



17250 Yonge Street, 4th Floor, Newmarket, Ontario, Canada, L3Y 6Z1
Phone: 905 830-4444 or 1-877-464-9675 extension: 77906
Fax: (905) 895-5249 e-mail: psb@yrp.ca website: www.yrpsb.ca

To Make a Difference in Our Community

AGENDA PUBLIC SESSION

COMMITTEE ROOM "A"
ADMINISTRATIVE CENTRE
17250 YONGE STREET
NEWMARKET, ONTARIO

WEDNESDAY, SEPTEMBER 23, 2015

1:00 p.m.
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1. INTRODUCTION OF ADDENDUM ITEMS, PRIVATE ITEMS AND ANY OTHER BUSINESS
2. DISCLOSURE OF INTEREST
3. CONFIRMATION OF MINUTES OF JUNE 24, 2015 BOARD MEETING
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PRESENTATIONS

4. Presentation to "I Run & Rock" Charity from CAPG Golf Fundraiser
5. Presentation to Retiring Superintendent Bill Sadler
6. Presentation on "Road Safety and Traffic Enforcement"

DEPUTATION

7. Mr. Mike Knowles seeking deputant status to discuss the lack of enforcement of Section 62 (1) of the Ontario *Highway Traffic Act* and how this has affected the lives of police officers and the public.

COMMUNICATIONS

8. The Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services June 30, 2015 regarding funding for police services to support local community safety and well-being efforts.
[Attachment](#)
9. Chair Frank Scarpitti, York Regional Police Services Board, September 9, 2015, response to Minister Naqvi regarding funding allocation for York Regional Police.
[Attachment](#)
10. Chair Frank Scarpitti, York Regional Police Services Board, May 22, 2015, correspondence to Minister Naqvi on behalf of the Big 12 Board Chairs regarding recommendations for police governance reform.
[Attachment](#)
11. The Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, July 21, 2015, correspondence to Chair Scarpitti regarding Big 12 Board

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- Chairs recommendations for police governance reform.
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12. Russ Bain, President, OAPSB, July 16, 2015, correspondence to Minister Deb 23
Matthews regarding support for legislative reform in police governance
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 13. Fred Kaustinen, Executive Director, OAPSB, June 30, 2015, correspondence 25
regarding OAPSB recommendations to FPAC pertaining to special constables
employed within and external to police services.
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 14. The Honourable Yasir Naqvi, Minister of Community Safety and Correctional 27
Services, August 20, 2015, regarding Board assistance in communicating
appointment opportunities.
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 15. The Honourable Yasir Naqvi, Minister of Community Safety and Correctional 29
Services, August 12, 2015, acknowledging receipt of Chair Scarpitti's
correspondence and advising of Ontario Regulation 114/15 which exempts
local boards, including police services boards, from the Ontario Ombudsman's
jurisdiction.
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 16. Lloyd Ferguson, Chair, Hamilton Police Services Board, July 10, 2015, 31
correspondence to Minister Naqvi, Ministry of Community Safety and Correctional
Services regarding proposed universality of the Ontario Registered Pension
Plan (ORPP).
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 17. Eli El-Chantiry, Chair, Ottawa Police Services Board, June 23, 2015, 33
correspondence to Minister Naqvi, Ministry of Community Safety and
Correctional Services regarding the proposed universality of the Ontario
Registered Pension Plan (ORPP).
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 18. Pat Vanini, President, Municipal Employer Pension Centre Ontario (MEPCO), 35
August 4, 2015, correspondence to Chair Scarpitti regarding the proposed
universality of the Ontario Registered Pension Plan (ORPP).
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 19. Sherry Senis, Chair, Smith-Ennismore Police Services Board, July 9, 2015, 47
correspondence to Fred Kaustinen, Executive Director, OAPSB, regarding
support for OAPSB resolution on 3-6-9 Retention Seniority Pay.
 20. Bob Gale, Chair, Niagara Regional Police Services Board, July 14, 2015, 49
correspondence to Minister Naqvi, Ministry Community Safety and Correctional
Services, encouraging the government for a full review of the police disciplinary
system and suspension with pay.
[Attachment](#)
 21. Russ Bain, President, OAPSB, July 8, 2015, correspondence to Minister Meilleur, 51
Attorney General of Ontario, regarding OAPSB emergency resolution requesting
that appropriate measures be taken to improve timelines of SIU investigations.
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 22. Chair Pringle, Toronto Police Services Board, September 1, 2015, correspondence 53

