

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

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

December 9, 2020

The Board commenced its special meeting of December 9, 2020 held by videoconference on the above-noted date at 1:00 p.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 Region:

Region Legal and Court Services: S. Maio, Senior Counsel

328 DISCLOSURE OF INTEREST

None

- 329** It was moved by Mr. Perchal, seconded by Mr. Cooper 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 1:00 p.m. and reconvened in the Public Session at 1:36 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

- 330** It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the Board rise and report from the Private Session.

CARRIED

- 331 It was moved by Vice Chair Molyneaux, seconded by Mr. Cooper, that the Board ratify the Memorandum of Agreement between the York Regional Police Services Board and the York Regional Police Senior Officers' Association, dated December 2, 2020 for the renewal of the Working Agreement for a 5 year term.

Board Member Jennifer Fang refrained from voting on this item.

CARRIED

332 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 12-20. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mayor Bevilacqua, seconded by Mr. Perchal that Bylaw No. 12-20, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 12-20 was read and enacted as follows:

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

CARRIED

333 **ADJOURNMENT**

It was moved by Chairman Emmerson, seconded by Mr. Cooper that the meeting be adjourned.

CARRIED

The meeting adjourned at 1:36 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 January 27, 2021.

Accessible formats or communication supports are available upon request.