

## MINUTES

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

November 26, 2008

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The Board continued its meeting of November 26, 2008 in Regional Council Chamber, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:00 p.m. in Public Session.

**Members Present:** J. Persechini, Acting Chairman  
B. Fisch, Member  
F. Scarpitti, Member  
S. Herzog, Member  
J. Yu, Member  
B. Bartlett, Member  
  
C. Phillipson, Executive Director  
M. Pettigrew, Administrative Assistant

**Officers Present:** A. P. La Barge, Chief of Police  
B. Herridge, Deputy Chief of Police  
E. Jolliffe, Deputy Chief of Police  
C. Bishop, Executive Officer to the Chief of Police  
K. Griffin, Manager of Corporate Communications  
M. Holland, Manager of Financial Services  
Ron Huber, Manager of Information Technology

**Corporate Services:** J. Hulton, Regional Solicitor

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#### 353 **DISCLOSURE OF INTEREST**

Mrs. Barbara Bartlett disclosed an interest in Agenda Item No. 6 – Employment Opportunities for Persons with Intellectual Disabilities. Mrs. Bartlett is the past president of the Newmarket/Aurora and District Association for Community Living and is a member of the Ontario and Canadian Associations. Mrs. Bartlett did not vote on this item.

#### 354 **PRESENTATION OF 2008 POLICE SERVICES AWARD FOR CIVIC LEADERSHIP**

Acting Chairman Joe Persechini presented the York Regional Police Services Board's 2008 Award for Civic Leadership to Ileen Pat Howell in recognition of her stellar leadership in promoting interracial and intercultural inclusivity and increasing understanding between citizens and the York Regional Police.

355 **PRESENTATION ON HIGH-RISK OFFENDERS**

Chief Armand La Barge, Inspector Michael Fleming, Detective Sergeant Todd Sepkowski, Detective Jim Killby, and Sergeant Christine Irvine-Leitch, York Regional Police High-Risk Offender Unit, described how the National Sex Offender Registry and Ontario's Sex Offender Registry, the only two registries in Canada, track high-risk offenders. The officers advised that there were 260 sex offenders living in York Region and that their key challenges were a large number of court-ordered releases, non-compliance by offenders and repeat offenders. They asked citizens to report suspicious behaviour in the community and where children congregate.

*Moved by Mr. Fisch,*

*Seconded by Mrs. Bartlett,*

*that the presentation on high-risk offenders be received and that the officers be congratulated for the excellent presentation.*

**CARRIED**

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

*Moved by Mr. Fisch,*

*Seconded by Mrs. Bartlett,*

*that the following items be added to the agenda of the Public Session of this meeting:*

- (a) Human Resources – Recommendations 1 and 2
- (b) Appointment of New Police Officers
- (c) Appointment of an Experienced Police Officer
- (d) Appointment of York Region Transit Special Constable

**CARRIED**

357 **Human Resources**

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

1. That the Board appoint 2 civilians, pursuant to Section 31(1)(a) of the Police Services Act; and
2. That the Board reclassify 17 officers pursuant to the 2006-2008 Uniform Working Agreement

*Moved by Ms Yu,*

*Seconded by Mr. Herzog,*

*that the Report of the Chief of Police be received and that recommendations one (1) and two (2) contained therein be adopted.*

**CARRIED**

**Action: Chief of Police**

358      **Appointment of New Police Officers**

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

1. That the Board appoint five individuals as Cadets-in-Training, effective December 1, 2008, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Ms Yu,*

*Seconded by Mr. Herzog,*

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

**CARRIED**

Action: Chief of Police

359      **Appointment of an Experienced Police Officer**

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

1. That the Board appoint one experienced officer effective November 3, 2008, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Ms Yu,*

*Seconded by Mr. Herzog,*

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

**CARRIED**

Action: Chief of Police

360      **Appointment of York Region Transit Special Constable**

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

1. That the Board authorize the appointment of one York Region Transit Special Constable within York Region for a five-year period effective November 26, 2008, pursuant to Section 53(1) of the *Police Services Act*.

