

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

January 28, 2009

The Board continued its meeting of January 28, 2009 in Regional Council Chamber, 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, Chairman
J. Persechini, Vice-Chairman
B. Fisch, 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
J. Gunning, Associate Counsel
M. Holland, Manager of Financial Services

Corporate Services:

J. Hulton, Regional Solicitor

19

ELECTION OF CHAIRMAN FOR 2009

In accordance with Section 28 (1) of the *Police Services Act* and Section 3.1 of the Board's Procedure By-law, the Executive Director called for nominations for the position of Chairman of the Board for 2009.

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

that Regional Councillor Danny Wheeler be nominated as Chairman of the Board for the period January 28, 2009 until the commencement of the first regular meeting of the Board in 2010.

The Executive Director called for further nominations.

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

that nominations be closed.

CARRIED

As no further nominations were received, the Executive Director declared Regional Councillor Danny Wheeler as Chairman of the Regional Municipality of York Police Services Board for the period January 28, 2009 until the commencement of the first regular meeting of the Board in 2010.

20 **ELECTION OF VICE-CHAIRMAN FOR 2009**

In accordance with Section 28 (2) of the *Police Services Act* and Section 3.2 of the Board's Procedure By-Law, the Board proceeded with the election of Vice-Chairman for the period of January 28, 2009 until the commencement of the first regular meeting of the Board in 2010.

The Chairman called for nominations for the position of Vice-Chairman of the Board for 2009.

*Moved by Mrs. Bartlett,
Seconded by Mr. Fisch,
that Joe Persechini be nominated as Vice-Chairman of the Board for the
period January 28, 2009 until the commencement of the first regular meeting
of the Board in 2010.*

The Chairman called for further nominations.

*Moved by Mr. Fisch,
Seconded by Ms Yu,
that nominations be closed.*

CARRIED

As no further nominations were received, Chairman Danny Wheeler declared Mr. Joe Persechini as Vice-Chairman of the Regional Municipality of York Police Services Board for the period January 28, 2009 until the commencement of the first regular meeting of the Board in 2010.

21 **2009 POLICING PRIORITIES**

Chief Armand La Barge, Deputy Chief Eric Jolliffe and Deputy Chief Bruce Herridge presented 2009 policing priorities including community partners, crimes against children, crime prevention, drugs, emergency preparedness, frontline patrol, hate crime, preferred place of employment, technology, traffic safety, vulnerable persons/victims' assistance, violent crime and youth programs and outlined numerous strategies in partnership with the community that will enhance the crime prevention and law enforcement efforts of York Regional Police in 2009.

22 **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) Correspondence dated January 19, 2009 from the Municipality of West Perth Police Services Board
- (b) Human Resources – Recommendations 1 and 2
- (c) Appointment of an Experienced Police Officer
- (d) Appointment of York Regional Police Special Constables
- (e) Appointment of York Regional Police Special Constables

CARRIED

23 **Human Resources**

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

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

Moved by Mr. Persechini

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

24 **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 January 23, 2009, pursuant to Section 31(1)(a) of the *Police Services Act*.

Moved by Mr. Persechini,

Seconded by Mrs. Bartlett,

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

CARRIED

Action: Chief of Police

25 **Appointment of York Regional Police Special Constables**

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

1. That the Board authorize the appointment of two York Regional Police Special Constables for a five-year period effective January 28, 2009, pursuant to Section 53(1) of the *Police Services Act*.

Moved by Mr. Persechini,

Seconded by Mrs. Bartlett,

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

CARRIED

Action: Chief of Police

26 **Appointment of York Regional Police Special Constables**

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

1. That the Board authorize the appointment of four York Regional Police Special Constables for a further five-year period effective February 19, 2009, pursuant to Section 53(1) of the *Police Services Act*.

Moved by Mr. Persechini,

Seconded by Mrs. Bartlett,

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

CARRIED

Action: Chief of Police

27 **CONFIRMATION OF MINUTES OF NOVEMBER 26, 2008**

Moved by Ms Yu,

Seconded by Mrs. Bartlett,

that the minutes for the Public Session of the meeting held on November 26, 2008 be adopted.

