

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

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

March 27, 2019

The Board commenced its meeting of March 27, 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 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

Board Staff:

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

York Regional Police Staff:

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 Staff:

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

89 DISCLOSURE OF INTEREST

Chair Hackson declared a conflict of interest with agenda item No. 7.1 (a), Report of the Executive Director – Public Relations Reserve Fund Requests for Funding with respect to the request for sponsorship from MADD York Region. The disclosure of interest is due to Chair Hackson volunteering at the MADD York Region Golf tournament.

Chair Hackson resolved to remove herself to consider item No. 7.1 (a) and did not participate in any consideration or discussion of, or vote on any part of this item.

90 CONFIRMATION OF PUBLIC MINUTES OF FEBRUARY 27, 2019 BOARD MEETING

It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the Board confirm the minutes for the public session of the meeting held on February 27, 2019 in the form supplied to the members.

CARRIED

91 PRESENTATIONS

The Board acknowledged Deputy Chief Tom Carrique at his last meeting of the Board before he begins his new role as Commissioner on April 8, 2019.

Presentation on Armorial Bearings

It was moved by Chairman Emmerson, seconded by Mr. Cooper that the presentation be received.

CARRIED**COMMUNICATIONS**

- 92** Correspondence from Christopher Raynor, Regional Clerk, York Region, March 14, 2019, regarding the Appointments to Boards and Advisory Committees for the 2019 - 2022 Term.

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Christopher Raynor, Regional Clerk, York Region, March 14, 2019.

CARRIED

- 93** Correspondence from Christopher Raynor, Regional Clerk, York Region, March 14, 2019, regarding the 2019 York Regional Police Operating and Capital Budgets.

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay that the Board receive the correspondence from Christopher Raynor, Regional Clerk, York Region, March 14, 2019.

CARRIED

- 94** Correspondence from Christopher Raynor, Regional Clerk, York Region, March 14, 2019, regarding the York Regional Police 2019 and Outlook Years Police Operating Budget Update.

It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the Board receive the correspondence from Christopher Raynor, Regional Clerk, York Region, March 14, 2019.

CARRIED**ITEMS FOR CONSIDERATION – REPORTS OF THE CHIEF OF POLICE****95 Armorial Bearings**

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

1. That the Board receive this report.

2. That the Board pass a resolution giving permission to York Regional Police to pursue the Grant of Armorial Bearings in a joint submission with The Regional Municipality of York to the Canadian Heraldic Authority.

And further, that the Board forward the report of the Chief of Police to Regional Council and seek Regional Council's support of the application to the Canadian Heraldic Authority.

CARRIED

96 Financial Reporting (un-audited) for the Period Ending December 31, 2018

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 the unaudited financial reports for the 12 month period ending December 31, 2018, pursuant to Financial Management Board Policy No. 01/05.

CARRIED

97 Installation Radio Communications Tower

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 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

98 2019 Update to Governance Policy No. 02/09 Installations on Radio Communication Towers Policy

It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the Board adopt the following recommendations 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; and
2. That the Board adopt the changes to the Radio Communications Tower Policy No. 02/09 as proposed (Appendix "A").

CARRIED

99 Direct Purchase of Training and Consulting Services

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

1. That the Board authorize entering into a contract with Being First Inc. for the purchase of training and consultation services, at a total cost of up to \$500,000

excluding HST; for a term of one (1) year, with an option to renew for an additional one year term at a total cost of \$1,000,000 excluding HST, if the option year is exercised; and

2. That the Chief be authorized to execute the contract and exercise the renewal option on behalf of the Board subject to the fulfillment of the contract conditions, and the approval of the Regional Municipality of York's Regional Solicitor, or designate.

CARRIED

ITEMS FOR CONSIDERATION – REPORT OF THE EXECUTIVE DIRECTOR

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

(Please refer to Minute No. 89)

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board adopt the following recommendation regarding item 7.1 (a) contained in the Report of the Executive Director:

1. That the Board approve the following expenditures from the Board's Public Relations Reserve Fund:
 - a. \$5,000 to support the request from MADD York Region;

It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the Board adopt the following recommendations regarding item 7.1 (b)(c)(d)(e)(f)(g) contained in the Report of the Executive Director:

- b. \$500 to support the request from the Herbert H. Carnegie Future Aces Foundation;
- c. \$2,500 to support the request from the Association of Black Law Enforcers;
- d. \$2,000 to support the request from Ontario Women in Law Enforcement;
- e. \$5,000 to support the request from Victim Services of York Region;
- f. \$1,500 to support the request from Crime Stoppers of York Region;
- g. \$1,500 to support the request from Women's Centre of York Region.

CARRIED

UNFINISHED BUSINESS

Nil.

OTHER BUSINESS

Nil.

PRIVATE SESSION

- 101 *It was moved by, seconded by 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 10:11 a.m. and reconvened in the Public Session at 12:00 p.m.

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

- 102 *It was moved by Chairman Emmerson, seconded by Mr. Cooper that the Board rise and report from the Private Session.*

CARRIED**CONSIDERATION OF PRIVATE ITEMS**

- 103 *It was moved by Vice Chair Molyneaux, 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 Board reclassify 49 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 New Police Officers

1. That the Board appoint up to 40 new individuals as Cadets-in-Training, effective April 15, 2019, pursuant to Section 51(1) of the *Police Services Act*.

CARRIED**Appointment of Experienced Police Officers**

1. That the Board appoint one experienced officer, effective April 8, 2019, pursuant to Section 31(1)(a) of the *Police Services Act*.

CARRIED**Re-Appointment of Special Constables as Court Security Officers**

1. That the Board authorize the re-appointment of three York Regional Police Special Constables for a further five year period, effective March 27, 2019, pursuant to Section 53(1) of the *Police Services Act*.

CARRIED

Naming of York Regional Police #4 District Community Room

1. That the Board receive and accept the recommendation to name the York Regional Police #4 District Community Room to the Max T. Eisen Community Room.

CARRIED

104 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 04-19. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay that Bylaw No. 04-19, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 04-19 was read and enacted as follows:

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

CARRIED

105 **ADJOURNMENT**

It was moved by Vice Chair Molyneaux, seconded by Chairman Emmerson 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 17, 2019.

Accessible formats or communication supports are available upon request.