

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

DRAFT MINUTES OF THE PUBLIC MEETING

Subject to Board Approval

October 5, 2022

The Board commenced its meeting of October 5, 2022 held by videoconference on the above-noted date at 10:00 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

Board Staff:

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

York Regional Police:

J. MacSween, Chief of Police; R. Rouse, Deputy Chief of Police; C. Hammond, Deputy Chief of Police; P. Da Silva, Deputy Chief of Police; R. Corsi, Acting Deputy Chief of Police; T. Skinner, Superintendent, Acting Executive Officer to the Chief of Police; J. Channell, Manager, Financial Services; J. Fraser, General Counsel, Legal Services; Melissa Kennedy, Executive Director, People, Wellness and Talent; K. Griffin, Manager, Corporate Communications

York Region:

Region Legal and Court Services: S. Maio, Deputy Regional Solicitor

268 CALL TO ORDER

The Board Chair called the meeting to order.

269 INDIGENOUS LAND ACKNOWLEDGMENT

“On behalf of the Board, we acknowledge the land we are meeting on today is located on the traditional territory of many Indigenous peoples such as the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations. York Region falls under the Nanfan Treaty, Treaty 13 and the Williams Treaties. There are also other land claims and treaty rights involving portions of York Region that have not been resolved.

The Chippewas of Georgina Island First Nation is a Williams Treaty First Nation and the closest First Nation community to York Region.”

270 DISCLOSURE OF INTEREST

None

271 CONFIRMATION OF PUBLIC MINUTES OF JUNE 22, 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 June 22, 2022 in the form supplied to the members.

CARRIED

PRESENTATIONS**272 Appointments of Chief MacSween and Deputy Chief Rouse to the Order of Merit of the Police Forces**

The Board congratulated Chief Jim MacSween and Deputy Chief Robertson Rouse on receiving the Order of Merit of the Police Forces. The award honours leadership and exceptional service or distinctive merit displayed by the men and women of the Canadian Police Services and was established in October 2000. It recognizes their commitment to this country with a primary focus on exceptional merit, contributions to policing and community development. The Board is proud that two members of the Executive Command Team were recognized in this manner for their work in policing in these challenging times.

273 2023-2025 Business Plan Consultation Findings – Chief of Police

The Board received a presentation on the development of the 2023-2025 Business Plan for York Regional Police. The development of the Business Plan relies heavily on consultation with internal and external stakeholders, including municipal council, school boards, community organizations and groups, businesses and members of the public. Feedback from consultations will shape the goals and objectives in the Board's 2023-2025 Business Plan for York Regional Police. [2023 - 2025 Business Plan Consultation Findings](#)

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

CARRIED

274 A Path Forward: Report of the York Regional Police Services Board Anti- Black Racism and Building Community Trust Committee – Professor Akwasi Owusu-Bempah

The presentation was deferred to the November Board meeting.

COMMUNICATIONS**275 Correspondence from David A. Cameron, Regional Supervising Coroner - Inquests, Ministry of the Solicitor General, dated August 15, 2022.**

It was moved by Ms. Fang, seconded by Mrs. McCullough that the Board receive the correspondence from David A. Cameron, Regional Supervising Coroner - Inquests, Ministry of the Solicitor General, dated August 15, 2022; and further that the Chief report back to the Board on the recommendations from this inquest.

CARRIED

- 276 Correspondence from Susan Toth, Chair and Megan Walker, Member of the London Police Services Board, dated September 15, 2022.

It was moved by Vice Chair Emmerson, seconded by Mr. Perchal that the Board receive the correspondence from Susan Toth, Chair and Megan Walker, Member of the London Police Services Board, dated September 15, 2022.

CARRIED

- 277 Correspondence from Pauline Rochefort, Chair, East Ferris Police Services Board, dated September 22, 2022.

It was moved by Vice Chair Emmerson, seconded by Mr. Perchal that the Board receive the correspondence from Pauline Rochefort, Chair, East Ferris Police Services Board, dated September 22, 2022.

CARRIED**CONSIDERATION AND ADOPTION OF REPORTS**

- 278 **Interim Financial Reporting for the Period Ending June 30, 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 quarterly financial reports for the six-month period ending June 30, 2022, pursuant to Financial Management Board Policy No. 01/05.

CARRIED

- 279 **Proposal for Use of Public Relations Reserve Funds**

It was moved by Mayor Pellegrini, 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 a disbursement from the Public Relations Reserve Fund for the 2022 Hike for D/C Meghan Crook in support of Big Brothers Big Sisters (BBBS) for \$5,000.

