

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

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

**November 25, 2020**

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**The Board commenced its meeting of November 25, 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; 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; R. Rouse, Deputy Chief of Police; B. Bigras, Deputy Chief of Police; C. Hammond, Deputy Chief of Police; P. Da Silva, Deputy Chief of Police; R. Slade, Superintendent, Executive Officer to the Chief of Police; J. Channell, Manager, Financial Services; M. Insanic, Associate Counsel, Legal Services

**York Region:**

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

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**301 DISCLOSURE OF INTEREST**

None

**302 CONFIRMATION OF PUBLIC MINUTES OF OCTOBER 28, 2020 BOARD MEETING**

It was moved by Chairman Emmerson, seconded by Mr. Perchal that the Board confirm the minutes for the public session of the meeting held on October 28, 2020 in the form supplied to the members.

***CARRIED***

**PRESENTATION**

**303 Recognition of Board Member Vice Chair John Molyneaux**

The Board thanked Vice Chair John Molyneaux who has served on the Board for 10 years. His term will conclude at the end of December. He is one of the longest-serving

members in the history of the Board and his impact on police oversight, governance and community safety in the Region will be long-lasting to the citizens of York Region. Vice Chair Molyneaux was appointed to the Board in November 2010 and has supported the Board's mandate and demonstrated his commitment to police governance and community safety. As a member of the Board, he has been involved in significant board decisions, including the budget approval processes and the approval of the current Business Plan as well as the recent round of contract negotiations. As Vice Chair he provided leadership and participated in numerous YRP events over the years.

Vice Chair Molyneaux thanked the Board for the many years he was able to serve on this Board and thanked the members of York Regional Police for ensuring the safety of the citizens of York Region.

It was moved by Chairman Emmerson, seconded by Mr. Cooper that the Board receive the presentation.

***CARRIED***

#### **COMMUNICATIONS**

- 304 Correspondence from Rob Burton, Chair, Halton Regional Police Services Board, dated October 30, 2020, regarding International Holocaust Remembrance Alliance Definition of Antisemitism.

It was moved by Mr. Cooper, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Rob Burton, Chair, Halton Regional Police Services Board, dated October 30, 2020, and further that the Board endorse the resolution from Halton Regional Police Services Board.

***CARRIED***

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

305 **2021 Operating and Capital Budgets**

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 approve the 2021 Operating Budget with a tax-levy impact of \$360,652,000;
2. That the Board approve in principle the Outlook to 2022 with tax-levy impact of \$378,843,000, for financial planning purposes;
3. That the Board approve the proposed 2021 Capital Budget totalling \$34,344,000 with a Capital Spend Authority of \$47,486,000;
4. That the Board approve for financial planning purposes the 10-Year 2021-2030 Capital Forecast totalling \$214,308,000; and

5. That the Board forward the 2021 Budget information for the Treasurer's tabling of The Regional Municipality of York's Budget at Regional Council on February 18, 2021.

**CARRIED**

**306 Interim Financial Reporting for the Period Ending September 30, 2020**

It was moved by Vice Chair Molyneaux, 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 the unaudited interim financial reports for the nine month period ending September 30, 2020, pursuant to Financial Management Board Policy No. 01/05.

**CARRIED**

**307 Purchasing By-Law Quarterly Report and COVID-19 Emergency Purchases**

It was moved by Mayor Bevilacqua, 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 the Purchasing By-Law 10-17 quarterly reporting requirements.

**CARRIED**

**308 Statistics Canada, Canadian Centre for Justice and Community Safety Statistics: 2019 National/Provincial Crime Statistics Rankings and Crime Severity Index Overview**

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 this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

**CARRIED**

**309 Response to Human Trafficking**

It was moved by Mr. Perchal, 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 in response to the Deputation provided by Robert Vallee of Parents Against Child Trafficking-Markham and The Council of Women Against Sex Trafficking in York Region on December 4, 2019.

**CARRIED**

**ITEMS FOR CONSIDERATION – REPORT OF THE EXECUTIVE DIRECTOR****310 2021 Board Operating Budget Request**

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

1. That the Board approve the 2021 net Operating Budget of \$509,000.
2. That the Board forward a copy of this report to the Manager of Financial Services, York Regional Police for inclusion in the police budget presentation to Committee of the Whole.

**CARRIED****PRIVATE SESSION**

- 311 It was moved by Mr. Cooper, 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 10:00 a.m. and reconvened in the Public Session at 11:05 a.m.

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

- 312 It was moved by Mayor Bevilacqua, seconded by Ms Fang that the Board rise and report from the Private Session.

**CARRIED****CONSIDERATION OF PRIVATE ITEMS**

- 313 None

**314 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 11-20. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Cooper, seconded by Mayor Bevilacqua that Bylaw No. 11-20, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 11-20 was read and enacted as follows:

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

**CARRIED**

315    **ADJOURNMENT**

It was moved by Ms Fang, seconded by Mayor Bevilacqua that the meeting be adjourned.

***CARRIED***

The meeting adjourned at 11:05 a.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 January 27, 2021.

Accessible formats or communication supports are available upon request.