

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

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

**June 26, 2019**

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**The Board commenced its meeting of June 26, 2019 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:05 a.m. in public session.**

The following were also in attendance:

**Board Members Present:**

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

**Board Staff:**

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

**York Regional Police Staff:**

E. Jolliffe, Chief of Police; A. Crawford, Deputy Chief of Police; R. Rouse, Deputy Chief of Police; B. Bigras, Deputy Chief of Police; J. MacSween, 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; K. Griffin, Manager, Corporate Communications

**York Region Staff:**

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

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**197 SWEARING-IN OF BOARD MEMBER**

Administration of the Oath of Office to new provincial appointee Ms. Jennifer Fang.

**198 DISCLOSURE OF INTEREST**

None

**199 CONFIRMATION OF PUBLIC MINUTES OF MAY 15, 2019 BOARD MEETING**

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board confirm the minutes for the public session of the meeting held on May 15, 2019 in the form supplied to the members.

***CARRIED***

**200 PRESENTATIONS****Recruiting for the Future**

It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the presentation be received.

**201 Code of Ethics and Values**

It was moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the 2020-2022 Business Plan Development Update and the New Values and Code of Ethics report be considered with the Code of Ethics and Values presentation.

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

**202 2020-2022 Business Plan Development Update and the New Values and Code of Ethics**

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 the 2020-2022 Business Plan Development update pursuant to the Board's Framework for Business Planning Policy No. 03/10.

**CARRIED**

**DEPUTATION****203 York Regional Policies and Procedures – Wayne Cook**

It was moved by Chairman Emmerson, seconded by Mr. Doobay that the deputation be considered at the Board's meeting in September and that deputant status be granted to Mr. Wayne Cook.

**CARRIED**

**COMMUNICATIONS****204 Order-in-Council, Lieutenant Governor of Ontario, approved and ordered June 6, 2019, appointing Zhengyu Jennifer Fang as a member of The Regional Municipality of York Police Services Board for a three-year term.**

It was moved by Vice Chair Molyneaux, seconded by Mr. Cooper that the Board receive the Order-in-Council, Lieutenant Governor of Ontario, approved and ordered June 6, 2019.

**CARRIED**

**205 Correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of the Solicitor General, June 3, 2019, regarding Police-Hospital Transitions Framework.**

It was moved by Mr. Doobay, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of the Solicitor General, June 3, 2019.

**CARRIED**

- 206 Correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of the Solicitor General, June 14, 2019, regarding Police Services Board Members and Elections.

It was moved by Chairman Emmerson, seconded by Mr. Cooper that the Board receive the correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of the Solicitor General, June 14, 2019.

**CARRIED**

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

- 207 **2020-2022 Business Plan: 2019 Environmental Scan Highlights Report**

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 receives this report for its information.

And further, that the Environmental Scan Highlights Report be forwarded to Regional Council, the nine local municipalities, MPs and MPPs in York Region.

**CARRIED**

- 208 **Audit of the 2018 Financial Statements**

It was moved by Vice Chair Molyneaux, 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**

- 209 **2018 Annual Report**

It was moved by Mayor Bevilacqua, 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 for information.

**CARRIED**

- 210 **2018 York Region Transit Annual Report**

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 Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York.

**CARRIED**

**211 Enforcement of the Ontario Society for the Prevention of Cruelty to Animals Act**

It was moved by Vice Chair Molyneaux, 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 for its information.

**CARRIED**

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

**212 Public Relations Reserve Fund Request for Funding**

It was moved by Mayor Bevilacqua, seconded by Mr. Cooper 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 \$2,500 to support the request from the Canadian Association of Police Governance.

**CARRIED**

**213 Approvals During Summer Recess**

It was moved by Chairman Emmerson, seconded by Mr. Doobay 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 27, 2019 to September 24, 2019, 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**

214 **UNFINISHED BUSINESS**

None

215 **OTHER BUSINESS**

None

**PRIVATE SESSION**

- 216 It was moved by Vice Chair Molyneaux, seconded by Mr. Cooper 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 12:06 p.m. and reconvened in the Public Session at 2:30 p.m.

**CARRIED**

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

- 217 It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board rise and report from the Private Session.

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS**

- 218 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 44 officers pursuant to the 2016 – 2019 Uniform Working Agreement; and
2. That the Board appoint 14 civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

**Superintendent Promotions**

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

**Appointment of Special Constables**

1. That the Board authorize the appointment of five Special Constables for a five-year period within York Region, effective June 10, 2019, pursuant to Section 53(1) of the *Police Services Act*.

**Promotions - Auxiliary**

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

**CARRIED**219 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 07-19. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that Bylaw No. 07-19, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 07-18 was read and enacted as follows:

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

**CARRIED**220 **ADJOURNMENT**

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

**CARRIED**

The meeting adjourned at 2:30 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 September 25, 2019.*

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

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