

MINUTES OF THE PUBLIC MEETING
of
THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD
February 15, 2017

The Board commenced its meeting of February 15, 2017 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:08 a.m. in public session.

Board Members Present: F. Scarpitti, Chair, Mayor of the City of Markham
W. Emmerson, Chairman & C.E.O., York Region
J. Molyneaux, Member
B. Jiang, Member
B. Rogers, Member
K. Usman, Member

Absent: V. Hackson, Vice Chair, Mayor of the Town of East Gwillimbury

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

YRP Present: E. Jolliffe, Chief of Police
T. Carrique, Deputy Chief of Police
A. Crawford, Deputy Chief of Police
D. Conley, Executive Officer to the Chief of Police
J. Channell, Manager, Financial Services
J. Fraser, Manager, Legal Services
K. Griffin, Manager, Corporate Communications

YR Legal & Court Services: J. Hulton, Regional Solicitor

59 INTRODUCTION OF ADDENDUM ITEMS AND OTHER BUSINESS

It was moved by Mr. Molyneaux, seconded by Mr. Rogers that the following items be added to the agenda of the public session of this meeting:

Addendum Item

- a) Memorandum from Mr. Stephen Beckett, Ministry of Community Safety and Correctional Services, February 15, 2017, regarding the Ministry Response to the Ombudsman's Report on De-Escalating conflict situations. (Addendum Item No. 8.1)

60 DISCLOSURE OF INTEREST

Nil.

61 **CONFIRMATION OF PUBLIC MINUTES OF JANUARY 25, 2017 BOARD MEETING**

It was moved by Mr. Usman, seconded by Ms Jiang that the Board confirm the minutes for the public session of the meeting held on January 25, 2017 in the form supplied to the members.

CARRIED

PRESENTATION

62 **Presentation to Retiring Superintendent Keith Merith**

It was moved by Chairman Emmerson, seconded by Mr. Rogers that the presentation be received.

CARRIED

COMMUNICATIONS

63 Order in Council by Lieutenant Governor of Ontario, February 2, 2017 re-appointing John Molyneaux as a member of the Regional Municipality of York Police Services Board for a further period of one year.

It was moved by Mr. Usman, seconded by Mr. Rogers that the Order in Council by Lieutenant Governor of Ontario, February 2, 2017 be received.

CARRIED

64 Correspondence from Chair Frank Scarpitti, York Regional Police Services Board, November 29, 2016, to Justice Michael Tulloch regarding the Board's submission to the Independent Police Oversight Review.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the correspondence from Chair Frank Scarpitti, York Regional Police Services Board, November 29, 2016, be received.

CARRIED

65 Correspondence from Chair Scarpitti, York Regional Police Services Board, January 30, 2017, to the Premier of Ontario regarding the Policing Effectiveness and Modernization Grant.

It was moved by Ms Jiang, seconded by Mr. Rogers that the correspondence from Chair Scarpitti, York Regional Police Services Board, January 30, 2017, be received.

CARRIED

66 Correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, February 13, 2017, regarding an update on the PEM Grant Program.

It was moved by Mr. Molyneaux, seconded by Chairman Emmerson that the correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, February 13, 2017, be received.

CARRIED

- 67 Memorandum from Mr. Stephen Beckett, Ministry of Community Safety and Correctional Services, February 7, 2017, regarding an update on PEM Grant Program.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the memorandum from Mr. Stephen Beckett, Ministry of Community Safety and Correctional Services, February 7, 2017, be received.

CARRIED

- 68 Correspondence from Councillor Eli El-Chantiry, President, Ontario Association of Police Services Boards, February 7, 2017, regarding the Member Survey results on the Police Services Act review.

It was moved by Mr. Molyneaux, seconded by Ms Jiang that the correspondence from Councillor Eli El-Chantiry, President, Ontario Association of Police Services Boards, February 7, 2017, be received.

