

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

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

June 17, 2020

The Board commenced its meeting of June 17, 2020 held by videoconference on the above-noted date at 9:00 a.m. in public session.

Roll Call

Board Members Present:

V. Hackson, Chair; J. Molyneaux, Vice Chair (Chaired meeting from 9 a.m. to 10 a.m.); W. Emmerson, M. Bevilacqua, J. Cooper, J. Fang, W. Perchal

Board Staff:

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

York Regional Police:

J. MacSween, Chief of Police; A. Crawford, Deputy Chief of Police; R. Rouse, Deputy Chief of Police; B. Bigras, Deputy Chief of Police; W. Gossen, 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

York Region:

Region Legal and Court Services: D. Kuzmyk, Deputy Regional Solicitor, S. Maio, Senior Counsel

176 DISCLOSURE OF INTEREST

None

177 CONFIRMATION OF PUBLIC MINUTES OF MAY 20, 2020 BOARD MEETING

It was moved by Chairman Emmerson, seconded by Mr. Cooper that the Board confirm the minutes for the public session of the meeting held on May 20, 2020 in the form supplied to the members.

CARRIED

178 DEPUTATIONS ON ANTI-BLACK RACISM

Shernett Martin, Executive Director, Vaughan African Canadian Association; Charline Grant, Parents of Black Children; Don Pratt, Member of Police Community Advisory Council and Nayani Nandakumar, Graduate Student, York University.

It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the deputations on anti-black racism be received.

CARRIED

- 179 It was moved by Mayor Bevilacqua, seconded by Ms Fang that the following statement by the Chair be received and noted in the minutes.

“This discussion today is only the beginning. We are committed as a Board to ensuring that anti-Black racism and other forms of racism including systemic racism are not tolerated or ignored and the Board along with the Chief are committed to working with our community partners, our Black community leaders to finding solutions that work. York Regional Police and our many diverse and racialized communities have done tremendous work together over the last twenty years to build strong partnerships and to be leaders in community policing and to provide fair and equitable police responses to our communities. But we are listening and we have heard that much more needs to be done. And we are here to work with you. This is just the beginning.”

CARRIED

COMMUNICATIONS

- 180 Correspondence from Kandeel Imran dated June 2, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Kandeel Imran dated June 2, 2020.

CARRIED

- 181 Correspondence from Rehana Sumar dated June 2, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Rehana Sumar dated June 2, 2020.

CARRIED

- 182 Correspondence from Shernett Martin, Executive Director, Vaughan African Canadian Association, dated June 5, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Shernett Martin, Executive Director, Vaughan African Canadian Association, dated June 5, 2020.

CARRIED

- 183 Correspondence from Gary Thompson dated June 8, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Gary Thompson dated June 8, 2020.

CARRIED

- 184 Correspondence from Pat Howell, Chair and Immediate Past President, Markham African Caribbean Canadian Association, dated June 15, 2020.

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Pat Howell, Chair and Immediate Past President, Markham African Caribbean Canadian Association, dated June 15, 2020.

CARRIED

- 185 Correspondence from Lee Miller, Chair, York Region Alliance of African Canadian Communities, dated June 15, 2020.

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Lee Miller, Chair, York Region Alliance of African Canadian Communities, dated June 15, 2020.

CARRIED

- 186 Correspondence from Yvonne Kelly, Co-Chair, Social Planning Council of York Region, dated June 15, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Yvonne Kelly, Co-chair, Social Planning Council of York Region, dated June 15, 2020.

CARRIED

- 187 Correspondence from Maggie Quirt dated June 16, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Maggie Quirt dated June 16, 2020.

CARRIED

- 188 Correspondence from Claire Rice dated June 16, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Claire Rice dated June 16, 2020.

CARRIED

- 189 Correspondence from Russ and Jennifer Coles dated June 16, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Russ and Jennifer Coles dated June 16, 2020.

CARRIED

- 190 Correspondence from Holly Douglass dated June 16, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Holly Douglass dated June 16, 2020.

CARRIED

- 191 Correspondence from Ashley Arkeveld dated June 16, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Ashley Arkeveld dated June 16, 2020.

CARRIED

- 192 Correspondence from Rabina Rice dated June 16, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Rabina Rice dated June 16, 2020.

CARRIED

- 193 Correspondence from Amy Cooper dated June 16, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Amy Cooper dated June 16, 2020.

CARRIED

- 194 Correspondence from Neil Tushingham dated June 17, 2020

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board received the correspondence from Neil Tushingham dated June 17, 2020.

CARRIED

- 195 Correspondence from Jennifer Malloy, Executive Director, Canadian Association of Police Governance, dated June 8, 2020.

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Jennifer Malloy, Executive Director, Canadian Association of Police Governance, dated June 8, 2020.

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

- 196 **Audit of 2019 Financial Statements**

It was moved by Ms Fang, 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 for information.

CARRIED

197 Donation of Found/Abandoned Bicycles

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board approve the donation of ten found and abandoned bicycles to 360°kids.

CARRIED

198 2019 Annual Report

It was moved by Mayor Bevilacqua, seconded by Ms Fang 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

199 2019 York Region Transit Annual Report

It was moved by Chairman Emmerson, seconded by Mr. Perchal 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

PRIVATE SESSION

- 200 It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux 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 10:23 a.m. and reconvened in the Public Session at 12:50 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

- 201 It was moved by Ms Fang, seconded by Chairman Emmerson that the Board rise and report from the Private Session.

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 202 None

203 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 08-20. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Perchal, seconded by Mr. Cooper that Bylaw No. 08-20, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 08-20 was read and enacted as follows:

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

CARRIED

204 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 12:50 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 September 23, 2020.

Accessible formats or communication supports are available upon request.