



## The Regional Municipality of York Police Service Board

### Minutes of the Public Meeting

#### Subject to Board Approval

Wednesday, February 26, 2025  
Electronic and In-Person Meeting

Board Members: S. Pellegrini, Chair, W. Perchal, M. Cortellucci, L. Fazel, J. Taylor

Staff: A. Basant Sisavang, Executive Director, J. Kogan, Board Manager, M. Ryan, Administrative Assistant, J. MacSween, Chief of Police, A. Almeida, Deputy Chief of Police, P. Da Silva, Deputy Chief of Police, K. McCloskey, Deputy Chief of Police, C. Dawson, Staff Superintendent, Executive Officer to the Chief of Police, J. Channell, Executive Director, Financial Services and Administration, J. Fraser, General Counsel, Legal Services, V. Aguiar, Executive Director, People, Wellness and Talent, T. Dinelle, Director, Marketing and Corporate Communications, D. Kuzmyk, Regional Solicitor and General Counsel

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#### 1. Call to Order

The Board Chair called the meeting to order at 9:30 a.m.

#### 2. Moment of Silence in recognition of Board Member Madeleine Bodenstein

The Board held a moment of silence in recognition of the recent and sudden passing of Board Member Madeleine Bodenstein. Madeleine was an esteemed member of the Board whose contributions, positive influence and impact will be remembered. She was a valued colleague and friend who will be greatly missed. [Media Release](#)

#### 3. Indigenous Land Acknowledgement

The Board Chair made the following remarks:

“On behalf of the Board, we acknowledge that York Region is located on the traditional territory of many Indigenous peoples including the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land. We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community.”

**4. Disclosure of Interest**

None

**5. Confirmation of Public Minutes of January 22, 2025, Board Meeting**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board confirm the minutes for the public session of the meeting held on January 22, 2025, in the form supplied to the members.

**Carried**

**6. Deputations (Subject to the Board granting Deputant status.)**

**6.1 The increase in certain crimes within our community, focused specifically on break and enter, motor vehicle theft and robbery**

**Moved By** Mr. Fazel

**Seconded By** Mayor Taylor

That the Board move the deputation up on the agenda.

**Carried**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board grant the deputant 10 minutes to speak.

**Carried**

**Moved By** Mayor Taylor

**Seconded By** Mr. Fazel

That the Board receive the deputation from Mr. Andrew Linley.

**Carried**

**7. Presentations**

**7.1 Making a Difference in our Communities - Chief of Police**

The Board received a presentation on “Making a Difference in Our Communities” from the YRP Senior Manager of Strategic Stakeholder Engagement. The presentation provided an overview of the York Regional Police (YRP) partnerships within the community, an outline of YRP supported charities, major fundraising initiatives, and major events held by YRP. In 2024, YRP executed 65 special events which wholly fundraised over 1.2 million dollars for partner agencies. Police Appreciation night is one of YRP’s major fundraising events running for the last 29 years, and has fundraised over 1 million dollars over the past two years. Other major fundraising initiatives include the YRP annual golf tournament, Holiday Heroes, United Way, and Special Olympics Ontario. [Making a Difference in our Communities Presentation](#)

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the presentation.

**Carried**

## **8. Communications**

- 8.1 Order-In-Council, Lieutenant Governor of Ontario, approved and ordered on January 28, 2025, re-appointing Mr. Walter J. Perchal as a member of the Regional Municipality of York Police Service Board for a one-year term, effective March 23, 2025.**

**Moved By** Mr. Fazel

**Seconded By** Mayor Taylor

That the Board receive the Order-In-Council, Lieutenant Governor of Ontario, approved and ordered on January 28, 2025, re-appointing Mr. Walter J. Perchal as a member of the Regional Municipality of York Police Service Board for a one-year term, effective March 23, 2025.

**Carried**

- 8.2 Correspondence from Shaun Collier, Chair, Durham Regional Police Service Board, dated February 3, 2025.**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the correspondence from Shaun Collier, Chair, Durham Regional Police Service Board, dated February 3, 2025.

**Carried**

## **9. Consideration and Adoption of Reports**

### **9.1 Contract Extensions Beyond Five Years**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board authorize the extension of the contracts listed in Table 1, for additional terms of up to five years, upon the end of the contract term. In accordance with the requirements of Purchasing Bylaw #10-17, section 18.1(a), provided that the vendors have 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 be authorized to execute the extension agreements 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**

### **9.2 Direct Purchase of SAP Integration Suite Subscription**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board approve the direct purchase of the SAP Integration Suite, Standard Edition subscription (the Subscription), to enable seamless integration of SAP SuccessFactors with other York Regional Police (YRP) systems, at a cost not to exceed \$155,996.32 excluding Harmonized Sales Tax (HST) for a period of 20 months; and
2. The Chief of Police is authorized to execute the contract 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**

### **9.3 Wellness/Electronic Storage Detection Canine**

**Moved By** Mr. Perchal

**Seconded By** Mr. Fazel

That the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board approve the in-kind donation of a canine trained in Wellness/Electronic Storage Detection (ESD K9) from Operation Underground Railroad Rescue (OUR Rescue), pursuant to the Police Service Board's Donation and Sponsorship Policy No. 02/01.

