

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

**DRAFT MINUTES OF THE PUBLIC MEETING**

**Subject to Board Approval**

**May 17, 2022**

---

**The Board commenced its meeting of May 17, 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:**

R. Rouse, Acting 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; Melissa Kennedy, Senior Director, People, Wellness and Talent; K. Griffin, Manager, Corporate Communications

**York Region:**

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

---

**165 CALL TO ORDER**

The Board Chair called the meeting to order.

**166 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.”

**167 DISCLOSURE OF INTEREST**

None

**168 CONFIRMATION OF PUBLIC MINUTES OF APRIL 27, 2022 BOARD MEETING**

It was moved by Mayor Pellegrini, seconded by Vice Chair Emmerson that the Board confirm the minutes for the public session of the meeting held on April 27, 2022 in the form supplied to the members.

**CARRIED**

**COMMUNICATIONS**

- 169 Order-in-Council, Lieutenant Governor of Ontario, approved and ordered on June 6, 2022, reappointing Zhengyu Jennifer Fang as a member of the Regional Municipality of York Police Services Board for a three-year term.

It was moved by Mr. Ranot, seconded by Mayor Pellegrini that the Board receive the Order-in-Council, Lieutenant Governor of Ontario, approved and ordered on June 6, 2022, reappointing Zhengyu Jennifer Fang as a member of the Regional Municipality of York Police Services Board for a three-year term.

**CARRIED**

- 170 Correspondence from Jennifer Malloy, Executive Director, Canadian Association of Police Governance, dated April 27, 2022.

It was moved by Ms. Fang, seconded by Mrs. McCullough that the Board receive the correspondence from Jennifer Malloy, Executive Director, Canadian Association of Police Governance, dated April 27, 2022.

**CARRIED**

**CONSIDERATION AND ADOPTION OF REPORTS****171 Interim Financial Reporting for the Period ending March 31, 2022**

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

1. That the Board receive the unaudited interim financial reports for the three-month period ending March 31, 2022, pursuant to Financial Management Board Policy No. 01/05.

**CARRIED**

**172 Purchasing Bylaw Quarterly Report**

It was moved by Vice Chair Emmerson, 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 quarterly report pursuant to the Purchasing Bylaw 10-17 quarterly reporting requirements.

**CARRIED**

**173 Secondary Activities**

It was moved by Vice Chair Emmerson, 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 Section 31(1)(g) of the *Police Services Act*.

**CARRIED****174 Forfeited Offence-Related Property/Proceeds of Crime/Civil Remedies for Illicit Activities (CRIA)**

It was moved by Mr. Perchal, 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 for its information.

**CARRIED****175 2021 Annual Statistics and 2020-2022 Business Plan Year Two Highlights**

It was moved by Mr. Perchal, 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 annual report for information.

**CARRIED****176 Board Strategic Planning Session - Services of External Facilitator – Report of the Executive Director**

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

1. That the Board hire an external facilitator to assist with its strategic planning session in September.

**CARRIED****UNFINISHED BUSINESS****177 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 on track to bring forward a final report and presentation on the recommendations at the June meeting.

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

**CARRIED**

**178 OTHER BUSINESS**

None

**179 PRIVATE MEETING**

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini 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 9:45 a.m. and reconvened in the Public Session at 10:22 a.m.

**180 CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING**

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

**CARRIED**

**181 CONSIDERATION OF PRIVATE ITEM**

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

**Human Resources**

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

**CARRIED**

**182 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 05-22. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mrs. McCullough, seconded by Mr. Ranot that Bylaw No. 05-22, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 05-22 was read and enacted as follows:

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

**CARRIED**

---

183    **ADJOURNMENT**

It was moved by Mayor Pellegrini, seconded by Ms. Fang that the meeting be adjourned.

**CARRIED**

The meeting adjourned at 10:22 a.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 June 22, 2022.

Alternative formats or communication supports are available upon request.