

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

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

May 15, 2019

The Board commenced its meeting of May 15, 2019 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:02 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:

A. Crawford, Deputy Chief of Police; R. Rouse, Deputy Chief of Police; B. Bigras, Deputy Chief of Police; J. MacSween, Deputy Chief of Police; K. Torrie, Acting 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

163 DISCLOSURE OF INTEREST

None

164 CONFIRMATION OF PUBLIC MINUTES OF APRIL 17, 2019 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 April 17, 2019 in the form supplied to the members.

CARRIED

165 PRESENTATION

None

COMMUNICATIONS

- 166 Correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of the Solicitor General, April 18, 2019, regarding an Update on Transformation of Policing Grants for 2019 - 2020 and on-going.

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, April 18, 2019.

CARRIED

- 167 Correspondence from Chris Raynor, Regional Clerk, York Region, April 23, 2019, regarding an Update on Bill 68, *Comprehensive Ontario Police Services Act, 2019*.

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board receive the correspondence from Chris Raynor, Regional Clerk, York Region, April 23, 2019.

CARRIED

ITEMS FOR CONSIDERATION – REPORTS OF THE CHIEF OF POLICE

- 168 **Interim Financial Reporting for the Period Ending March 31, 2019**

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 receive the unaudited interim financial reports for the three month period ending March 31, 2019, pursuant to Financial Management Board Policy No. 01/05.

CARRIED

- 169 **Direct Purchases for Beyond Five Years**

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 the renewal of agreements for software maintenance and off-site storage of records with the contractors listed in Schedule A, effective June 1, 2019, for up to five (5) additional terms of one year, provided that the contractor has performed the services to the satisfaction of the Chief, and that sufficient funds have been provided in the annual budget; and
2. That the Chief of Police be authorized to execute the agreements on behalf of the Board.

CARRIED

170 Direct Purchase of an Upgrade to the Automated Palm and Fingerprint Identification System

It was moved by Mr. Cooper, 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 authorize a contract with Gemalto Cogent Inc. for the purchase of an upgraded Automated Palm and Fingerprint Identification System and professional services, under the direct purchase provisions of the Purchasing By-law, at a cost of \$827,480 plus applicable taxes; and,
2. That the Board approve the award of a software and hardware support and maintenance contract to Gemalto Cogent Inc. for a period of one year with an option to renew for four additional one year terms, subject to satisfactory performance and the Chief's approval, at a total additional cost of \$398,148 plus applicable taxes, if all options to renew are exercised; and,
3. That the Chief be authorized to execute the contracts for the system upgrade and support and maintenance, and to exercise any options to renew the support and maintenance contract, subject to the approval of the Regional Municipality of York's Regional Solicitor or designate.

CARRIED

171 Proposal for Use of Public Relations Reserve Funds

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 approve a disbursement from the Public Relations Reserve Fund for the 2019 York Regional Police Golf Tournament as Presenting Sponsor for \$10,000.

CARRIED

172 Purchasing By-Law Quarterly 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 pursuant to the Purchasing By-Law 10-17 quarterly reporting requirements.

CARRIED

173 Forfeited Offence-Related Property/Proceeds of Crime/ Civil Remedies for Illicit Activities (CRIA)

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 for its information.

CARRIED

174 2019 Community Survey Findings

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 receive this report pursuant to Police Services Board Policy 03/10 Framework for Business Planning.

CARRIED

ITEMS FOR CONSIDERATION – REPORT OF THE EXECUTIVE DIRECTOR

175 eSCRIBE Software Ltd. Contract Renewal

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

1. That the Board authorize a new contract with eSCRIBE Software Ltd. to automate and manage Board agendas and reports, effective May 15, 2019, for a three-year term with two renewal options of one year each, at a total cost of \$17,415 plus applicable taxes, provided that the contractor has performed satisfactorily and that sufficient funds have been provided in the annual budgets; and
2. That the Executive Director be authorized to execute the agreements and exercise the options to renew on behalf of the Board, subject to the approval of the Regional Municipality of York's Regional Solicitor, or designate, as to form and content

CARRIED

176 UNFINISHED BUSINESS

Public Relations Reserve Fund Request for Funding – Report of the Executive Director

It was moved by Mr. Cooper, seconded by Mr. Doobay that the Board adopt the following recommendation contained in the Report of the Executive Director and that the Public Relations Reserve Fund Policy No. 08/08 be reviewed:

1. That the Board approve an expenditure in the amount of \$5,650 to support the request from Many Hands, Doing Good.

CARRIED

177 OTHER BUSINESS

None

PRIVATE SESSION

- 178 It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua 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 9:40 a.m. and reconvened in the Public Session at 11:24 a.m.

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

- 179 It was moved by Vice Chair Molyneaux, seconded by Mr. Cooper that the Board rise and report from the Private Session.

CARRIED**CONSIDERATION OF PRIVATE ITEMS**

- 180 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:

Human Resources

1. That the Board reclassify 38 officers pursuant to the 2016 – 2019 Uniform Working Agreement.

CARRIED**181 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 06-19. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Chairman Emmerson, seconded by Mr. Doobay that Bylaw No. 06-19, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 06-18 was read and enacted as follows:

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

CARRIED**182 ADJOURNMENT**

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

CARRIED

The meeting adjourned at 11:24 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 June 26, 2019.

Accessible formats or communication supports are available upon request.