CARRIED

- 69 Correspondence from Mr. Chris Raynor, Regional Clerk, York Region, January 30, 2017, to the Town of Aurora regarding York Regional Police Buy and Sell Designated Areas.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the correspondence from Mr. Chris Raynor, Regional Clerk, York Region, January 30, 2017, be received.

CARRIED

- 70 Correspondence from Mr. Chris Raynor, Regional Clerk, York Region, January 30, 2017, regarding the York Region Draft Diversity and Inclusion Charter.

It was moved by Mr. Molyneaux, seconded by Chairman Emmerson that the correspondence from Mr. Chris Raynor, Regional Clerk, York Region, January 30, 2017, be received and that the Chief of Police provide a report to the Board on how the Inclusion Charter applies to police procedures and practices.

CARRIED

Action: Chief of Police

- 71 Correspondence from Ms Lisa Hewison, President, Ontario Women in Law Enforcement, February 9, 2017, requesting sponsorship for the 20th Anniversary Annual Awards Banquet taking place April 28, 2017 in Mississauga, ON.

It was moved by Chairman Emmerson, seconded by Mr. Usman that the correspondence from Ms Lisa Hewison, President, Ontario Women in Law Enforcement, February 9, 2017, be received and that the Board purchase two tables of 10 in the amount of \$2,000.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

72 Execution of Documents By-Law and Purchasing By-Law

It was moved by Mr. Rogers, seconded by Mr. Molyneaux that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report pursuant to the Execution of Documents By-Law No. 08-15 and Purchasing By-Law 06-14 quarterly reporting requirements.

CARRIED

73 Annual Solicitations and Donations

It was moved by Mr. Molyneaux, seconded by Mr. Usman that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report pursuant to Public Donations Board Policy No. 01/15; and
2. That the Board approve 2016 donations greater than \$10,000 from the attached Appendix A totaling \$65,556.

CARRIED

74 Annual Report on Disposal of Assets

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report pursuant to the Board's Purchasing By-law No. 06-14.

CARRIED

75 Annual Report on Public Complaints

It was moved by Mr. Rogers, seconded by Ms Jiang that the Board adopt the following recommendation contained in the Report of the Chief of Police:

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 Systems under Part V of the *Police Services Act*.

CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

76 Public Relations Reserve Fund

It was moved by Mr. Usman, seconded by Mr. Molyneaux that the Board adopt the following recommendation contained in the Report of the Executive Director and that the Board continue to utilize the Board's Public Relations Reserve Fund with the same goals

and objectives that it has in previous years:

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

CARRIED

ADDENDUM ITEM

- 77 Memorandum from Mr. Stephen Beckett, Ministry of Community Safety and Correctional Services, February 15, 2017, regarding the Ministry Response to the Ombudsman's Report on De-Escalating conflict situations.

It was moved by Mr. Rogers, seconded by Mr. Molyneaux that the memorandum from Mr. Stephen Beckett, Ministry of Community Safety and Correctional Services, February 15, 2017, be received and that the Board forward the 2015 Use of Force report to the Ministry of Community Safety and Correctional Services.

CARRIED

Action: Executive Director

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 78 *It was moved by Ms Jiang, seconded by Mr. Molyneaux 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 10:00 a.m. and reconvened in public at 2:00 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

- 79 *It was moved by Chairman Emmerson, seconded by Mr. Rogers that the Board rise and report from Private Session.*

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 80 **Human Resources**

It was moved by Chairman Emmerson, seconded by Mr. Rogers that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board appoint one civilian, pursuant to Section 31(1)(a) of the *Police Services Act*.

CARRIED

81 **Sergeant or Detective Promotions**

It was moved by Chairman Emmerson, seconded by Mr. Rogers that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board approves the recommendations contained in this report.

CARRIED

82 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 02-17. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Ms Jiang, seconded by Mr. Usman, that Bylaw No. 02-17, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 02-17 was read and enacted as follows:

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

CARRIED

83 **ADJOURNMENT**

It was moved by Mr. Usman, seconded by Mr. Rogers that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:02 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair

Minutes confirmed and adopted at the meeting of the Board held on March 22, 2017.

Accessible formats or communication supports are available upon request.