

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

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

March 24, 2021

The Board commenced its meeting of March 24, 2021 held by videoconference on the above-noted date at 9:00 a.m. in public session.

Roll Call

Board Members Present:

V. Hackson, Chair; M. Bevilacqua, Vice Chair; W. Emmerson, J. Cooper, J. Fang, W. Perchal, N. McCullough

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; J. Fraser, General Counsel, Legal Services

York Region:

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

86 CALL TO ORDER

Chair Hackson called the meeting to order at 9:00 a.m. and made the following remarks:
“On behalf of the Board, I would like to acknowledge the land we are meeting on today is the traditional territory of many First Nations, including the Chippewas of Georgina Island and the Mississaugas of the Credit. These lands are now home to many diverse Indigenous peoples.

We also acknowledge that York Region falls under Treaty 13 with the Mississaugas of the Credit and the Williams Treaties with several Mississauga and Chippewas First Nations.”

87 DISCLOSURE OF INTEREST

None

88 CONFIRMATION OF PUBLIC MINUTES OF FEBRUARY 24, 2021 BOARD MEETING

It was moved by Chairman Emmerson, seconded by Ms. Fang that the Board

confirm the minutes for the public session of the meeting held on February 24, 2021 in the form supplied to the members.

CARRIED

PRESENTATION

89 Presentation on “York Regional Police – Human Trafficking Section” – Presented by Detective Ricky Ho

It was moved by Chairman Emmerson, seconded by Mr. Perchal that the Board receive the presentation on “York Regional Police – Human Trafficking Section”, presented by Detective Ricky Ho.

CARRIED

DEPUTATIONS

None

COMMUNICATIONS

90 Memorandum from Mafalda Avellino, Executive Director, York Regional Police Services Board, dated March 24, 2021.

It was moved by Chairman Emmerson, seconded by Vice Chair Bevilacqua that the Board adopt the following recommendations contained in the Memorandum of the Executive Director:

1. That the Board nominate Jennifer Fang to represent the York Regional Police Services Board, for a one-year term, on the OAPSB Board of Directors;
2. That the Board advise the OAPSB of its nomination.

CARRIED

91 Correspondence from Loida A. Pedro, Outreach Coordinator, Special Investigations Unit, dated March 12, 2021.

It was moved by Mr. Cooper, seconded by Mrs. McCullough that the Board receive the correspondence from Loida A. Pedro, Outreach Coordinator, Special Investigations Unit, dated March 12, 2021.

CARRIED

92 Correspondence from Richard Stubbings, Assistant Deputy Minister, Public Safety Division, Ministry of the Solicitor General, dated March 12, 2021.

It was moved by Chairman Emmerson, seconded by Mr. Cooper that the Board receive the correspondence from Richard Stubbings, Assistant Deputy Minister, Public Safety Division, Ministry of the Solicitor General, dated March 12, 2021.

CARRIED

ITEMS FOR CONSIDERATION – REPORT OF THE CHIEF OF POLICE**93 Contract Extensions Beyond Five Years for Printing Services**

It was moved by Ms. Fang, seconded by Mr. Perchal 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 agreement for printing services with the Contractor listed in Table 1, effective at the end of the contract term, for one year of printing services, 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 be authorized to execute the agreement 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

94 Lease Extension for 2768 Davis Drive

It was moved by Vice Chair Bevilacqua, seconded by Mrs. McCullough 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 lease between the Board and 2768 Davis Drive Ontario Inc. for the property located at 2768 Davis Drive, Newmarket, Ontario, consisting of 3,600 square feet from May 16, 2021 to September 30, 2021;
2. That the Chief be authorized to execute the lease extension agreement with 2768 Davis Drive Ontario Inc., subject to approval of the Region's Legal Services as to form and content; and
3. That the Board provide notice of the Agreement to the Region's Treasurer for reporting purposes under the Region's Capital Financing and Debt Policy.

CARRIED

95 2020-2022 Business Plan Year One Status Report

It was moved by Ms. Fang, seconded by Mrs. McCullough that the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board receive this report for information.

CARRIED

96 Collection of Identifying Information in Certain Circumstances (Street Checks)

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 Board Policy 01/16 Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.

CARRIED

97 Missing Persons Act, 2018

It was moved by Mrs. McCullough, 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 their information and forward the attached Appendix A Annual Report Template to the Ministry of the Solicitor General in accordance with O. Reg. 182/19.

CARRIED

ITEMS FOR CONSIDERATION – REPORTS OF THE EXECUTIVE DIRECTOR

98 Public Relations Reserve Fund – Annual Report

It was moved by Ms. Fang, seconded by Mr. Perchal that the Board adopt the following recommendation contained in the Report of the Executive Director:

1. That the Board receive this report in accordance with its Public Relations Reserve Fund Policy No. 08/08.

CARRIED

99 Public Relations Reserve Fund – Requests for Funding

It was moved by Chairman Emmerson, seconded by Vice Chair Bevilacqua that the Board adopt the following recommendations contained in the Report of the Executive Director:

1. That the Board approve an expenditure of \$500 from the Board's Public Relations Fund in support of Character Community of York Region.
2. That the Board approve an expenditure of \$3,000 from the Board's Public Relation Fund in support of Ontario Association of Police Services Boards.

CARRIED

100 Freedom on information Access Requests – 2020

It was moved by Mrs. McCullough, seconded by Mr. Cooper that the Board adopt the following recommendations 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.

101 OTHER BUSINESS

The Board requested that York Regional Police report back on the options for advocacy to change the cost recovery model for Motor Vehicle Collision reports.

PRIVATE MEETING

- 102 It was moved by Vice Chair Bevilacqua, seconded by Mrs. McCullough 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 10:15 a.m. and reconvened in the Public Session at 12:17 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

- 103 It was moved by Mrs. McCullough, seconded by Chairman Emmerson that the Board rise and report from the Private Session.

CARRIED

CONSIDERATION OF PRIVATE ITEM

None

104 CONFIRMATORY BYLAW

The Board had before it Bylaw No. 04-21. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Vice Chair Bevilacqua, seconded by Mr. Perchal that Bylaw No. 04-21, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 04-21 was read and enacted as follows:

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

CARRIED

105 ADJOURNMENT

It was moved by Chairman Emmerson, seconded by Ms. Fang that the meeting be adjourned.

CARRIED

The meeting adjourned at 12:17 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 April 14, 2021.

Accessible formats or communication supports are available upon request.