



## MINUTES

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

October 24, 2007

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The Board continued its meeting of October 24, 2007 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. Wheeler, Chairman  
J. Persechini, Vice-Chairman  
F. Scarpitti, Member  
J. Yu, 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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**MINUTE OF SILENCE – RCMP CONSTABLE CHRISTOPHER WORDEN**

Chairman Danny Wheeler requested that everyone stand to observe a minute of silence in memory of RCMP Constable Christopher Worden, who was killed in the line of duty while serving in Hay River, Northwest Territories, on October 6, 2007.

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**DISCLOSURE OF INTEREST**

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

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**YORK REGIONAL POLICE PRESENTATION ON DRUGS AND MORE DRUGS**

Inspector Thomas Carrique, Detective Sergeant Richard Crabtree and Constable Sarah Riddell outlined the illicit drug market, specifically, the sources, demand, and profits associated with various illegal drugs and their effects on mind and body. They also explained the impact of drug crimes on the community and the aggressive efforts of the Drugs and Vice Enforcement Bureau to detect, disrupt and dismantle illegal drug operations. In addition, they provided information about the various community services and programs available to assist youth, educators and parents.

*Moved by Mr. Scarpitti,  
Seconded by Ms Yu,  
that the presentation be received.*

**CARRIED**

298      **CONFIRMATION OF MINUTES OF SEPTEMBER 26, 2007**

*Moved by Mr. Scarpitti,  
Seconded by Ms Yu,  
that the minutes for the Public Session of the meeting held on September 26,  
2007 be adopted.*

**CARRIED**

**REPORTS OF THE CHIEF OF POLICE**

299      **2007 Semi-Annual Statistics**

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

1. That the Board receive this report for its review.

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

**CARRIED**

300      **Financial Statements for the Period Ending September 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 nine month period ending September 30, 2007, pursuant to Police Services Board By-Law #04-01.

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

*contained therein be adopted.*

**CARRIED**

301 **Projected Retirements and Succession Planning**

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

1. That the Board receive this report for information purposes.

*Moved by Mr. Persechini,*

*Seconded by Ms Yu,*

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

**CARRIED**

302 **Award of Mobile Workstation Evergreen 2007 Request for Proposal Addendum Report**

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

1. That the Board approve the lease buyout of 200 Panasonic CF-29 mobile workstations from Relational Funding Corporation at a cost not to exceed \$260,000 excluding applicable taxes.

*Moved by Mr. Persechini,*

*Seconded by Ms Yu,*

*that the Chief of Police Report be received and that recommendation one (1) contained therein and detailed in Option E in the report, be adopted.*

**CARRIED**

Action: Chief of Police

303 **Dataradio System Maintenance Agreement**

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

1. That the Board enter into a 2 year Maintenance Agreement with Dataradio Incorporated for a value not to exceed \$208,552.00, exclusive of applicable taxes, from January 1, 2008, to December 31, 2009, inclusive.
2. That the Chairman be authorized to execute an agreement subsequent to recommendation 1, subject to prior review by York Region Legal Services.

*Moved by Mr. Persechini,*

*Seconded by Ms Yu,*

*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

304 **Delegated Signing Authority - Public**

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

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

*Moved by Mr. Persechini,*

*Seconded by Mr. Scarpitti,*

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

**CARRIED**

**REPORT OF THE EXECUTIVE DIRECTOR**

305 **2008 Public Interest Agenda and Schedule of Board Meetings**

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

1. That the Board approve the 2008 public interest agenda and schedule of meetings attached to this report.

*Moved by Mr. Scarpitti,*

*Seconded by Mr. Persechini,*

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

**CARRIED**

**OTHER BUSINESS**

306 **Board Resolution – Penalties for Drug Crimes**

*Moved by Mr. Scarpitti,*

*Seconded by Mr. Persechini,*

*that the Executive Director prepare a resolution on penalties for drug-related crimes which includes a request that appropriate Ministers ensure that the justice system increase penalties for crimes involving illicit drugs.*

**CARRIED**

Action: Executive Director

307 **By-Law No. 09-07**

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The Board had before it By-Law #09-07. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Persechini,  
Seconded by Mr. Scarpitti,  
that By-Law #09-07, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."*

By-Law #09-07 was read and enacted as follows:

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

**CARRIED**

308      **ADJOURNMENT**

*Moved by Mr Persechini,  
Seconded by Mr. Scarpitti,  
that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 3:25 p.m.

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**Connie Phillipson  
Executive Director**

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**Danny Wheeler  
Chairman**