**Carried**

#### **9.4 Proposal for Use of Public Relations Reserve Funds**

**Moved By** Mr. Fazel

**Seconded By** Mayor Taylor

That the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board approve the allocation of \$150,000 to the Chief to manage its distribution to community partners as outlined in this report; and
2. That the Chief is delegated authority to make allocations from this fund; and
3. That the Chief report back on the disbursement of funds by the end of March, 2026.

**Carried**

#### **9.5 Purchasing Bylaw Report**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this quarterly report pursuant to the Purchasing Bylaw 10-17 quarterly reporting requirements.

**Carried**

#### **9.6 Annual Report on the Disposal of Assets**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this annual report for information in accordance with the reporting requirements in the Purchasing Bylaw 10-17.

**Carried**

### **9.7 Annual Report on Donations and Sponsorships**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

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 Board's Governance Donations and Sponsorships Policy No. 02/01; and,
2. That the Board approve 2024 donations greater than \$10,000 from the attached Appendix A totalling \$599,500 in cash donations and sponsorships, and \$53,244 in non-cash donations; and,
3. That the Board approve expected 2025 donations greater than \$10,000 for the Police Appreciation Night, Holiday Heroes, and the Golf Tournament.

**Carried**

### **9.8 Annual Report on Public Complaints**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this annual report pursuant to section 31(1)(j) of the *Police Services Act, (PSA)*, section 37 (1)(i) of the *Community and Safety Policing Act, 2019 (CSPA)* and Board By-Law No. 01-11, respecting the Administration of the Complaint System under Part V of the *PSA* and Part X of the *CSPA*.

**Carried**

### **9.9 Annual Report on Freedom of Information Access Requests**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this annual report for information.

**Carried**

#### **9.10 AODA Compliance and Public Feedback on Accessible Customer Service**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this annual report for information, pursuant to the Police Service Board Governance Accessibility Policy No. 01/13 and the Police Service Board Accessible Customer Service Policy No. 04/09.

**Carried**

#### **9.11 Installations on Radio Communication Towers**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this annual report for information pursuant to the Police Service Board Installations on Radio Communication Towers Policy No. 02/09.

**Carried**

#### **9.12 Monitoring Requirements Annual Status Report - Report of the Executive Director**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Executive Director:

1. That the Board receive this report for information.

**Carried**

**9.13 Accessibility for Ontarians with Disabilities Act, 2005 Public Feedback on Accessible Customer Service - Report of the Executive Director**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Executive Director:

1. That the Board receive this report pursuant to the Accessible Customer Service Policy 04/09.

**Carried**

**9.14 Freedom of Information Access Requests - 2024 - Report of the Executive Director**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive 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**

**9.15 Authority Exercised under the Delegation of Authority and Human Resources Committee Bylaws October 2024 to January 2025 - Report of the Executive Director**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Executive Director:

1. That the Board receive this report pursuant to the Board's [Delegation Bylaw No. 12-19](#) and Human Resources Committee [Bylaw 03-24](#).

**Carried**

**9.16 Board Member and Staff Identification Policy - Report of the Executive Director**

**Moved By** Mr. Perchal  
**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Executive Director:

1. The Board adopt the Board Member and Staff Identification Policy No. 01 – 25 as set out in Attachment 1.

**Carried**

**9.17 Collection of Identifying Information in Certain Circumstances (Street Checks)**

**Moved By** Mr. Perchal  
**Seconded By** Mr. Cortellucci

That the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this annual report pursuant to Board Policy 01/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.

**Carried**

**10. Unfinished Business**

None

**11. Other Business**

**11.1 Upcoming Events**

**11.2 Date changes to 2025 Schedule of Regular Board Meeting Dates and Workshops**

**Moved By** Mr. Fazel  
**Seconded By** Mayor Taylor

That the Board approve the date changes to the 2025 Schedule of Regular Board Meeting Dates and Workshops as outlined.

**Carried**

**12. Private Meeting**

**Moved By** Mayor Taylor  
**Seconded By** Mr. Fazel

That the Board convene in Private Session for the purpose of considering confidential items pertaining to legal and personnel matters in accordance with section 44(2) of the *Community Safety and Policing Act*.

The Board met in Private Session at 10:27 a.m. and reconvened in the Public Session at 11:03 a.m.

**Carried**

**13. Consideration of Motion to reconvene in Public Meeting**

**Moved By** Mr. Fazel

**Seconded By** Mayor Taylor

That the Board rise and report from the Private Session.

**Carried**

**14. Consideration of Private Items**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the Board adopt the following recommendations contained in the Report of the Chief of Police:

**People, Wellness and Talent**

1. That the Board confirms the hiring of six civilian members of the police service, pursuant to section 37(1)(b) of the *Community Safety and Policing Act*;
2. That the Board reclassify 32 officers pursuant to the 2021 Uniform Working Agreement.

**Carried**

**15. Confirmatory Bylaw**

The Board had before it Bylaw No. 02-25. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

**Moved By** Mr. Fazel

**Seconded By** Mayor Taylor

That Bylaw No. 02-25, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 02-25 was read and enacted as follows:

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

**Carried**

**16. Adjournment**

**Moved By** Mr. Perchal

**Seconded By** Mr. Cortellucci

That the meeting be adjourned at 11:04 a.m.

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Anitra Basant Sisavang  
Executive Director

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Steve Pellegrini  
Chair

*Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on March 26, 2025.*

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

**Carried**