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- to Minister Meilleur, Attorney General of Ontario, regarding support for the OAPSB recommendation to improve the timelines of investigations conducted by SIU.
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- 23.** Russ Bain, President, OAPSB, July 14, 2015, correspondence to Minister Naqvi, Minister of Community Safety and Correctional Services regarding OAPSB resolution to support new Bill for 9-1-1 Cell Phone User Fees and Grant Program. **55**
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- 24.** Chair Pringle, Toronto Police Services Board, September 1, 2015, correspondence to Minister Naqvi, Ministry of Community Safety and Correctional Services, regarding support for 9-1-1 Cell Phone User Fees and Grant Program. **57**
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- 25.** Russ Bain, President, OAPSB, August 6, 2015, correspondence to Sylvana Capogreco, Deputy Director, Office of the Independent Police Review Director, regarding OIPRD's proposed rules and procedures. **59**
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- 26.** Andy Petrowski, Vice Chair and Committee Chair, Public Complaints, Niagara **63**
Regional Police Services Board, August 17, 2015 correspondence to Sylvana Capogreco, Deputy Director, Office of the Independent Police Review Director, regarding OIRPD's proposed rules and procedures.
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- 27.** Stephen Beckett, Assistant Deputy Minister, Public Safety Division, Ministry of **65**
Community Safety and Correctional Services, July 16, 2015 regarding the Coroner's Inquest recommendations into the death of Adam Sprague.
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- 28.** Jaclyn Kogan, Board Administrative Assistant, York Regional Police Services **75**
Board, September 23, 2015 memo to Mafalda Avellino, Executive Director regarding implementation of Versatile Enterprise to manage the Board's paper documentation.
[Attachment](#)
- 29.** Todd Sepkowski, President, York Regional Police Association, August 21, 2015 **77**
inviting the Board to attend the 2015 Fall PAO Civilian Conference on November 9 & 10 at the Springhill Marriott Suites in Vaughan, ON.
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- 30.** Graham Beverly, President, York Regional Police Senior Officer's Association, **79**
July 24, 2015, thanking the Board for its support of the Ontario Senior Officer's Association's annual conference.
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- 31.** Beverly Segal, Branch Chair, St. John Ambulance, August 10, 2015, regarding **81**
sponsorship of the 8th Annual Black and White Charity Gala taking place October 23, 2015 in Vaughan, ON.
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- 32.** Mayor Pellegrini, Township of King, September 2, 2015, correspondence to **85**
Chair Scarpitti regarding a partnership with York Regional Police to establish a formal police presence in the Township of King.
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REPORTS OF THE CHIEF OF POLICE

33. Financial Statements for the Period Ending August 31, 2015 87

RECOMMENDATION

1. That the Board receive the Financial Statements for the eight month period ending August 31, 2015, pursuant to Financial Accountability Board Policy No. 01/05.

[Attachment](#)

34. Execution of Documents By-Law - Public 97

RECOMMENDATIONS

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority - Chief of Police Policy No. 03/11; and
2. That the Board receive this report pursuant to the Police Services Board Execution of Documents By-law No. 08-15 enacted on June 24, 2015.

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35. 2015 Semi-Annual Statistics 105

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

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36. Statistics Canada, Canadian Centre for Justice Statistics: 2014 National /Provincial Crime Statistics Rankings and Crime Severity Index Overview 115

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

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37. Semi-Annual Report on Public Complaints 129

RECOMMENDATION

1. That the Board receive this report pursuant to Section 31 (1)(j) of the *Police Services Act*, Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

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REPORTS OF THE EXECUTIVE DIRECTOR

38. Resolution on Missing and Murdered Aboriginal Women and Girls 137

RECOMMENDATION

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1. That the Board approve the resolution on Missing and Murdered Aboriginal Women and Girls, as attached.

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39. 2016 Schedule of Board Meetings and Presentation Topics 139

RECOMMENDATION

1. That the Board approve the 2016 schedule of Board meetings and presentation topics pursuant to Procedural By-Law No. 06-02, attached as Appendix A.

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40. Public Relations Reserve Fund 143

RECOMMENDATION

1. That the Board receive this report in accordance with its Public Relations Reserve Fund Policy No. 08/08.

[Attachment](#)

41. Media Relations Policy 147

RECOMMENDATION

1. That the Board approve the Media Relations Policy No. 03-15 as attached.

[Attachment](#)

42. Municipal Freedom of Information and Protection of Privacy Act - Access Request By-Law 151

RECOMMENDATION

1. That the Board approve By-Law No. 09-15, as attached.

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43. ADDENDUM ITEMS

44. OTHER BUSINESS

45. CONSIDERATION OF PRIVATE ITEM(S)

46. BY LAW NO. 10-15 CONFIRMING THE PROCEEDINGS OF THE MEETING 155

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47. ADJOURNMENT

Note: Draft Minutes of this meeting are posted on the Board's website within one week of the Board's meeting. Accessible formats or communication supports are available upon request. The Board's website can be viewed by clicking [here](#).