CARRIED

- 280 **Scope Change for Tactical Uniforms**

It was moved by Ms. Fang, 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 a scope change to the contract awarded to Fundy Tactical and Uniforms Ltd. pursuant to section 12.2 of Purchasing Bylaw 10-17 for the provision of tactical uniforms from a total cost of \$114,764 to \$209,764 for the remaining thirty-nine months of the five-year tactical uniform contract; and

2. That the Chief of Police be authorized to execute the purchase, subject to the approval of the Regional Municipality of York's Regional Solicitor, or designate, as to form and content.

CARRIED

281 Purchasing Bylaw Quarterly Report

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

CARRIED

282 2023-2025 Business Plan Consultation Findings

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 triennial report for information.

CARRIED

283 Semi-Annual Report on Public Complaints

It was moved by Ms. Fang, 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 Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

CARRIED

284 Statistics Canada 2021 Crime Severity Index and Weighted Clearance Rate Overview

It was moved by Mr. Perchal, seconded by Vice Chair Emmerson 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 Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

CARRIED

285 2021 York Transit Annual Report

It was moved by Ms. Fang, 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 Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York.

CARRIED**286 Anti-Black Racism and Building Community Trust in Policing Committee Report – Report of the Executive Director**

The report of the Executive Director was deferred to the November Board meeting.

287 2023 Schedule for Regular Meetings of the Board and Board Meeting Format Options – Report of the Executive Director

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the proposed 2023 schedule for regular meetings of the Board be approved; and that the Executive Director bring back a report with recommendations 2 and 3 for consideration by the Board at its January meeting:

1. That the Board approve the proposed 2023 schedule for regular meetings of the York Regional Police Services Board and Board training and education sessions attached as Appendix A, pursuant to Procedural Bylaw No. 07-17.
2. That the Board consider and determine its meetings format for 2023 further to the options below (A or B).
3. That the Board amend its procedural Bylaw No. 07-17 to facilitate the implementation of a hybrid approach for regular meetings of the Board.

CARRIED**288 Public Relations Reserve Fund – Semi-Annual Report – Report of the Executive Director**

It was moved by Ms. Fang, 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 Public Relations Reserve Fund Policy No. 08/08.

CARRIED**289 Public Relations Reserve Fund – Requests for Funding – Report of the Executive Director**

It was moved by Ms. Fang, seconded by Mayor Pellegrini that the Board adopt the following recommendations contained in the Report of the Executive Director:

1. That the Board approve an expenditure of \$2,000 from the Board's Public Relations Fund in support of St. John Ambulance.

2. That the Board approve an expenditure of \$2,000 from the Board's Public Relations Fund in support of Women's Centre of York Region.

CARRIED

290 **Delegation and Summer Recess Authority – Report of the Executive Director**

It was moved by Ms. Fang, 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 Delegation Bylaw No. 12-19.

CARRIED

291 **Electronic Monitoring Policy – 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 approve the new proposed policy entitled "Electronic Monitoring of Employees" attached as Appendix A.

CARRIED

UNFINISHED BUSINESS

292 None

293 **OTHER BUSINESS**

November Board Meeting Date Change

It was moved by Mayor Pellegrini, seconded by Mrs. McCullough that the November Board meeting date change to Monday, November 7, 2022.

CARRIED

294 **PRIVATE MEETING**

It was moved by Mr. Perchal, 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 11:24 a.m. and reconvened in the Public Session at 1:38 p.m.

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

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

CARRIED

296 CONSIDERATION OF PRIVATE ITEMS

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the Board adopt the following recommendations contained in the Reports of the Chief of Police:

People, Wellness and Talent

1. That the Board reclassify 20 officers pursuant to the 2021 Uniform Working Agreement;
2. That the Board appoint 19 civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Sworn Uniform Promotions

1. That the Board approve the following promotions:
 - Two Inspectors to the rank of Superintendent effective October 5, 2022; and
 - One Staff Sergeant/Detective Sergeant to the rank of Inspector effective October 5, 2022; and
 - Six Sergeants/Detectives to the rank of Staff Sergeant/Detective Sergeant, effective October 11, 2022 (three positions) and November 1, 2022 (three positions).

Appointment of New Uniform Hires

1. That the Board approve the appointment of the following new uniform members:
 - 18 new auxiliary officers who underwent training, effective July 16, 2022, pursuant to section 52(1) of the *Police Services Act*;
 - Three new experienced officers who underwent training, effective August 15, 2022, pursuant to Section 31(1)(a) of the *Police Services Act*; and
 - 24 new police cadets who commenced training, effective August 22, 2022, pursuant to section 51(1) of the *Police Services Act*.

CARRIED

297 CONFIRMATORY BYLAW

The Board had before it Bylaw No. 09-22. 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. 09-22, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 09-22 was read and enacted as follows:

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

CARRIED

298 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 1:38 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 7, 2022.

Alternative formats or communication supports are available upon request.