

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

DRAFT PUBLIC MINUTES OF THE SPECIAL MEETING

Subject to Board Approval

June 1, 2022

The Board commenced its special meeting of June 1, 2022 held by videoconference on the above-noted date at 8:00 a.m. in the public session.

Roll Call

Board Members:

M. Bevilacqua, Chair; J. Fang, N. McCullough, S. Pellegrini, W. Perchal, S. Ranot

Board Staff:

M. Avellino, Executive Director; J. Kogan, Administrative Assistant

York Regional Police:

P. Da Silva, Deputy Chief of Police; J. Fraser, General Counsel, Legal Services; Melissa Kennedy, Senior Director, People, Wellness and Talent

York Region:

Region Legal and Court Services: D. Kuzmyk, Regional Solicitor & General Counsel; S. Maio, Deputy Regional Solicitor; Victoria Choe, Senior Associate Counsel

201 CALL TO ORDER

The Board Chair called the meeting to order.

202 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.”

203 DISCLOSURE OF INTEREST

None

COMMUNICATIONS

- 204 Correspondence from Richard Stubbings, Assistant Deputy Minister, Public Safety Division, Ministry of the Solicitor General, dated April 27, 2022.

It was moved by Mr. Perchal, seconded by Mr. Ranot that the Board receive the correspondence from Richard Stubbings, Assistant Deputy Minister, Public Safety Division, Ministry of the Solicitor General, dated April 27, 2022.

CARRIED

CONSIDERATION AND ADOPTION OF REPORTS

- 205 **Disconnect from Work Policy - Report of the Regional Solicitor**

It was moved by Ms. Fang, seconded by Mr. Perchal that the Board adopt the following recommendation contained in the Report of the Regional Solicitor with amendments:

1. That the Board adopt the proposed Disconnect from Work Policy as set out in Attachment.

CARRIED

- 206 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 06-22. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mayor Pellegrini, seconded by Mrs. McCullough that Bylaw No. 06-22, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 06-22 was read and enacted as follows:

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

CARRIED

- 207 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 8:24 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.