

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

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

October 18, 2017

The Board commenced its meeting of October 18, 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
W. Emmerson
M. Bevilacqua
B. Jiang
K. Usman

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:

S. Maio, Senior Counsel

327 SWEARING-IN OF NEW BOARD MEMBER

The Oath of Office was administered to Mayor Maurizio Bevilacqua by Mr. Stephen Maio, Senior Counsel.

328 ELECTION OF CHAIR

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

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that Mayor Virginia Hackson be nominated as Chair of the Board for the period of October 18, 2017 until the commencement of the first regular meeting of the Board in 2018.

The Executive Director called for further nominations.

It was moved by Chairman Emmerson, seconded by Ms Jiang that nominations be closed.

CARRIED

It was moved by Chairman Emmerson, seconded by Ms Jiang that Mayor Virginia Hackson be appointed Chair.

CARRIED

As no further nominations were received, the Executive Director declared Mayor Virginia Hackson as Chair of The Regional Municipality of York Police Services Board for the period of October 18, 2017 until the commencement of the first regular meeting of the Board in 2018.

329 ELECTION OF VICE CHAIR

In accordance with Section 28(2) of the *Police Services Act* and Section 3.2 of the Board's Procedure Bylaw, the Board proceeded with the election of Vice Chair for the period of October 18, 2017 until the commencement of the first regular meeting of the Board in 2018.

The Chair called for nominations for the position of Vice Chair of the Board.

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that Mr. John Molyneaux be nominated as Vice Chair of the Board for the period of October 18, 2017 until the commencement of the first regular meeting of the Board in 2018.

The Chair called for further nominations.

It was moved by Chairman Emmerson, seconded by Ms Jiang that nominations be closed.

CARRIED

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that Mr. John Molyneaux be appointed Vice Chair.

CARRIED

As no further nominations were received, Chair Virginia Hackson declared Mr. John Molyneaux as Vice Chair of The Regional Municipality of York Police Services Board for the period of October 18, 2017 until the commencement of the first regular meeting of the Board in 2018.

330 RECOGNITION OF OUTGOING BOARD MEMBER

Chair Hackson delivered a statement thanking Mr. Brad Rogers for his service on the Board and for his commitment and dedication.

331 DISCLOSURE OF INTEREST

Nil.

332 CONFIRMATION OF PUBLIC MINUTES OF SEPTEMBER 20, 2017 BOARD MEETING

It was moved by Vice Chair Molyneaux, seconded by Mr. Usman that the Board confirm the minutes for the public session of the meeting held on September 20, 2017 in the form supplied to the members.

CARRIED

PRESENTATION

333 2018 Police Budget and Priorities

Moved by Chairman Emmerson, seconded by Mr. Usman that the presentation be received.

CARRIED

COMMUNICATION

334 Correspondence from Mr. Chris Raynor, Regional Clerk, York Region, September 27, 2017, regarding the appointment of Mayor Maurizio Bevilacqua to the Police Services Board.

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Mr. Chris Raynor, Regional Clerk, York Region, September 27, 2017.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE CHIEF OF POLICE

335 Interim Financial Reporting for the Period Ending August 31, 2017

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 the unaudited interim financial reports for the eight-month period ending August 31, 2017, pursuant to Financial Accountability Board Policy No. 01/05.

CARRIED

336 2018 Operating Budget and Capital Budgets

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

1. That the Board approve the 2018 Operating Budget with a tax-levy impact of \$323,511,232;
2. That the Board approve the proposed 2018 Capital Budget totalling \$22,642,000 with a Capital Spend Authority (CSA) of \$46,892,000;
3. That the Board approve for financial planning purposes the 10-Year 2018-2027 Capital Forecast totalling \$165,527,000; and
4. That the Board forward the 2018 Budget information for the Treasurer's tabling of The Regional Municipality of York's Budget at Regional Council on November 16, 2017.

And further that staff bring forward an amended Resolution to the November Board meeting regarding the Cannabis Act and the cost estimates associated with its

enforcement and calling upon the federal and provincial government for funding support.

CARRIED

337 Amendment to the Direct Purchase of an Upgrade to the Kronos Telestaff Scheduling System

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board consider the Report of the Chief of Police in the private session of this meeting for discussion purposes.

CARRIED

338 2010-2016 Sexual Assaults Investigations Review

It was moved by Mr. Usman, seconded by Ms Jiang that the Board adopt the following recommendation contained in the Report of the Chief of Police and that the report be forwarded to the Ministry of Community Safety and Correctional Services and to the York Region Taxpayers Coalition:

1. That the Board receive this report.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE EXECUTIVE DIRECTOR

339 Execution of Documents Report

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 receive this report pursuant to the Execution of Documents Bylaw No. 08-15.

CARRIED

340 Proposed 2018 Police Services Board Budget

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board adopt the following recommendations contained in the Report of the Executive Director:

1. That the Board approve the draft 2018 Operating Budget for the Police Services Board in the amount of \$421,900.
2. That the Board approve the 2018 Public Relations Fund budget of \$75,000.

CARRIED

341 ADDENDUM ITEM

Correspondence from Mr. Bill Hughes, Commissioner of Finance and Regional Treasurer, York Region, October 17, 2017, regarding the 2018 Budget presentation.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board receive the

correspondence from Mr. Bill Hughes, Commissioner of Finance and Regional Treasurer, York Region.

CARRIED

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 342 *It was moved by Chairman Emmerson, seconded by Vice Chair 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 10:45 a.m. and reconvened in public at 2:18 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

- 343 *It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board rise and report from the Private Session.*

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 344 *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 appoint 11 civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Staff Sergeant or Detective Sergeant Promotions

1. That the Board approve the recommendation contained in this report.

Inspector Promotions

1. That the Board approve the recommendation contained in this report.

Appointment of Auxiliary Officers

1. That the Board appoint 14 new individuals as Auxiliary Members, effective October 14, 2017, pursuant to Section 52(1) of the *Police Services Act*.

Amendment to the Direct Purchase of an Upgrade to the Kronos Telestaff Scheduling System

1. That the Board approve an amendment to the award of software support and maintenance contract to Kronos Canadian Systems Inc. for a period of one year with an option to renew for four additional one year terms, subject to satisfactory performance and the Chief's approval, at a five year cost of \$301,100 excluding HST, if all options to renew are exercised; and

2. That the Chief of Police be authorized to execute the contracts for the software support and maintenance and to exercise any options to renew the support and maintenance contract, subject to the approval of The Regional Municipality of York's Regional Solicitor, or designate.

CARRIED

345 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 12-17. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Chairman Emmerson, seconded by Ms Jiang, that Bylaw No. 12-17, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted. Bylaw No. 12-17 was read and enacted as follows:

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

CARRIED

346 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 2:21 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 November 15, 2017.

Accessible formats or communication supports are available upon request.