

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

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

June 27, 2018

The Board commenced its meeting of June 27, 2018 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
R. Doobay

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
G. Turl, Superintendent, Acting Executive Officer to the Chief of Police
J. Channell, Manager, Financial Services
J. Fraser, General Counsel, Legal Services
K. Griffin, Manager, Corporate Communications

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

212 DISCLOSURE OF INTEREST

Nil.

213 CONFIRMATION OF PUBLIC MINUTES OF MAY 23, 2018 BOARD MEETING

It was moved by Chairman Emmerson, seconded by Mr. Doobay that the Board confirm the minutes for the public session of the meeting held on May 23, 2018 in the form supplied to the members.

CARRIED

PRESENTATION

214 Controlled Substances – Chief of Police

It was moved by Vice Chair Molyneaux, seconded by Mr. Usman that the presentation be received.

CARRIED

COMMUNICATIONS

- 215 Correspondence from Christopher Raynor, Regional Clerk, York Region, May 24, 2018, regarding an update on Bill 175, the Safer Ontario Act, 2018.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board receive the correspondence from Christopher Raynor, Regional Clerk, York Region, May 24, 2018, and that the Board send a letter to the Premier and local MPPs requesting that the Board be included in any further consultation processes regarding Bill 175, Safer Ontario Act, 2018.

CARRIED

- 216 Correspondence from Jennifer Malloy, Executive Director, Canadian Association of Police Governance, June 19, 2018, regarding the summary report on the Summit on Gun and Gang Violence.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board receive the correspondence from Jennifer Malloy, Executive Director, Canadian Association of Police Governance, June 19, 2018.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE CHIEF OF POLICE

- 217 **Interim Financial Reporting for the Period Ending April 30, 2018**

It was moved by Vice Chair 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 the unaudited interim financial reports for the four month period ending April 30, 2018, pursuant to Financial Accountability Board Policy No. 01/05.

CARRIED

- 218 **Audits of the 2017 Financial Statements**

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

1. That the Board receive this report for information.

CARRIED

- 219 **Asset Management Planning Update**

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

1. That the Board receive this report for information purposes.

CARRIED

220 Proposal for Sponsorship of “To Serve & Savour” Event

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

1. That the Board approve a sponsorship request for the “To Serve & Savour” event.

CARRIED

221 2017 York Transit Annual Report

It was moved by Vice Chair Molyneaux, 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 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York.

CARRIED

222 2017 Annual Report

It was moved by Mayor Bevilacqua, 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 for information.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE EXECUTIVE DIRECTOR

223 Approvals During Board Recess

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

1. That during any period when regular meetings of the Board are suspended, either over the summer months or for any other reason, the Board 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;
 - (b) 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. That 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 next regular meeting 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 the conditions set out in Recommendation No. 2 in this report apply equally to the approval of purchases by the Chief of Police, during any period when regular meetings are suspended including summer recess, under the Board's Purchasing Bylaw.
 4. That during the summer recess period from June 29, 2018 to September 25, 2018, the Board delegate to the Chair and Vice Chair of the Board the authority conferred on it by the *Police Services Act* as provided for in Section 34.

CARRIED

224 Public Relations Reserve Fund Request for Funding

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

1. That the Board approve an expenditure in the amount of \$500 from the Board's Public Relations Fund to support the Future Aces 25th Silver Anniversary Tournament.

CARRIED

225 Amendments to the Legal Indemnification Policy

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

1. That the Board adopt the proposed amendments to the Legal Indemnification Policy No. 05/01 (attached as Appendix A) as they relate to the *Ontario Special Investigations Unit Act, 2018*.
2. That the Executive Director provide a follow up report with recommendations for policy amendments with respect to the administration of legal indemnification claims.

CARRIED

OTHER BUSINESS

226 **Canadian Association of Police Governance Newsletter, June 2018**

It was moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the Board receive the Newsletter.

CARRIED

227 **Amended Resolution on the Financial Implications of the Cannabis Act**

It was moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the Board approve the Resolution as amended.

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

228 *It was moved by Mr. Usman, seconded by Ms Jiang 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) of the Police Services Act.*

CARRIED

The Board met in Private Session at 10:38 a.m. and reconvened in the public session at 12:10 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

229 *It was moved by Mr. Usman, seconded by Mr. Doobay that the Board rise and report from the Private Session.*

CARRIED

CONSIDERATION OF PRIVATE ITEMS

230 *It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board adopt the following recommendations contained in the Reports of the Chief of Police:*

Human Resources

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

Appointment of Special Constable

1. That the Board authorize the appointment of one part-time Special Constable for a five-year period within York Region, effective May 22, 2018, pursuant to Section 53(1) of the *Police Services Act*.

Re-Appointment of Special Constables as Court Security Officers

1. That the Board authorize the re-appointment of two York Regional Police Special Constables for a further five year period, effective June 27, 2018, pursuant to Section 53(1) of the *Police Services Act*.

Complainant Request for Board Review of Service Complaint

CARRIED

231 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 06-18. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Usman, seconded by Mr. Doobay that Bylaw No. 06-18, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 06-18 was read and enacted as follows:

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

CARRIED

232 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 12:11 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 September 26, 2018.

Accessible formats or communication supports are available upon request.