

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

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

March 21, 2018

The Board commenced its meeting of March 21, 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

Absent: 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
K. MacDonald, Senior Counsel, Legal Services

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

87 SWEARING-IN OF NEW BOARD MEMBER

The Oath of Office was administered to new provincial appointee to the Board, Mr. Chunilall (Robin) Doobay by Joy Hulton, Regional Solicitor.

88 DISCLOSURE OF INTEREST

Nil.

89 CONFIRMATION OF PUBLIC MINUTES OF FEBRUARY 14, 2018 BOARD MEETING

It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board confirm the minutes for the public session of the meeting held on February 14, 2018 in the form supplied to the members.

CARRIED

PRESENTATION

90 **Recognition of Outgoing Board Member John Molyneaux**

Moved by Chairman Emmerson, seconded by Mr. Usman that the presentation be deferred to a later date.

CARRIED

COMMUNICATIONS

91 Correspondence from Eli El-Chantiry, Chair, Ontario Association of Police Services Boards, February 20, 2018, requesting member sponsorship for the 2018 Spring Conference and Annual General Meeting taking place May 23-26, 2018 at Blue Mountain Resort.

It was moved by Vice Chair Molyneaux, seconded by Mayor Bevilacqua that the Board receive the correspondence from Eli El-Chantiry, Chair, Ontario Association of Police Services Boards, February 20, 2018 and that the Board provide sponsorship in the amount of \$5,000.

CARRIED

Action: Executive Director

92 Correspondence from Derek Sifton and Eric Tappenden, Co-Chairs, Organizing Committee, February 22, 2018, requesting sponsorship for the 26th Annual Police Appreciation Night taking place May 16, 2018 in Woodbridge, ON.

It was moved by Ms Jiang, seconded by Mayor Bevilacqua that the Board receive the correspondence from Derek Sifton and Eric Tappenden, Co-Chairs, Organizing Committee, February 22, 2018 and that the Board provide sponsorship in the amount of \$10,000.

CARRIED

Action: Executive Director

93 Correspondence from Lisa Hewison, President, Ontario Women in Law Enforcement, February 27, 2018, requesting sponsorship for the 20th Annual Awards Banquet taking place May 4, 2018 in Mississauga, ON.

It was moved by Ms Jiang, seconded by Mr. Usman that the Board receive the correspondence from Lisa Hewison, President, Ontario Women in Law Enforcement, February 27, 2018 and that the Board provide sponsorship in the amount of \$2,000.

CARRIED

Action: Executive Director

94 Correspondence from Gillian Freeman, Executive Director, Victim Services of York Region, March 12, 2018, requesting sponsorship for the 3rd Annual Lip Sync Battle taking place on May 10, 2018 in King Valley, ON.

It was moved by Vice Chair Molyneaux, seconded by Mayor Bevilacqua that the Board receive the correspondence from Gillian Freeman, Executive Director, Victim Services of York Region, March 12, 2018 and that the Board provide sponsorship in the amount of \$2,500.

CARRIED

Action: Executive Director

- 95 Correspondence from Mohamed Mo Salih, Chair, London Police Services Board, February 23, 2018, to the Minister of Community Safety and Correctional Services regarding court security costs.

It was moved by Vice Chair Molyneaux, seconded by Mr. Usman that the Board receive the correspondence from Mohamed Mo Salih, Chair, London Police Services Board, February 23, 2018 and that the Chief of Police provide a letter to the Board on the court security cost differential and that the Executive Director submit the letter to the Province on behalf of the Board.

CARRIED

Action: Chief of Police, Executive Director

- 96 Correspondence from Mohamed Mo Salih, Chair, London Police Services Board, February 27, 2018, to the Minister of Community Safety and Correctional Services regarding the Special Investigations Unit.

It was moved by Vice Chair Molyneaux, seconded by Mr. Usman that the Board receive the correspondence from Mohamed Mo Salih, Chair, London Police Services Board, February 27, 2018.

CARRIED

- 97 Correspondence from Carolyn Lance, Council Services Coordinator, Town of Georgina, March 6, 2018, regarding Georgina Town Council Resolution on the delivery of water and ice safety education workshops.

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Carolyn Lance, Council Services Coordinator, Town of Georgina, March 6, 2018 and that this matter be referred to the Chief of Police to follow up with the Town of Georgina.

CARRIED

Action: Chief of Police

ITEMS FOR CONSIDERATION - REPORTS OF THE CHIEF OF POLICE

- 98 **Financial Statements (un-audited) for the Period Ending December 31, 2017**

It was moved by Chairman Emmerson, 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 financial reports for the 12-month period ending December 31, 2017, pursuant to Financial Accountability Board Policy No. 01/05.

CARRIED

99 **Proposals for Use of Public Relations Reserve Funds**

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 approve disbursements from the Public Relations Reserve Fund to the Community Safety Village expansion project for \$100,000 and for the First Responders Day luncheon for \$10,000.

CARRIED

100 **Report on Ontario Regulation 58/16: Collection of Identifying Information in Certain Circumstances (Street Checks)**

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 receive this report pursuant to Board Policy 01/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.

CARRIED

101 **2017 Communication Tower Agreements**

It was moved by Chairman Emmerson, 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 in accordance with the annual reporting requirements on the status of communication tower agreements in the Board's Installations on Radio Communication Towers Policy No. 02/09.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE EXECUTIVE DIRECTOR

102 **Bill 175, Safer Ontario Act, 2018: Final Submission to the Standing Committee on Justice Policy**

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

1. That the Board receive the final written submission on Bill 175, Safer Ontario Act, 2017, (Appendix "A").

CARRIED

103 **Amended Board Policies on Sexual Assault Investigations and Criminal Harassment Investigations**

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

1. That the Board approve the draft amendments to the Sexual Assault Investigations policy and the Criminal Harassment Investigations policy, (Appendix "A").

CARRIED

104 **Ministry Inspection on the Investigation and Reporting of Firearms Discharges Causing Death or Injury**

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

1. That the Board receive the correspondence and the Inspection Report from the Ministry of Community Safety and Correctional Services (the "Ministry"), as attached.
2. That the Board respond to the recommendation in the correspondence and the Report in accordance with its Audit Policy No. 01/08.

CARRIED

Action: Executive Director

OTHER BUSINESS

105 **Proposal to Change Board Meeting Date**

It was moved by Vice Chair Molyneaux, seconded by Mr. Usman that the date of the regular meeting of the Board in May be moved to May 23, 2018 at 10:00 a.m.

CARRIED

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 106 *It was moved by Chairman Emmerson, 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 10:42 a.m. and reconvened in the public session at 11:58 a.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

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

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 108 *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 reclassify 40 officers pursuant to the 2016-2019 Uniform Working Agreement; and
2. That the Board appoint four civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Appointment of Experienced Police Officers

1. That the Board appoint three experienced officers, effective April 4, 2018, pursuant to Section 31(1)(a) of the *Police Services Act*.

Appointment of New Police Officers

1. That the Board appoint up to 40 new individuals as Cadets-in-Training, effective April 3, 2018, pursuant to Section 51(1) of the *Police Services Act*.

CARRIED

109 CONFIRMATORY BYLAW

The Board had before it Bylaw No. 03-18. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mayor Bevilacqua, seconded by Chairman Emmerson that Bylaw No. 03-18, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 03-18 was read and enacted as follows:

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

CARRIED

110 ADJOURNMENT

It was moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the meeting be adjourned.

CARRIED

The meeting adjourned at 12:00 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 April 25, 2018.

Accessible formats or communication supports are available upon request.