CARRIED

COMMUNICATION

28 **Helene Periard, Chair, Ontario Association of Police Services Boards' 2009 Planning Committee, December 11, 2008, advising of sponsorship opportunities for the 47th Annual General Meeting and Conference in Cornwall from April 30 to May 2, 2009.**

The Board had before it a communication, from Helene Periard, Chair, Ontario Association of Police Services Boards' 2009 Planning Committee, December 11, 2008, advising of sponsorship opportunities for the 47th Annual General Meeting and

Conference in Cornwall from April 30 to May 2, 2009.

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

that the communication dated December 11, 2008 from Helene Periard, be received, and that the Board contribute to the sponsorship of a luncheon in the amount of \$1,000 at the Ontario Association of Police Services Boards 47th Annual General Meeting and Conference in Cornwall.

CARRIED

Action: Executive Director

- 29 **June Demerling, Chair, Municipality of West Perth Police Services Board, January 18, 2009, enclosing a Resolution for circulation to all Ontario Police Services Boards.**

The Board had before it a communication, from June Demerling, Chair, West Perth Police Services Board, January 19, 2009, enclosing a Resolution for circulation to all Ontario Police Services Boards.

Moved by Mr. Fisch,
Seconded by Mr. Persechini,

that the communication dated January 19, 2009 from June Demerling, Chair, Municipality of West Perth Police Services Board be received.

CARRIED

REPORTS OF THE CHIEF OF POLICE

- 30 **Board Resolution – 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 Mr. Persechini,*

*that the Report of the Chief of Police be received;
and further, that the Board's resolution be forwarded to the Ontario Association of Police Services Boards, the Canadian Association of Police Boards, and to the appropriate Ministries with the Federal and Provincial Governments;
and further, that the Canadian Association of Chiefs of Police be advised of the Board's action in this regard.*

CARRIED

Action: Executive Director; Chief of Police

31 **Financial Statements for the Period Ending November 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 eleven-month period ending November 30, 2008, pursuant to Police Services Board Policy No. 01/05.

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

CARRIED

Action: Chief of Police

32 **Update on the *Ontarians with Disabilities Act 2001* and *Accessibility for Ontarians with Disabilities Act 2005***

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

1. That the Board receive this report.

*Moved by Ms Yu,
Seconded by Mr. Persechini,
that the Report of the Chief of Police be received and that the Report be
forwarded to The Regional Municipality of York Accessibility Committee.*

CARRIED

Action: Executive Director

33 **Quality Assurance Process**

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

1. That the Board receive this report pursuant to Quality Assurance Process Board Policy 01/08.

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

CARRIED

Action: Chief of Police;

34 **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 York Regional Police Procedure LE-020 Collection and Preservation of Evidence and Property.

Moved by Mr. Persechini

Seconded by Mrs. Bartlett,

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

CARRIED

Action: Chief of Police;

35 **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. Fisch,

Seconded by Mr. Persechini,

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

CARRIED

Action: Chief of Police;

REPORT OF THE EXECUTIVE DIRECTOR

36 **Public Relations Fund Policy**

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

1. That the Board receive this report in accordance with its Public Relations Fund Policy #08/08.

Moved by Mr. Persechini,

Seconded by Ms Yu,

that the Report of the Executive Director be received; and that the Public Relations Fund be placed on the agenda of the Board's 2009 Annual Planning and Priority-Setting Workshop.

CARRIED

Action: Executive Director

37 **By-Law No. 01-09**

The Board had before it By-Law No. 01-09. 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.01-09, being “a By-Law confirming the proceedings of the Board at this meeting,” be read and enacted.

By-Law No. 01-09 was read and enacted as follows:

“To confirm the proceedings of the Board at this meeting”.

CARRIED

38 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 3:24 p.m.

Connie Phillipson
Executive Director

Danny Wheeler
Chairman