

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

**DRAFT MINUTES OF THE PUBLIC MEETING**

**Subject to Board Approval**

**February 23, 2022**

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**The Board commenced its meeting of February 23, 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; E. Villamere, Superintendent, 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

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**46 CALL TO ORDER**

The Board Chair called the meeting to order.

**47 INDIGENOUS 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.”

**48 DISCLOSURE OF INTEREST**

None

**49 CONFIRMATION OF PUBLIC MINUTES OF JANUARY 26, 2022 BOARD MEETING**

It was moved by Mayor Pellegrini, seconded by Ms. Fang that the Board confirm the minutes for the public session of the meeting held on January 26, 2022 in the form supplied to the members.

**CARRIED**

**PRESENTATION****50 Business Plan Consultation Process – Chief of Police**

The Board received a presentation from York Regional Police on the 2023 to 2025 Business Plan and Consultation Strategy. The Business Plan addresses objectives, core business functions and performance objectives and indicators. The consultation process will include surveying YRP members and the public about their safety and policing concerns and needs. The research and consultation strategy consist of an environmental scan, over twenty consultation sessions and three major surveys and will include groups representing diverse communities. There will also be engagement over social media and a Twitter Town Hall with the Chief of Police. The Business Plan will be supported by other internal plans and strategies including youth, seniors, inclusion, anti-racism, organized crime and traffic safety to name a few. The strategy for consultations will be developed with the Chief of Police and will enhance relationships with the Region and information sharing with other groups and agencies. The plan will be released in the first quarter of 2023.

It was moved by Ms. Fang, seconded by Vice Chair Emmerson that the presentation be received.

**CARRIED**

**CONSIDERATION AND ADOPTION OF REPORTS****51 Annual Report on Disposal of Assets - 2021**

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

1. That the Board receive this report for information in accordance with annual reporting requirements in the Purchasing Bylaw 10-17.

**CARRIED**

**52 Annual Report on Public Complaints**

It was moved by Mr. Ranot, seconded by Mr. Perchal that the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this annual report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 01-11, respecting the Administration of the Complaint System under Part V of the *Police Services Act*.

**CARRIED**

**53 Annual Report on Donations and Sponsorships**

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this annual report in accordance with the Board's Governance Donations and Sponsorships Policy No. 02/01.

**CARRIED**

**54 Annual Report on Equity and Inclusion Strategy**

It was moved by Mrs. McCullough, seconded by Mr. Perchal that the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this annual report for information pursuant to the Board's Equity and Inclusion Policy No. 04/11.

**CARRIED**

**55 Annual Report on Freedom of Information Access Requests**

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this annual report for information.

**CARRIED**

**56 Contract Extensions Beyond Five Years**

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini 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 five years, 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**

**57 Purchasing Bylaw Quarterly Report**

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the Board receive 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****58 Accessibility for Ontarians with Disabilities Act, 2005 Public Feedback on Accessible Customer Service – Report of the Executive Director**

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the Board receive the following recommendation contained in the Report of the Executive Director:

1. That the Board receive this report pursuant to the Accessible Customer Service Policy 04/09.

**CARRIED****59 Freedom of Information Access Requests - 2021 – Report of the Executive Director**

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the Board receive the following recommendation 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.

**CARRIED****60 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 \$3,000 from the Board's Public Relations Fund in support of the Ontario Association of Police Services Boards.

**CARRIED****61 OAPSB Nomination 2022 - 2023 – Report of the Executive Director**

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

1. That the Board re-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 Executive Director advise the OAPSB of its nominee.

**CARRIED**

### **UNFINISHED BUSINESS**

#### **62 Update on the Anti-Black Racism and Building Community Trust Committee**

Mafalda Avellino reported to the Board that the Anti-Black Racism and Building Community Trust Committee is currently in the final stages of hiring its subject matter expert who will advise and support the Committee. A public announcement will be made in the near future.

It was moved by Ms. Fang, seconded by Mr. Perchal that the verbal update from the Executive Director on behalf of the Anti-Black Racism and Building Community Trust Committee be received.

**CARRIED**

#### **63 OTHER BUSINESS**

None

#### **64 PRIVATE MEETING**

It was moved by Mayor Pellegrini, 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 10:20 a.m. and reconvened in the Public Session at 11:50 a.m.

#### **65 CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING**

It was moved by Vice Chair Emmerson, seconded by Ms. Fang that the Board rise and report from the Private Session.

**CARRIED**

#### **66 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 29 officers pursuant to the 2021 Uniform Working Agreement;
2. That the Board appoint three civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

**Appointment of New Student Cadets**

1. That the Board approve the appointment of five new Student Cadets to undergo training, effective February 12, 2022, pursuant to section 51(1) of the *Police Services Act*.

**Re-Appointment of Special Constables as Court Security Officers**

1. That the Board authorize the re-appointment of four York Regional Police Special Constables for a further five-year period, effective February 23, 2022 pursuant to Section 53(1) of the *Police Services Act*.

**CARRIED****67 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 02-22. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Ranot, seconded by Mr. Perchal that Bylaw No. 02-22, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 02-22 was read and enacted as follows:

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

**CARRIED****68 ADJOURNMENT**

It was moved by Ms. Fang, seconded by Mrs. McCullough that the meeting be adjourned.

**CARRIED**

The meeting adjourned at 11:50 a.m.

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Mafalda Avellino  
Executive Director

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Mayor Maurizio Bevilacqua  
Chair

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

Accessible formats or communication supports are available upon request.