

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

**MINUTES OF THE PUBLIC MEETING
Subject to Board Approval**

November 15, 2017

The Board commenced its meeting of November 15, 2017 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:00 a.m. in public session.

Board Members Present: V. Hackson, Chair
J. Molyneaux, Vice Chair
M. Bevilacqua
B. Jiang
K. Usman

Absent: W. Emmerson

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
S. Betts, Superintendent, Executive Officer to the Chief of Police
J. Channell, Manager, Financial Services
J. Fraser, General Counsel, Legal Services

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

360 DISCLOSURE OF INTEREST

Nil.

361 CONFIRMATION OF PUBLIC MINUTES OF OCTOBER 18, 2017 BOARD MEETING

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board confirm the minutes for the public session of the meeting held on October 18, 2017 in the form supplied to the members.

CARRIED

PRESENTATIONS

362 Presentation to Retiring Superintendent Karen Noakes

The Board recognized retiring Superintendent Karen Noakes after a 32-year long career with York Regional Police. Superintendent Noakes worked in various units during her career and was the first women to be promoted to the rank of Superintendent in May 2008. She has received numerous awards and accolades and serves as a mentor to other women in policing.

Moved by Vice Chair Molyneaux, seconded by Mayor Bevilacqua that the presentation to retiring Superintendent Noakes be received.

363 Joint Presentation on Safer Ontario Act, Bill 175 – Chief Jolliffe and Mafalda Avellino

The Board received a presentation by Jason Fraser, General Counsel, YRP and the Board's Executive Director Mafalda Avellino on Bill 175, *Safer Ontario Act* which was introduced on November 2, 2017. The proposed legislation represents significant changes to policing and aims to improve police oversight and accountability and provide a collaborative approach to community safety and well-being.

Moved by Mr. Usman, seconded by Ms Jiang that the joint presentation be received.

CARRIED

364 Amended Resolution on the Financial Implications of the Cannabis Act

Moved by Mayor Bevilacqua, seconded by Mr. Usman that the Board receive the presentation by Mr. Channell and adopt the following:

1. The Board calls on the Government of Canada and the Government of Ontario to provide funding to the Board, in the amount of \$5.7 million for 2018, \$6.4 million for 2019 and \$8.6 million for 2020 to offset the additional expenses that York Regional Police will incur as a result of the enactment of the *Cannabis Act*, the *Criminal Code* amendments and the *Ontario Cannabis Act, 2017*.
2. The Board calls on the Government of Canada and the Government of Ontario to establish a stable funding program for cannabis related law enforcement and to provide sufficient funding to the Board, on an ongoing basis and a rate of approximately two per cent of the York Regional Police operating budget, per annum.
3. The Board calls on the Regional Municipality of York to adopt and endorse this resolution and for the Regional Municipality of York to call upon the Government of Canada and the Government of Ontario to provide the Board with stable and sufficient funding for cannabis related law enforcement as aforesaid.

And further, that the Board forward the full Resolution, the presentation and the Board's Resolution on the Effective Policing of the Cannabis Act from its July meeting to the Canadian Association of Police Governance, the Ontario Association of Police Services Boards, the Premier of Ontario, the Minister of Community Safety and Correctional Services, the Ontario Attorney General, local MPs and MPPs, the federal and provincial finance ministers, the public safety minister and the Federation of Canadian Municipalities.

CARRIED

COMMUNICATIONS

- 365** Correspondence from Mr. Christopher Raynor, Regional Clerk, York Region, October 24, 2017, regarding the accessibility update and review of accessibility policies.

It was moved by Mayor Bevilacqua, seconded by Mr. Usman that the Board receive the correspondence from Mr. Christopher Raynor, Regional Clerk, York Region, October 24, 2017.

CARRIED

- 366 Memorandum from Mr. Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, November 10, 2017, regarding the release of the Community Safety and Well-Being Planning Framework: A Shared Commitment in Ontario.

It was moved by Vice Chair Molyneaux, seconded by Ms Jiang that the Board receive the memorandum from Mr. Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, November 10, 2017.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE CHIEF OF POLICE

- 367 **Interim Financial Reporting for the Period Ending September 30, 2017**

It was moved by Ms Jiang, 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 the unaudited interim financial reports for the nine-month period ending September 30, 2017, pursuant to Financial Accountability Board Policy No. 01/05.

CARRIED

- 368 **Execution of Documents Bylaw and Purchasing Bylaw**

It was moved by Mayor Bevilacqua, seconded by Vice Chair 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, Purchasing By-Law No. 06-14 and Purchasing By-Law No. 10-17, which came into effect on September 20, 2017, quarterly reporting requirements.

CARRIED

- 369 **Software Maintenance and Service Contracts**

It was moved by Mayor Bevilacqua, seconded by Ms Jiang that the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board authorize the renewal of the software maintenance and service contracts with the contractors listed in Appendix 1, effective December 2017, for up to five (5) additional terms of one year, provided that the contractor has performed satisfactorily and that sufficient funds have been provided in the annual budget; and

2. That the Chief of Police be authorized to execute the agreements on behalf of the Board.

CARRIED

ITEMS FOR CONSIDERATION - REPORT OF THE EXECUTIVE DIRECTOR

370 Amended Policy on Framework for Annual Reporting by the Chief of Police

It was moved by Vice Chair Molyneaux, seconded by Mayor Bevilacqua that the Board adopt the following recommendation contained in the Report of the Executive Director:

1. That the Board amend its policy on Framework for Annual Reporting by Chief of Police attached as Appendix A.

CARRIED

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 371 *It was moved by Vice Chair Molyneaux, seconded by Mr. Usman 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 1:19 p.m. and reconvened in public at 1:53 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

- 372 *It was moved by Ms Jiang, seconded by Vice Chair Molyneaux that the Board rise and report from the Private Session.*

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 373 *It was moved by Vice Chair Molyneaux, seconded by Mr. Usman that the Board adopt the following recommendations contained in the Reports of the Chief of Police:*

Human Resources

1. That the Board reclassify 24 officers pursuant to the 2016 – 2019 Uniform Working Agreement; and
2. That the Board appoint three civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Appointment of New Police Officers

1. That the Board appoint 30 new individuals as Cadets-in-Training, effective December 4, 2017 pursuant to Section 52(1) of the *Police Services Act*.

Appointment of Experienced Police Officers

1. That the Board appoint three experienced officers, effective November 29, 2017, pursuant to Section 31(1)(a) of the *Police Services Act*.

CARRIED

374 CONFIRMATORY BYLAW

The Board had before it Bylaw No. 13-17. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Ms Jiang, seconded by Vice Chair Molyneaux, that Bylaw No. 13-17, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted. Bylaw No. 13-17 was read and enacted as follows:

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

CARRIED

375 ADJOURNMENT

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

CARRIED

The meeting adjourned at 1:55 p.m.

Mafalda Avellino
Executive Director

Mayor Virginia Hackson
Chair

Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on January 17, 2018.

Accessible formats or communication supports are available upon request.