

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

DRAFT MINUTES OF THE PUBLIC MEETING

Subject to Board Approval

January 26, 2022

The Board commenced its meeting of January 26, 2022 held by videoconference on the above-noted date at 9:15 a.m. in the public session.

Roll Call

Board Members:

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; T. Skinner, Inspector, Acting Executive Officer to the Chief of Police; J. Channell, Manager, Financial Services; J. Fraser, General Counsel, Legal Services; Melissa Kennedy, Senior Director, People, Wellness and Talent; K. Griffin, Manager, Corporate Communications

York Region:

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

1 CALL TO ORDER

The Board Chair called the meeting to order.

2 Further to Section 3.1 of the Board's Procedural Bylaw, the Executive Director acted as presiding officer until the election of the Chair.

2022 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 Mrs. McCullough that Mayor Maurizio Bevilacqua be nominated as Chair of the Board for the period of January 26, 2022 until the commencement of the first regular public meeting of the Board in 2023.

The Executive Director called for further nominations.

As no further nominations were received it was moved by Ms. Fang, seconded by Mr. Perchal 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 January 26, 2022 until the commencement of the first regular public meeting of the Board in 2023.

CARRIED

3 **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 Mayor Pellegrini, seconded by Mr. Perchal that Chairman Wayne Emmerson be nominated as Vice Chair of the Board for the period of January 26, 2022 until the commencement of the first regular public meeting of the Board in 2023.

The Executive Director called for further nominations.

As no further nominations were received it was moved by Mr. Perchal, seconded by Mrs. McCullough 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 Mrs. McCullough and seconded by Mayor Pellegrini for the period of January 26, 2022 until the commencement of the first regular public meeting of the Board in 2023.

CARRIED

4 **INDIGENOUS LAND ACKNOWLEDGEMENT**

"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."

5 DISCLOSURE OF INTEREST

None

6 CONFIRMATION OF PUBLIC MINUTES OF NOVEMBER 24, 2021 BOARD MEETING

It was moved by Mayor Pellegrini, seconded by Mrs. McCullough that the Board confirm the minutes for the public session of the meeting held on November 24, 2021 in the form supplied to the members.

CARRIED

CONSIDERATION AND ADOPTION OF REPORTS**7 Award for a Police Helicopter**

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:

1. That the Board authorize the award of the contract for Request for Proposal (P-21-41) for the supply, integration and delivery of an Airbus H-125 Helicopter with Airbus Helicopters Canada Limited for a total cost not to exceed \$6,275,754 excluding H.S.T.; and
2. That the Chief of Police be authorized to execute the contract 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

8 Proposal for Use of Public Relations Reserve Funds

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini 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 to the 2022 First Responders Day luncheon for \$10,000.

CARRIED

9 Award – Canada's Top 100 Employers Competition 2022

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 for information.

CARRIED

10 Annual Report on Auxiliaries and Volunteers

It was moved by Ms. Fang, seconded by Mayor Pellegrini 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 Auxiliary and Volunteer Program, Board Policy No. 03/02.

CARRIED

11 Quality Assurance Process

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini 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 pursuant to the Audit Policy, No. 01/08.

CARRIED

12 Accessibility for Ontarians with Disabilities Act, 2005 Accessibility for Ontarians with AODA Compliance and Public Feedback on Accessible Customer Service

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini 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 Governance Accessibility Policy 01/13 and the Police Services Board Accessible Customer Service Policy 04/09.

CARRIED

13 Schedule of Conferences, Training and CAPG Webinars in 2022 – Report of the Executive Director

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini 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

14 Public Relations Reserve Fund – Request for funding – Report of the Executive Director

It was moved by Vice Chair Emmerson, 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 \$10,000 from the Board's Public Relations Fund in support of Yellow Brick House.

CARRIED

15 Monitoring Requirements Annual Status Report – Report of the Executive Director

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 receive the Monitoring Requirements Status Report attached as Appendix A.

CARRIED

16 Fees for Motor Vehicle Collision Investigations and Reports

It was moved by Ms. Fang, seconded by Mr. Ranot that the Board adopt the following recommendation contained in the Report of the Chief of Police; and further that this item be moved to the private session for further discussion and clarification:

1. That the Board receive this report for information.

CARRIED

17 Update on the Anti-Black Racism and Building Community Trust Committee

It was moved by Mr. Perchal, seconded by Mayor Pellegrini that an update on behalf of the Anti-Black Racism and Building Community Trust Committee be added to the agenda as item No. 9.11.

CARRIED

Mr. Perchal reported that the Anti-Black Racism and Building Community Trust sub-committee meets bi-weekly and is working diligently on matters related to diversity, equity and inclusion, with the main focus on recommendations provided to the Board by the Black community leaders in York Region. The Committee will provide regular updates to the Board specifically addressing matters that have been raised before this Board and will seek the Board's support in advancing its recommendations.

It was moved by Mrs. McCullough, seconded by Ms. Fang that the verbal update from Mr. Perchal on behalf of the Anti-Black Racism and Building Community Trust Committee be received, and further that the Board receive regular updates at its meetings.

CARRIED

18 OTHER BUSINESS

None

19 PRIVATE MEETING

It was moved by Mayor Pellegrini, seconded by Vice Chair Emmerson 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 10:05 a.m. and reconvened in the Public Session at 11:40 a.m.

20 CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

It was moved by Mr. Ranot, seconded by Ms. Fang that the Board rise and report from the Private Session.

CARRIED**21 CONSIDERATION OF PRIVATE ITEMS**

It was moved by Mayor Pellegrini, seconded by Mrs. McCullough that the Board adopt the following recommendations contained in the Reports of the Chief of Police:

Human Resources

1. That the Board reclassify 26 officers pursuant to the 2021 Uniform Working Agreement;
2. That the Board appoint eight civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Staff Sergeant/Detective Sergeant Promotions

1. That the Board approve the promotion of one Sergeant and four Detectives to the rank of Staff Sergeant or Detective Sergeant, effective February 14, 2022.

CARRIED**22 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 01-22. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Perchal, seconded by Mr. Ranot that Bylaw No. 01-22, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 01-22 was read and enacted as follows:

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

CARRIED**23 ADJOURNMENT**

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

CARRIED

The meeting adjourned at 11:40 a.m.

Mayor Maurizio Bevilacqua
Chair

Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on February 23, 2022.

Accessible formats or communication supports are available upon request.