables**

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

**CARRIED**

**REPORT OF THE EXECUTIVE DIRECTOR**

162 **2007 Diversity in Governance Award**

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

1. That the Board receive this report and continue to support diversity in governance and service.

*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**

**OTHER BUSINESS**

163 **Appreciation to Chief and Members of Police Service – Easter Seals Fun Run**

Vice-Chair Persechini extended his appreciation to Chief Armand La Barge and Members of the York Regional Police for their assistance with this year's Annual Easter Seals Run/Walkathon.

164 **By-Law No. 05-07**

The Board had before it By-Law #05-07. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Persechini,*

*Seconded by Mrs. Munro,*

*that By-Law #05-07, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."*

By-Law #05-07 was read and enacted as follows:

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

**CARRIED**

165 **ADJOURNMENT**

*Moved by Mr. Persechini,*

*Seconded by Mrs. Wai,*

*that the meeting be adjourned.*

**CARRIED**

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The meeting adjourned at 2:55 p.m.

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**Connie Phillipson**  
Executive Director

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**Danny Wheeler**  
Chair