

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

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

**January 30, 2019**

---

**The Board commenced its meeting of January 30, 2019 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:00 a.m. in the public session.**

The following were also in attendance:

**Board Members:**

V. Hackson, Chair, J. Molyneaux, Vice Chair, W. Emmerson, M. Bevilacqua, R. Doobay, J. Cooper

**Board Staff:**

M. Avellino, Executive Director, J. Kogan, Administrative Assistant

**York Regional Police:**

E. Jolliffe, Chief of Police, T. Carrique, Deputy Chief of Police, A. Crawford, Deputy Chief of Police, R. Rouse, Deputy Chief of Police, G. Turl, Superintendent, Executive Officer to the Chief of Police, J. Channell, Manager, Financial Services, J. Fraser, General Counsel, Legal Services

**York Region:**

J. Hulton, Regional Solicitor, Region Legal and Court Services

---

Further to Section 3.1 of the Board's Procedural Bylaw, the Executive Director acted as presiding officer until the election of the Chair.

**1 SWEARING-IN OF NEW BOARD MEMBER**

Administration of Oath of Office to new provincial appointee Mr. Joshua Cooper.

**2 DISCLOSURE OF INTEREST**

*Nil.*

**3 ELECTION OF BOARD CHAIR**

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

It was moved by Mr. Molyneaux, seconded by Mayor Bevilacqua that Mayor Virginia Hackson be nominated as Chair of the Board for the period of January 30, 2019 until the commencement of the first regular meeting of the Board in 2020.

The Executive Director called for further nominations.

As no further nominations were received it was moved by Mayor Bevilacqua, seconded by Chairman Emmerson that nominations be closed.

**CARRIED**

Upon there being one nomination for the position of Chair, Mayor Virginia Hackson was declared Chair of the Regional Municipality of York Police Services Board as moved by Mr. Molyneaux and seconded by Mayor Bevilacqua for the period of January 30, 2019 until the commencement of the first regular meeting of the Board in 2020.

**CARRIED**

**4 ELECTION OF VICE CHAIR**

In accordance with Section 28(2) of the *Police Services Act* and the Board's Procedure Bylaw, the Chair called for nominations for the position of Vice Chair of the Board.

It was moved by Mayor Bevilacqua, seconded by Chairman Emmerson that John Molyneaux be nominated as Vice Chair of the Board for the period of January 30, 2019 until the commencement of the first regular meeting of the Board in 2020.

The Chair called for further nominations.

As no further nominations were received it was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that nominations be closed.

**CARRIED**

Upon there being one nomination for the position of Vice Chair, Mr. John Molyneaux was declared Vice Chair of the Regional Municipality of York Police Services Board as moved by Mayor Bevilacqua and seconded by Chairman Emmerson for the period of January 30, 2019 until the commencement of the first regular meeting of the Board in 2020.

**CARRIED**

**5 CONFIRMATION OF PUBLIC MINUTES OF DECEMBER 17, 2018 BOARD MEETING**

*It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board confirm the minutes for the public session of the meeting held on December 17, 2018 in the form supplied to the members.*

**CARRIED**

**PRESENTATION**

- 6** Chair Hackson presented former Board Member Mr. Khalid Usman with a plaque recognizing his service on the Board and thanked him for his commitment and dedication to the community.

**COMMUNICATIONS**

- 7 Order in Council, Lieutenant Governor of Ontario, approved and ordered January 17, 2019, appointing Joshua Cooper as a member of the Regional Municipality of York Police Services Board for a three-year term.

*It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board receive the Order in Council, Lieutenant Governor of Ontario, approved and ordered January 17, 2019.*

**CARRIED**

- 8 Correspondence from Laura Mirabella, Commissioner of Finance and Regional Treasurer, York Region, January 2, 2019, regarding the 2019 - 2022 Budget Presentation.

*It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board receive the correspondence from Laura Mirabella, Commissioner of Finance and Regional Treasurer, York Region, January 2, 2019.*

**CARRIED**

- 9 Correspondence from Minister Sylvia Jones, Ministry of Community Safety and Correctional Services, January 15, 2019, regarding the status of grant programs.

*It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board receive the correspondence from Minister Sylvia Jones, Ministry of Community Safety and Correctional Services, January 15, 2019.*

**CARRIED**

**ITEMS FOR CONSIDERATION – REPORTS OF THE CHIEF OF POLICE**

- 10 **2019 and Outlook Years Operating Budget Update**

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

1. That the Board approve the 2019 Operating Budget with a revised tax-levy impact of \$337,134,948; and
2. That the Board approve in principle the revised Operating Outlook to 2022 with tax-levy impacts of \$351,843,961 in 2020, \$364,948,347 in 2021, and \$379,901,873 in 2022, for financial planning purposes; and
3. That the Board forward the 2019 Budget information for the Treasurer's tabling of The Regional Municipality of York's Budget at Regional Council on January 31, 2019.

