

**MINUTES OF THE PUBLIC MEETING**

of

**THE REGIONAL MUNICIPALITY OF YORK  
POLICE SERVICES BOARD**

**July 26, 2016**

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The Board commenced its meeting of July 26, 2016 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 8:30 a.m. in public session.

**Board Members Present:** F. Scarpitti, Chair, Mayor of the City of Markham (via teleconference)  
V. Hackson, Vice Chair, Mayor of the Town of East Gwillimbury  
W. Emmerson, Chairman & C.E.O., York Region  
J. Molyneaux, Member  
B. Jiang, Member (via teleconference)  
B. Rogers, Member

**Absent:** K. Usman, Member

**Board Staff:** M. Avellino, Executive Director  
J. Kogan, Administrative Assistant

**YRP Present:** E. Jolliffe, Chief of Police  
A. Crawford, Deputy Chief of Police

**YR Legal & Court Services:** D. Kuzmyk, Deputy Regional Solicitor

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289 **INTRODUCTION OF ADDENDUM ITEMS AND OTHER BUSINESS**

*Nil*

290 **DISCLOSURE OF INTEREST**

*Nil.*

**COMMUNICATION**

291 Memorandum from Ms Mafalda Avellino, Executive Director, York Regional Police Services Board, July 26, 2016, regarding the nomination of Board Member Khalid Usman to the CAPG Board of Directors.

*It was moved by Chairman Emmerson, seconded by Vice Chair Hackson that the Memorandum from Ms Mafalda Avellino, Executive Director, York Regional Police Services Board, July 26, 2016, be received and that Mr. Khalid Usman be nominated to the CAPG Board of Directors.*

**CARRIED**

**REPORT OF THE EXECUTIVE DIRECTOR**

292 **Approval of Matters During Summer Recess**

*It was moved by Mr. Molyneaux, seconded by Ms Jiang that the Board adopt the following recommendations contained in the Report of the Executive Director:*

1. That during the summer recess period from June 23, 2016 to September 20, 2016, the Chair and the Chief of Police (or his delegate), or in the absence of the Chair, the Vice Chair and Chief of Police (or his delegate) be authorized to:
  - (a) Award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
  - (b) To approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.
2. The exercise of this authority be subject to the following conditions:
  - (a) The Chair and the Chief of Police (or his designate) or in the absence of the Chair, the Vice Chair and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
  - (b) A memorandum outlining the necessity of such requests be submitted to the Chair and the Chief of Police by the respective Officer in Charge;
  - (c) Any contracts or documentation be subject to review and approval by Legal Services as to form and content; and
  - (d) A report be submitted to the Board at its meeting on September 21, 2016 only to advise of the approval of any contracts under this authority.
  - (e) Reporting is only required if any commitments have been made under this authority.
3. That during the summer recess period from June 23, 2016 to September 20, 2016, the Board delegate to two or more of its members the authority conferred on it by the *Police Services Act* as provided for in section 31 of the *Act*.

*And further, that the Board Chair and Vice Chair be delegated the authority as provided for in section 31 of the Police Services Act.*

**CARRIED**

293 **OTHER BUSINESS**

*Nil.*

**CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION**

- 294 *It was moved by Ms Jiang, seconded by Mr. Rogers that the Board convene in Private Session for the purpose of considering confidential items pertaining to legal and personnel matters in accordance with Section 35(4) (b) of the Police Services Act.*

**CARRIED**

*The Board met in Private Session at 8:35 a.m. and reconvened in public at 8:39 a.m.*

**CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION**

- 295 *It was moved by Ms Jiang, seconded by Mr. Rogers that the Board rise and report from Private Session.*

**CARRIED**

**CONSIDERATION OF PRIVATE ITEM**

- 296 **Appointment of Special Constable**

*It was moved by Ms Jiang, seconded by Chairman Emmerson that the Board adopt the following recommendation contained in the Report of the Chief of Police:*

1. That the Board authorize the appointment of one full-time temporary Special Constable for a one-year period within York Region, effective July 4, 2016, pursuant to Section 53(1) of the *Police Services Act*.

**CARRIED**

- 297 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 08-16. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

*It was moved by Ms Jiang, seconded by Mr. Molyneaux that Bylaw No. 08-16, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.*

Bylaw No. 08-16 was read and enacted as follows:

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

**CARRIED**

- 298 **ADJOURNMENT**

*It was moved by Vice Chair Hackson, seconded by Ms Jiang that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 8:40 a.m.

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Mafalda Avellino  
Executive Director

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Mayor Frank Scarpitti  
Chair

*Minutes confirmed and adopted at the meeting of the Board held on September 21, 2016.*

Accessible formats or communication supports are available upon request.