

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

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

**May 23, 2018**

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The Board commenced its meeting of May 23, 2018 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 10:00 a.m. in public session.

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

**Absent:** 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  
R. Rouse, Acting 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  
K. Griffin, Manager, Corporate Communications

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

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**175 DISCLOSURE OF INTEREST**

*Nil.*

**176 CONFIRMATION OF PUBLIC MINUTES OF APRIL 25, 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 April 25, 2018 in the form supplied to the members.*

**CARRIED**

**PRESENTATIONS**

**177 Awards for Civic Leadership**

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

**CARRIED**

178 **Presentation on “Run, Hide, Defend” – Chief of Police**

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

**CARRIED**

**COMMUNICATIONS**

- 179 Correspondence from Matt Torigian, Deputy Minister of Community Safety, Ministry of Community Safety and Correctional Services, May 3, 2018, regarding the creation of the Public Safety Institute in support of Bill 175.

*It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Matt Torigian, Deputy Minister of Community Safety, Ministry of Community Safety and Correctional Services, May 3, 2018.*

**CARRIED**

- 180 Correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, May 8, 2018, regarding Bill 175, Safer Ontario Act, 2018, receipt of Royal Assent on March 8, 2018.

*It was moved by Mayor Bevilacqua, seconded by Mr. Usman that the Board receive the correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, May 8, 2018.*

**CARRIED**

- 181 Correspondence from Stephen M.A. Huycke, Director of Legislative Services/Town Clerk, Town of Richmond Hill, April 23, 2018, regarding Town Council Resolution on Spas and Wellness Centres in Richmond Hill.

*It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Stephen M.A. Huycke, Director of Legislative Services/Town Clerk, Town of Richmond Hill, April 23, 2018.*

**CARRIED**

- 182 Communiqué from the Ministry of Community Safety and Correctional Services, Ontario Transforming Police Response and Training, April 3, 2018.

*It was moved by Vice Chair Molyneaux, seconded by Ms Jiang that the Board receive the Communiqué from the Ministry of Community Safety and Correctional Services, Ontario Transforming Police Response and Training, April 3, 2018.*

**CARRIED**

- 183 Correspondence from Minister Charles Sousa, Ministry of Finance, May 11, 2018, regarding the costs associated with the implementation of cannabis legislation.

*It was moved by Chairman Emmerson, seconded by Mr. Usman that the Board receive the communication from Minister Charles Sousa, Ministry of Finance, May 11, 2018.*

**CARRIED**

- 184 Correspondence from Christopher Raynor, Regional Clerk, York Region, May 22, 2018, regarding an update on the Accessibility for Ontarians with Disabilities Act, 2005 and the York Region Accessibility Advisory Committee.

*It was moved by Chairman Emmerson, seconded by Mr. Usman that the Board receive the correspondence from Christopher Raynor, Regional Clerk, York Region, May 22, 2018.*

**CARRIED**

### **ITEMS FOR CONSIDERATION - REPORTS OF THE CHIEF OF POLICE**

#### **185 Fire Memorandum of Understanding**

*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 approve the new Memorandum of Understanding with The Corporation of the Town of Richmond Hill, as originally entered into on June 23, 2008, and Amended and Re-stated on July 15, 2010.
2. That the Board approve the new Memorandum of Understanding with The Corporation of the City of Vaughan, as originally entered into on June 23, 2008, and Amended and Re-stated on July 15, 2010.
3. That the Chief of Police be authorized to execute the agreements on behalf of the Board.

**CARRIED**

#### **186 Execution of Documents Bylaw and Purchasing By-Law**

*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 pursuant to the Execution of Documents Bylaw No. 08-15 and Purchasing By-Law 10-17 quarterly reporting requirements.

**CARRIED**

#### **187 Forfeited Offense-Related Property/Proceeds of Crime/Civil Remedies for Illicit Activities**

*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 this report for its information.

**CARRIED**

**ITEMS FOR CONSIDERATION - REPORT OF THE EXECUTIVE DIRECTOR**

**188 Public Relations Reserve Fund Requests for Funding**

*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 approve an expenditure in the amount of \$3,000 from the Board's Public Relations Fund to support the 2018 Canadian Association of Police Governance Annual Conference;
2. That the Board approve an expenditure in the amount of \$5,000 from the Board's Public Relations Fund to support the Wounded Warriors Highway of Heroes Bike Ride;
3. That the Board approve an expenditure in the amount of \$1,500 from the Board's Public Relations Fund to support the Crime Stoppers of York Region Annual Wayne Snooks Golf Classic with a Gold sponsorship; and
4. That the Board approve an expenditure in the amount of \$2,500 from the Board's Public Relations Fund to support the We Belong! Pride breakfast with a Gold sponsorship.

**CARRIED**

**CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION**

- 189 *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 10:38 a.m. and reconvened in the public session at 12:30 p.m.*

**CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION**

- 190 *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**

- 191 *It was moved by Mr. Usman, seconded by Ms Jiang that the Board adopt the following recommendations contained in the Reports of the Chief of Police:*

**Human Resources**

1. That the Board reclassify 37 officers pursuant to the 2016-2019 Uniform Working Agreement; and
2. That the Board appoint two civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

**Appointment of Special Constables**

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

**Appointment of Student Cadet**

1. That the Board appoint one new individual as a Student Cadet, effective May 22, 2018, pursuant to Section 51(1) of the *Police Services Act*.

**CARRIED**

192 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 05-18. 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. 05-18, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.*

Bylaw No. 05-18 was read and enacted as follows:

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

**CARRIED**

193 **ADJOURNMENT**

*It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 12:30 p.m.

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Mafalda Avellino  
Executive Director

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Mayor Virginia Hackson  
Chair

*Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on June 27, 2018.*

Accessible formats or communication supports are available upon request.