*Moved by Ms Yu,*

*Seconded by Mr. Herzog,*

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

**CARRIED**

Action: Chief of Police

361 **CONFIRMATION OF MINUTES OF OCTOBER 22, 2008**

*Moved by Mr. Fisch,  
Seconded by Ms Yu,*

*that the minutes for the Public Session of the meeting held on October 22,  
2008 be adopted.*

**CARRIED**

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

*that the Reports of the Chief of Police respectively entitled Forfeited Offence-  
Related Property/Proceeds of Crime/Civil Remedies for Illicit Activities (CRIA)  
and Renewal of York Regional Police/RCMP License of Occupation  
Agreement be deferred to the January 28, 2009 meeting of the Board.*

**CARRIED**

Action: Chief of Police; Executive Director

**REPORTS OF THE CHIEF OF POLICE**

362 **Financial Statements for the Period Ending October 31, 2008**

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

1. That the Board receive the Financial Statements for the ten-month period ending October 31, 2008, pursuant to Police Services Board Policy No. 01/05.

*Moved by Mrs. Bartlett,  
Seconded by Mr. Herzog,*

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

**CARRIED**

Action: Chief of Police

363 **Employment Opportunities for Persons with Intellectual Disabilities**

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

1. That the Board approve the establishment of a program to provide employment opportunities for persons with intellectual disabilities; and
2. That the Board delegate authority to the Chief of Police, or his designate, to take the necessary measures to fully implement the program, including executing employment agreements as well as a Letter of Understanding with the York Regional Police Association, subject to the approval of the Region's Legal Services as to form and content.

*Moved by Mr. Scarpitti,  
Seconded by Ms Yu,  
that the Report of the Chief of Police be received and that recommendations  
one (1) and two (2) contained therein be adopted.*

**CARRIED**

Action: Chief of Police; Regional Solicitor

364 **Sole Source Acquisition of i2 Intelligence Analysis Database System**

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

1. That the Board authorize the acquisition of an i2 client/server based Intelligence Analysis application as a sole source purchase pursuant to the available Provincial Guns & Gangs grant funding at a value not to exceed \$124,934, inclusive of PST; and
2. That the Chief be authorized to execute the contract with i2 Incorporated, subject to approval of the Region's Legal Services as to form and content.

*Moved by Ms Yu,  
Seconded by Mrs. Bartlett,  
that the Report of the Chief of Police be received and that recommendations  
one (1) and two (2) contained therein be adopted.*

**CARRIED**

Action: Chief of Police; Regional Solicitor

**REPORT OF THE REGIONAL SOLICITOR**

365 **Update on Accessibility for Ontarians with Disability Act 2005**

The Board had before it a Report of the Regional Solicitor recommending:

1. The Board develop an action plan to comply with the *Accessibility Standard for Customer Service* (O. Reg 429/07);
2. This Report be forwarded to the York Region Accessibility Advisory Committee for their information.

*Moved by Mr. Scarpitti,  
Seconded by Mrs. Bartlett,  
that the Report of the Regional Solicitor be received and recommendations  
one (1) and two (2) contained therein be adopted; and  
that the Executive Director develop the Board's action plan in consultation  
with the Regional Municipality of York and the York Regional Police with a  
view to ensuring a coordination of resources that may be required.*

**CARRIED**

Action: Executive Director

366 **OTHER BUSINESS**

*Moved by Mr. Fisch,  
Seconded by Ms Yu,*

*that the Chairman be requested to forward a letter of congratulations to Constable Jason Griffiths who received the Ontario Medal for Police Bravery at the Ontario Honours and Awards Ceremony on November 21, 2008 for his courage, professionalism and dedication on December 8, 2005 in the face of grave danger while sustaining personal injury.*

*Moved by Mr. Scarpitti,  
Seconded by Mr. Herzog,*

*that the Chairman also be requested to forward a letter of congratulations to Detective Sandra Staley of #4 District Criminal Investigation Bureau who is to be awarded the 2008 Air Canada/RCMP Child Recovery Award on December 2, 2008 for her tireless work as the lead investigator in an incident involving the abduction of a young child.*

**CARRIED**

Action: Chairman

367 **By-Law No. 10-08**

The Board had before it By-Law No. 10-08. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Fisch,  
Seconded by Ms Yu,*

*that By-Law No. 10-08, being "a By-Law confirming the proceedings of the Board at this meeting," be read and enacted.*

By-Law No. 10-08 was read and enacted as follows:

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

**CARRIED**

368 **ADJOURNMENT**

*Moved by Mrs. Bartlett,  
Seconded by Ms Yu,  
that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 2:25 p.m.

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**Connie Phillipson  
Executive Director**

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**Joe Persechini  
Acting Chairman**