

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

DRAFT MINUTES OF THE PUBLIC MEETING

Subject to Board Approval

October 27, 2021

The Board commenced its meeting of October 27, 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

272 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.”

273 DISCLOSURE OF INTEREST

None

274 CONFIRMATION OF PUBLIC MINUTES OF SEPTEMBER 22, 2021 BOARD MEETING

It was moved by Mrs. McCullough, seconded by Ms. Fang that the Board confirm the minutes for the public session of the meeting held on September 22, 2021 in the

form supplied to the members.

CARRIED

PRESENTATION

- 275 Inspector General of Policing Devon Clunis, Deputy Inspector General Ken Weatherill and Executive Data Officer, Dr. Michelle Lloyd from the Ministry of the Solicitor General, presented to the Board on the mandate of the Inspectorate of Policing.

COMMUNICATIONS

- 276 Correspondence from Loida A. Pedro, Outreach Coordinator, Special Investigations Unit, Ministry of the Attorney General, dated October 1, 2021.

It was moved by Mayor Pellegrini, seconded by Vice Chair Emmerson that the Board receive the correspondence from Loida A. Pedro, Outreach Coordinator, Special Investigations Unit, Ministry of the Attorney General, dated October 1, 2021.

CARRIED

- 277 Correspondence from Gary Conn, Chief of Police, Chatham-Kent Police Service; President, Ontario Association of Chiefs of Police, dated September 29, 2021.

It was moved by Ms. Fang, seconded by Mr. Perchal that the Board receive the correspondence from Gary Conn, Chief of Police, Chatham-Kent Police Service; President, Ontario Association of Chiefs of Police, dated September 29, 2021.

CARRIED

- 278 Correspondence from Richard Stubbings, Assistant Deputy Minister, Public Safety Division, Ministry of the Solicitor General, dated October 15, 2021.

It was moved by Mr. Ranot, seconded by Mayor Pellegrini that the Board receive the correspondence from Richard Stubbings, Assistant Deputy Minister, Public Safety Division, Ministry of the Solicitor General, dated October 15, 2021.

CARRIED

- 279 Correspondence from Jason Li, Acting Commissioner of Finance and Regional Treasurer, York Region, dated October 22, 2021.

It was moved by Mr. Perchal, seconded by Mrs. McCullough that the Board received the correspondence from Jason Li, Acting Commissioner of Finance and Regional Treasurer, York Region, dated October 22, 2021.

CARRIED

- 280 Correspondence from Patrick Weaver, Chair, and Bruce Chapman, Interim Executive Director, Ontario Association of Police Services Boards, dated October 21, 2021.

It was moved by Mayor Pellegrini, seconded by Ms. Fang that the Board receive the correspondence from Patrick Weaver, Chair, and Bruce Chapman, Interim Executive Director, Ontario Association of Police Services Boards, dated October 21, 2021.

CARRIED

- 281 Correspondence from Patrick Weaver, Chair, and Bruce Chapman, Interim Executive Director, Ontario Association of Police Services Board, dated October 22, 2021.

It was moved by Mayor Pellegrini, seconded by Ms. Fang that the Board receive the correspondence from Patrick Weaver, Chair, and Bruce Chapman, Interim Executive Director, Ontario Association of Police Services Boards, dated October 22, 2021.

CARRIED

CONSIDERATION AND ADOPTION OF REPORTS

- 282 It was moved by Vice Chair Emmerson, seconded by Mr. Perchal that items No. 7.1 (2022 Operating and Capital Budgets and Presentation) and 7.3 (Community Safety Portal and Presentation) be removed from the consent agenda for consideration by the Board.

CARRIED

283 2022 Operating and Capital Budgets and Presentation

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

1. That the Board approve the 2022 Operating Budget with a tax levy impact of \$376,831,236;
2. That the Board approve the proposed 2022 Capital Budget totalling \$32,774,000
3. That the Board approve for financial planning purposes the 10 year 2022-2031 Capital Forecast totalling \$214,390,000; and
4. That the Board forward the 2022 Budget information for the Treasurer's tabling of The Regional Municipality of York's Budget at Regional Council on November 25, 2021.

CARRIED

284 Authority to Purchase 2022 Replacement Police Vehicles

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:

1. That the Board approve the request to commit 50% of the 2022 Fleet Vehicle

Capital funds in 2021 due to automotive supply chain shortages as a result of the pandemic, at a total amount not to exceed \$1,886,000.00 excluding taxes.

CARRIED

285 Community Safety Portal and Presentation

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

1. That the Board receive this report and a presentation for information related to the new York Regional Police Community Safety Data Portal (CSDP) to be launched during crime prevention month, November 2021.

CARRIED

286 Public Relations Reserve Fund Requests for Funding – Report of the Executive Director

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

1. That the Board approve an expenditure of \$1,000 from the Board's Public Relations Fund in support of Clarico Place of York Region.
2. That the Board approve an expenditure of \$500 from the Board's Public Relations Fund in support of the Ontario Association of Police Services Boards Labour Seminar.
3. That the Board approve an expenditure of \$2,000 from the Board's Public Relations Fund in support of St. John Ambulance Gala.

CARRIED

287 Eradicating Racism and Strengthening Public Trust and Confidence in Policing – Committee Update – Report of the Executive Director

It was moved by Vice Chair Emmerson, 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 for information.

CARRIED

288 OTHER BUSINESS

None

PRIVATE MEETING

- 289** 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 11:45 a.m. and reconvened in the Public Session at 1:00 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

- 290 It was moved by Mr. Ranot, seconded by Mrs. McCullough that the Board rise and report from the Private Session.

CARRIED

291 **CONSIDERATION OF PRIVATE ITEMS**

None

292 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 09-21. 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. 09-21, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 09-21 was read and enacted as follows:

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

CARRIED

293 **ADJOURNMENT**

It was moved by Ms. Fang, seconded by Mr. Ranot that the meeting be adjourned.

CARRIED

The meeting adjourned at 1:00 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 November 24, 2021.

Accessible formats or communication supports are available upon request.