

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

DRAFT MINUTES OF THE PUBLIC MEETING

Subject to Board Approval

September 22, 2021

The Board commenced its meeting of September 22, 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, S. Ranot

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; A. Almeida, 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

221 CALL TO ORDER

“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.”

222 SWEARING-IN OF BOARD MEMBER STEVE ZVI RANOT

Administration of the Oath of Office to new provincial appointee Steve Zvi Ranot.

223 DISCLOSURE OF INTEREST

None

224 CONFIRMATION OF PUBLIC MINUTES OF JUNE 16, 2021 BOARD MEETING

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the Board confirm the minutes for the public session of the meeting held on June 16, 2021 in the form supplied to the members.

CARRIED

PRESENTATION**225 Recognition of 50th Anniversary of York Regional Police**

The Board congratulated Chief MacSween and York Regional Police for this incredible milestone.

“As a Board, we recognize the great public service provided by York Regional Police over the last 50 years. The Region has changed since 1971 and YRP has changed and grown as well not only in size, in skills and expertise but in its diversity and composition to continue to serve and respond to the needs of our residents. The Service has changed from a small, rural police force to a complex organization servicing both rural, suburban and large, dense urban centres and populations. YRP has always be an adaptable and forward-thinking organization and those qualities have allowed you to plan and prepare for the changes to come.

We thank our current complement of officers and civilians and those who served before you for their commitment to our many communities. Thank you Chief and thank you for the coin and pin commemorating this very special occasion”.

It was moved by Vice Chair Emmerson, seconded by Mr. Perchal that the presentation be received.

CARRIED

DEPUTATION**226** It was moved by Mayor Pellegrini, seconded by Vice Chair Emmerson that Deputant status be granted to Mr. Robert Vallée and Ms. Marnie Hill.

CARRIED

It was moved by Ms. Fang and seconded by Mr. Perchal that the Board receive the Deputation from Mr. Robert Vallée and Ms. Marnie Hill.

CARRIED

COMMUNICATIONS**227** Order-in-Council, Lieutenant Governor of Ontario, approved and ordered on July 8, 2021, appointing Steve Zvi Ranot as a member of the Regional Municipality of York Police Services Board for a three-year term.

It was moved by Vice Chair Emmerson, seconded by Mrs. McCullough that the Board receive the Order-in-Council, Lieutenant Governor of Ontario, approved and ordered on

July 8, 2021, appointing Steve Zvi Ranot as a member of the Regional Municipality of York Police Services Board for a three-year term.

CARRIED

- 228 Memorandum from Chair Maurizio Bevilacqua, York Regional Police Services Board, dated September 22, 2021.

It was moved by Ms. Fang, seconded by Mrs. McCullough that the Board adopt the recommendation contained in the Memorandum from Chair Maurizio Bevilacqua, York Regional Police Services Board, dated September 22, 2021; and further that Board staff provide information on the programs and the online platform used to complete the courses.

CARRIED

- 229 Correspondence from Richard Stubbings, Assistant Deputy Minister, Ministry of the Solicitor General, dated July 30, 2021.

It was moved by Vice Chair Emmerson, seconded by Ms. Fang that the Board receive the correspondence from Richard Stubbings, Assistant Deputy Minister, Ministry of the Solicitor General, dated July 30, 2021.

CARRIED

ITEMS FOR CONSIDERATION – REPORTS OF THE CHIEF OF POLICE

- 230 **Interim Financial Reporting for the Period Ending June 30, 2021**

It was moved by Vice Chair Emmerson, 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 the unaudited interim financial reports for the six-month period ending June 30, 2021, pursuant to Financial Management Board Policy No. 01/05.

CARRIED

- 231 **Contract Extensions Beyond Five Years**

It was moved by Mayor Pellegrini, seconded by Ms. Fang 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 agreements for various goods and services with the contractors listed in Table 1, upon the end of contract term, for additional terms up to one year, 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 agreements 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

232 Purchasing Bylaw Quarterly Report

It was moved by Mr. Ranot, 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 pursuant to the Purchasing Bylaw 10-17 quarterly reporting requirements.

CARRIED

233 Proposal for Use of Public Relations Reserve Funds

It was moved by Mr. Perchal, seconded by Vice Chair Emmerson that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board approve a disbursement from the Public Relations Reserve Fund for the 2021 Hike for D/C Meghan Crook in support of Big Brothers Big Sisters for \$2,500.

CARRIED

234 Semi-Annual Report on Public Complaints

It was moved by Mayor Pellegrini, 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 31(1)(j) of the *Police Services Act*, Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

CARRIED

235 2020 York Region Transit Annual Report

It was moved by Vice Chair Emmerson, 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 pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York.

CARRIED

236 2021 Semi-Annual Statistics Report

It was moved by Ms. Fang, 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

ITEMS FOR CONSIDERATION – REPORTS OF THE EXECUTIVE DIRECTOR**237 2022 Schedule for Regular Meetings of the Board**

It was moved by Mrs. McCullough, seconded by Vice Chair Emmerson that the Board adopt the following recommendation contained in the Report of the Executive Director:

1. That the Board approve the proposed 2022 schedule for regular meetings of the York Regional Police Services Board and Board training and education sessions attached as Appendix A, pursuant to Procedural Bylaw No. 07-17.

CARRIED

238 Public Relations Reserve Fund – Semi-Annual Report

It was moved by Mayor Pellegrini, 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

239 2022 Board Operating Budget Request

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

1. That the Board approve the 2022 net Operating Budget of \$514,300;
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

240 Public Relations Reserve Fund – Request for Funding

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

1. That the Board approve an expenditure of \$5,000 from the Board's Public Relation Fund in support of the Canadian Association of Police Governance.

CARRIED

241 **OTHER BUSINESS**

The 30-Year Bar and certificate was presented to Chief MacSween by Chair Bevilacqua on behalf of the Governor General of Canada on September 20, 2021. The 30-Year Bar marks the Chief's 30-year service as a police officer. Chief MacSween began his career with York Regional Police in 1989. He served in various areas within the Service before becoming a Deputy Chief in 2019 and Chief of Police in 2020.

PRIVATE MEETING

- 242 It was moved by Mr. Perchal, 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 10:30 a.m. and reconvened in the Public Session at 12:55 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

- 243 It was moved by Ms. Fang, seconded by Mrs. McCullough that the Board rise and report from the Private Session.

CARRIED

244 **CONSIDERATION OF PRIVATE ITEMS**

None

245 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 08-21. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mayor Pellegrini, seconded by Vice Chair Emmerson that Bylaw No. 08-21, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 08-21 was read and enacted as follows:

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

CARRIED

246 **ADJOURNMENT**

It was moved by Mr. Perchal, seconded by Mrs. McCullough that the meeting be adjourned.

CARRIED

The meeting adjourned at 12:55 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 October 27, 2021.

Accessible formats or communication supports are available upon request.