



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

September 26, 2007

The Board continued its meeting of September 26, 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
B. Fisch, Member
S. Herzog, Member
B. Munro, Member
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:

D. Kuzmyk, Senior Counsel

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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.

265

YORK REGIONAL POLICE MISSION TO KINGSTON, JAMAICA

Chief Armand P. La Barge spoke about the recent York Regional Police mission to Kingston, Jamaica to continue the important humanitarian work of Constable Davis Ahlowalia, who was tragically killed in a car accident on January 6, 2007. He noted

that the York Regional Police had adopted the Little Lamb Children's Home in Jamaica and that they would continue to support the needs of the children.

PRESENTATIONS

266 Mr. Bruno Tabari of The Easter Seal Society of Ontario was joined by Vice-Chairman Joe Persechini in making a presentation to Chief Armand P. La Barge for the contribution of the York Regional Police to the Run/Walkathon founded by Mr. Joe Persechini in 1975.

267 **YORK REGIONAL POLICE PRESENTATION ON CIVILIAN OVERSIGHT**

Chief Armand P. La Barge, Inspector Karen Noakes, Inspector William Faulkner and Detective Sergeant Graeme Turl provided an overview of the legislative powers and duties of Police Services Boards, the Ontario Civilian Commission on Police Services, the Special Investigations Unit and Coroners' Inquests. They also discussed changes that will come about in the public complaints process under the *Independent Police Review Act* and noted that Bill 103 had received Royal Assent on May 17, 2007.

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

CARRIED

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

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

- (a) *Human Resource Report – Recommendation No. 1*

CARRIED

269 **Human Resource Report**

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

1. That the Board appoint the civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

*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

270 Action: Chief of Police
CONFIRMATION OF MINUTES OF AUGUST 29, 2007

*Moved by Mr. Fisch,
Seconded by Mrs. Munro,
that the minutes for the Public Session of the meeting held on August 29,
2007 be adopted.*

CARRIED

COMMUNICATION

271 **Rodney Sine, Community Safety Village Golf Tournament Committee,
(September 11, 2007) advising of the 2nd Annual Don Cousens Community
Safety Village Golf Tournament to be held on Friday, October 12, 2007.**

The Board had before it a communication dated September 11, 2007 from Rodney Sine, Community Safety Village Golf Tournament Committee regarding the 2nd Annual Don Cousens Community Safety Village Golf Tournament.

*Moved by Mr. Persechini,
Seconded by Mr. Fisch,
that the foregoing communication be received and that Board provide
sponsorship for the Gourmet Lunch at a cost of \$3,500.00.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

272 **2008 – 2010 Business Plan Findings Review and Update**

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

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

*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

273 **Financial Statements for the Period Ending August 31, 2007**

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

1. That the Board receive the Budget Statement for the 8 month period ending August 31, 2007, pursuant to Police Services Board By-Law #04-01.

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

CARRIED

274 **Annual Property and Evidence Audit**

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

1. That the Board receive this report for information in accordance with the Collection, Preservation and Control of Evidence and Property guidelines contained within the Policing Standards Manual (2000), the Collection, Preservation and Control of Evidence and Property Board Policy 02/00-22 and the Collection, Preservation and Control of Evidence, York Regional Police Procedure LE-020.

*Moved by Mr. Scarpitti,
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

275 **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 award for the supply of the Mobile Workstation Evergreen 2007 Request for Proposal P07-04 to Panasonic Canada Inc., at a cost not to exceed \$784,000 excluding applicable taxes; and
2. That the Board approve the extension of the existing 36 month lease of 50 Mobile Workstations with Relational Funding Inc. for 2 months at a cost of \$15,223.00 exclusive of taxes.

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the Chief of Police Report be received and that recommendation one (1)
be deferred pending further negotiations and a follow-up report to the*

*October 24, 2007 Board meeting; and,
that recommendation two (2) contained therein be adopted.*

CARRIED

Action: Chief of Police

REPORT OF THE EXECUTIVE DIRECTOR

276 **Canadian Association of Police Boards Conference**

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

1. That the Board receive this report in accordance with its *Conference Attendance and Travel Expense Policy*.

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

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

CARRIED

277 **By-Law No. 08-07**

The Board had before it By-Law #08-07. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Ms Yu,
Seconded by Mrs. Munro,*

that By-Law #08-07, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."

By-Law #08-07 was read and enacted as follows:

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

CARRIED

278 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 2:35 p.m.

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**Connie Phillipson
Executive Director**

**Danny Wheeler
Chairman**