**CARRIED**

**11 2017 – 2019 Business Plan Year 2 Status**

*It was moved by Mr. Cooper, 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.

**CARRIED**

**12 Quality Services Standards Audit - 2018**

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

1. That the Board receives this report pursuant to the Police Services Board Accessible Customer Service Policy No. 04/09.

**CARRIED**

**13 Quality Assurance Process**

*It was moved by Mr. Cooper, 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 Quality Assurance Process Board Policy No. 01/08.

**CARRIED**

**14 Secondary Activities**

*It was moved by Chairman Emmerson, seconded by Mr. Cooper 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 31(1)(g) of the *Police Services Act*.

**CARRIED**

**15 Proposal for Use of Public Relations Reserve Funds**

*It was moved by Chairman Emmerson, 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 a disbursement from the Public Relations Reserve Fund for the 2019 First Responders Day luncheon for \$12,000.

**CARRIED**

**16 Annual Report on Auxiliaries and Volunteers**

*It was moved by Mr. Cooper, 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 the Police Services Board Auxiliary and Volunteer Program Board Policy No. 03/02.

**CARRIED**

17 **Accessibility for Ontarians with Disabilities Act, 2005 Accessibility for Ontarians with AODA Compliance and Public Feedback on Accessible Customer Service**

*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 Police Services Board Governance Accessibility Policy 01/13 and the Police Services Board Accessible Customer Service Policy 04/09.

**CARRIED**

**ITEMS FOR CONSIDERATION – REPORTS OF THE EXECUTIVE DIRECTOR**

18 **Public Relations Reserve Fund Request for funding**

*It was moved by Mayor Bevilacqua, seconded by Chairman Emmerson 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 \$5,000 from the Board's Public Relations Fund to support the request from CIECYR 2019 Symposium Work Group.

**CARRIED**

19 **Freedom of Information Access Requests - 2018**

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

1. That the Board receive this report in accordance with its Bylaw No. 09-15, a bylaw to establish administration policies for *Municipal Freedom of Information and Protection of Privacy Act* Access Requests.

**CARRIED**

20 **Monitoring Requirements Status Report**

*It was moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the Board adopt the following recommendation contained in the Report of the Executive Director:*

1. That the Board receive the Monitoring Requirements Status Report attached as Appendix A.

**CARRIED**

**21 Independent Street Check Review Summary**

*It was moved by Chairman Emmerson, 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 for its information.

**CARRIED**

**OTHER BUSINESS****22 Verbal Update on Ministry of Community Safety and Correctional Services Inspection on Ontario Major Case Management (O.Reg.354/04)**

*It was moved by Chairman Emmerson, seconded by Mr. Cooper that the update by the Executive Director be received.*

**CARRIED**

**23 Correspondence to the Province on Enforcement of Cannabis Legislation**

*It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board forward a letter to the Minister of Health, Local MPs and MPPs regarding enforcement of cannabis grow sites.*

**CARRIED**

**PRIVATE SESSION****24** *It was moved by Vice Chair Molyneaux, seconded by Chairman Emmerson 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 10:10 a.m. and reconvened in the Public Session at 11:00 a.m.*

**CARRIED**

**CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING****25** *It was moved by Mr. Doobay, seconded by Chairman Emmerson that the Board rise and report from the Private Session.*

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS****26** *It was moved by Chairman Emmerson, seconded by Mr. Cooper that the Board adopt the following recommendations contained in the Reports of the Chief of Police:*

**Human Resources**

1. That the Board reclassify 32 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*.

**Staff Sergeant or Detective Sergeant Promotions**

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

**Inspector Promotion**

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

**Promotions - Auxiliary**

1. That the Board approve the promotion of one Auxiliary member.

**CARRIED****27 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 01-19. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

*It was moved by Mr. Cooper, seconded by Mr. Doobay that Bylaw No. 01-19, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.*

Bylaw No. 01-19 was read and enacted as follows:

“To confirm the proceedings of the Board at this meeting.”

**CARRIED****28 ADJOURNMENT**

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

**CARRIED**

The meeting adjourned at 11:00 a.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 February 27, 2019.*

*Accessible formats or communication supports are available upon request.*