

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

DRAFT MINUTES OF THE PUBLIC MEETING

Subject to Board Approval

June 16, 2021

The Board commenced its meeting of June 16, 2021 held by videoconference on the above-noted date at 9:00 a.m. in public session.

Roll Call

Board Members Present:

M. Bevilacqua, Chair; W. Emmerson, Vice Chair; J. Fang, N. McCullough, S. Pellegrini, 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; J. Fraser, General Counsel, Legal Services

York Region:

Region Legal and Court Services: D. Kuzmyk, Regional Solicitor

184 CALL TO ORDER AND LAND ACKNOWLEDGMENT

“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.”

185 MOMENT OF SILENCE

The Board held a moment of silence in memory of the 215 Indigenous children and many other victims of the Canadian residential school system and in memory of the Muslim family in London, Ontario who died in a senseless and brutal act of hate and their young son who is still recovering in hospital.

186 SWEARING-IN OF BOARD MEMBER MAYOR STEVE PELLEGRINI

Administration of the Oath of Office to new Regional Council appointee Mayor Steve Pellegrini.

187 DISCLOSURE OF INTEREST

None

188 ELECTION OF BOARD CHAIR

In accordance with Section 28(1) of the *Police Services Act* and the Board's Procedural Bylaw, the Executive Director called for nominations for the position of Chair of the Board.

It was moved by Chairman Emmerson, seconded by Mr. Perchal that Mayor Maurizio Bevilacqua be nominated as Chair of the Board for the period of June 16, 2021 until the commencement of the first regular public meeting of the Board in 2022.

The Executive Director called for further nominations.

As no further nominations were received it was moved by Chairman Emmerson, seconded by Ms. Fang that nominations be closed.

CARRIED

Upon there being one nomination for the position of Chair, Mayor Maurizio Bevilacqua was declared Chair of the Regional Municipality of York Police Services Board as moved by Chairman Emmerson and seconded by Mrs. McCullough for the period of June 16, 2021 until the commencement of the first regular public meeting of the Board in 2022.

CARRIED

189 ELECTION OF VICE CHAIR

In accordance with Section 28(2) of the *Police Services Act* and the Board's Procedure Bylaw, the Executive Director called for nominations for the position of Vice Chair of the Board.

It was moved by Mr. Perchal, seconded by Mayor Pellegrini that Chairman Wayne Emmerson be nominated as Vice Chair of the Board for the period of June 16, 2021 until the commencement of the first regular public meeting of the Board in 2022.

The Executive Director called for further nominations.

As no further nominations were received it was moved by Mayor Pellegrini, seconded by Mr. Perchal that nominations be closed.

CARRIED

Upon there being one nomination for the position of Vice Chair, Chairman Wayne Emmerson was declared Vice Chair of the Regional Municipality of York Police Services Board as moved by Ms. Fang and seconded by Mrs. McCullough for the period of June

16, 2021 until the commencement of the first regular public meeting of the Board in 2022.

CARRIED

190 CONFIRMATION OF PUBLIC MINUTES OF MAY 26, 2021 BOARD MEETING

It was moved by Vice Chair Emmerson, seconded by Ms. Fang that the Board confirm the minutes for the public session of the meeting held on May 26, 2021 in the form supplied to the members.

CARRIED

COMMUNICATIONS

- 191** Motion from Acting Chair Bevilacqua regarding resolution from the Congress of Aboriginal Peoples dated March 1, 2021.

It was moved by Mayor Pellegrini, seconded by Ms. Fang that the Board receive the motion from Acting Chair Bevilacqua regarding resolution from the Congress of Aboriginal Peoples dated March 1, 2021.

CARRIED

- 192** Correspondence from Christopher Raynor, Regional Clerk, York Region, dated June 1, 2021.

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the Board receive the correspondence from Christopher Raynor, Regional Clerk, York Region, dated June 1, 2021.

CARRIED

- 193** Correspondence from Richard Stubbings, Assistant Deputy Minister, Public Safety Division, Ministry of the Solicitor General, dated June 14, 2021.

It was moved by Mayor Pellegrini, seconded by Ms. Fang that the Board receive the correspondence from Richard Stubbings, Assistant Deputy Minister, Public Safety Division, Ministry of the Solicitor General, dated June 14, 2021.

CARRIED

ITEMS FOR CONSIDERATION – REPORTS OF THE CHIEF OF POLICE

- 194 Audit of the 2020 Financial Statements**

It was moved by Mayor Pellegrini, seconded by Mrs. McCullough 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

195 Lease of Space

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 lease agreement between the Board and the York Regional Police Association (legal name of 2680685 Ontario Inc.) for office space to be located at 63 Eric T Smith Way, Town of Aurora, Ontario consisting of approximately 2,600 square feet for a term of five years at an annual cost of \$26,000 per year to commence on or about October 1, 2021;
2. That the Chief of Police be authorized to execute the lease agreement with 2680685 Ontario Inc., subject to approval of the Region's Legal Services as to form and content; and
3. That pending the approval of the above recommendations, the Board provide notice of the lease agreement to the Region's Commissioner of Finance and Treasurer for reporting purposes under the Region's Capital Financing and Debt Policy.

CARRIED

196 2020 Annual Statistics Report

It was moved by Vice Chair Emmerson, seconded by Mr. Perchal that the Board adopt the following recommendation contained in the Report of the Chief of Police and that the 2020 Annual Statistics Report be forwarded to Regional Council and the nine local municipalities by York Regional Police staff:

1. That the Board receive this report for information.

CARRIED

197 Quality Service Standards Audit - 2020

It was moved by Mayor Pellegrini, 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 pursuant to the Police Services Board Accessible Customer Service Policy No. 04/09.

CARRIED

198 2020 Annual Report

It was moved by Mayor Pellegrini, seconded by Vice Chair Emmerson that the Board adopt the following recommendation contained in the Report of the Chief of Police and that the 2020 Annual Report be forwarded to Regional Council and the nine local municipalities by York Regional Police staff:

1. That the Board receive this report for information.

CARRIED

ITEMS FOR CONSIDERATION – REPORT OF THE EXECUTIVE DIRECTOR**199 Policy on Complaints Process for Board Member Conduct**

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

1. That the Board approve the Policy on Complaints Process for Board Member Conduct, attached as Appendix “A”.

CARRIED**200 OTHER BUSINESS**

The Board congratulated Chief Jim MacSween on his appointment as Vice President on the Executive Board of the Ontario Association of Chiefs of Police.

PRIVATE MEETING

- 201 It was moved by Vice Chair Emmerson, seconded by Ms. Fang 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 10:35 a.m. and reconvened in the Public Session at 12:30 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

- 202 It was moved by Mr. Perchal, seconded by Mayor Pellegrini that the Board rise and report from the Private Session.

CARRIED**203 CONSIDERATION OF PRIVATE ITEMS**

None

204 CONFIRMATORY BYLAW

The Board had before it Bylaw No. 07-21. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Ms. Fang, seconded by Mrs. McCullough that Bylaw No. 07-21, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 07-21 was read and enacted as follows:

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

CARRIED

205 **ADJOURNMENT**

It was moved by Mr. Perchal, seconded by Mayor Pellegrini that the meeting be adjourned.

CARRIED

The meeting adjourned at 12:30 p.m.

Mafalda Avellino
Executive Director

Mayor Maurizio Bevilacqua
Chair

Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on September 22, 2021.

Accessible formats or communication supports are available upon request.