

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

October 22, 2008

The Board continued its meeting of October 22, 2008 in Regional Council Chamber, 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
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
J. Fraser, Manager of Legal Services
K. Griffin, Manager of Corporate Communications
M. Holland, Manager of Financial Services

Corporate Services:

J. Hulton, Regional Solicitor

COMMENDATIONS

319 Chairman Danny Wheeler and Chief Armand P. La Barge presented commendations to Erin McDonald, Joann Lightfoot, Inspector Mark Brown, Police Constable Andrew Dobson, Police Constable Scott Hunter, Police Constable Shane Spina, Police Constable Paul Middendorf, Police Constable David Laus, Police Constable Bruce Valentine and Ontario Provincial Police Constable Kevin Yeoman for their heroic actions in dealing with a mentally unstable individual who threatened to kill himself by detonating a bomb on February 25, 2008.

320 **PRESENTATION ON HOMICIDE AND MISSING PERSONS BUREAU**

Inspector Gerry Milne, Detective Sergeant Kevin Torrie, and Detective Larry Wilson,

provided an overview of the York Regional Police Homicide and Missing Person Bureau's responsibilities to investigate murders, assaults where death is imminent, missing, abducted or kidnapped persons, found human remains and child deaths. They discussed the qualifications and training of homicide investigators, explained the differences between charges of first and second degree murder and manslaughter and emphasized the importance of timeliness, video images, and door-to-door canvassing in gathering evidence. The presenters encouraged all citizens to notify Crime Stoppers of York Region of any information that could help them in solving homicides.

Moved by Mr. Persechini,

Seconded by Mrs. Bartlett,

that the presentation on Homicide and Missing Persons Bureau be received and that the team be congratulated for the excellent presentation.

CARRIED

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

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

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 Experienced Police Officers
- (c) Appointment of Special Constable

CARRIED

322 **Human Resources**

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

1. That the Board appoint 6 civilians, pursuant to Section 31(1)(a) of the Police Services Act; and
2. That the Board reclassify 26 officers pursuant to the 2006-2008 Uniform Working Agreement

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

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

CARRIED

Action: Chief of Police

323 **Appointment of Experienced Police Officers**

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

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

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

CARRIED

Action: Chief of Police

324 **Appointment of 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 Regional Police Special Constable for a further five-year period effective October 22, 2008, pursuant to Section 53(1) of the *Police Services Act*.

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

CARRIED

Action: Chief of Police

325 **CONFIRMATION OF MINUTES OF SEPTEMBER 24, 2008**

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the minutes for the Public Session of the meeting held on September 24,
2008 be adopted.*

CARRIED

REPORTS OF THE CHIEF OF POLICE

326 **Donations of \$5,000 or More**

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

1. That the Board approve the donation of \$5,000 from Mrs. Lydia Sullivan towards the purchase of a police service dog pursuant to Police Services Board Public Donations Policy No. 02/01.

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

CARRIED

Action: Chief of Police

327 **Financial Statements for the Period Ending September 30, 2008**

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

1. That the Board receive the Financial Statements for the nine- month period ending September 30, 2008, pursuant to Police Services Board Policy No. 01/05.

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

CARRIED

328 **Forfeited Offence-Related Property/Proceeds of Crime/Civil Remedies for Illicit Activities (CRIA)**

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

1. That the Board receive this report.

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the Chief of Police report back at the November 26, 2008 meeting with
a proposed resolution for the Board's consideration.*

CARRIED

Action: Chief of Police

329 **Renewal of York Regional Police/RCMP License of Occupation Agreement**

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

1. That the Board renew the License of Occupation Agreement with the Royal Canadian Mounted Police from September 1, 2008 to August 31, 2013, for their radio system repeater equipment on the Egypt Tower on the same terms and conditions, including the annual fee, as contained in the current agreement dated September 1, 2006; and

2. That the Chief of Police be authorized to execute a renewal of the License of Occupation Agreement, subject to approval of the Region's Legal Services as to form and content.

*Moved by Mr. Persechini,
Seconded by Mr. Herzog,
that the Report of the Chief of Police be deferred to the November 26, 2008
meeting.*

CARRIED

Action: Chief of Police

330 **Delegation of Authority – Public**

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

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 07/04.

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

CARRIED

OTHER BUSINESS

331 **By-Law No. 09-08**

The Board had before it By-Law No. 09-08. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Fisch,
Seconded by Mr. Scarpitti,
that By-Law No.09-08, being "a By-Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By-Law No. 09-08 was read and enacted as follows:

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

CARRIED

332 **ADJOURNMENT**

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

CARRIED

**REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD
Public Session Minutes**

October 22, 2008

Page 6

The meeting adjourned at 2:55 p.m.

**Connie Phillipson
Executive Director**

**Danny Wheeler
Chairman**