

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

DRAFT MINUTES OF THE PUBLIC MEETING

Subject to Board Approval

December 14, 2022

The Board commenced its meeting of December 14, 2022 held by videoconference on the above-noted date at 9:15 a.m. in the public session.

Roll Call

Board Members:

W. Emmerson, Acting Chair; M. Cortellucci, 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; A. Almeida, Deputy Chief of Police; P. Da Silva, Deputy Chief of Police; C. Hammond, Deputy Chief of Police; R. Rouse, Deputy Chief of Police; J. Channell, Executive Director, Financial Services and Administration; C. Dawson, Superintendent, Executive Officer to the Chief of Police; J. Fraser, General Counsel, Legal Services; K. Griffin, Manager, Corporate Communications; M. Kennedy, Executive Director, People, Wellness and Talent

York Region:

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

360 CALL TO ORDER

The Board Chair called the meeting to order.

361 INDIGENOUS LAND ACKNOWLEDGMENT

“On behalf of the Board, we acknowledge that York Region is located on the traditional territory of many Indigenous peoples including 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.

Today this area is home to many diverse Indigenous Peoples, and we recognize their history, spirituality, culture and stewardship of this land. We also acknowledge the Chippewas of Georgina Island First Nation as our closest First Nation community.”

362 Further to Section 3.4 of the Board’s Procedural Bylaw, the Executive Director acted as presiding officer of the election of the Vice Chair.

ELECTION OF THE VICE CHAIR

In accordance with Section 10.3 of the Board procedural bylaw, if the position of Vice Chair becomes vacant, an election of a new Vice Chair shall take place.

The Executive Director called for nominations for the position of Vice Chair of the Board.

It was moved by Mr. Perchal, seconded by Mr. Cortellucci that Mayor Steve Pellegrini be nominated as Vice Chair of the Board for the period of December 14, 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 Mrs. McCullough, seconded by Ms. Fang that nominations be closed.

CARRIED

Upon there being one nomination for the position of Vice Chair, Mayor Steve Pellegrini was declared Vice Chair of the Regional Municipality of York Police Services Board as moved by Mr. Perchal and seconded by Mr. Cortellucci for the period of December 14, 2022 until the commencement of the first regular public meeting of the Board in 2023.

CARRIED

363 **DISCLOSURE OF INTEREST**

None

364 **CONFIRMATION OF PUBLIC MINUTES OF NOVEMBER 7, 2022 BOARD MEETING**

It was moved by Mr. Perchal, seconded by Mrs. McCullough that the Board confirm the minutes for the public session of the meeting held on November 7, 2022 in the form supplied to the members.

CARRIED

PRESENTATION

365 **2023 Operating and Capital Budget Overview – Chief of Police**

The Board received a presentation on the 2023 Operating and Capital Budget Overview. The Police Services Board approved the 2023 net Operating Budget for York Regional Police of \$391.5 million, which is a 3.9 percent increase over the 2022 Budget and includes the addition of 41 staff phased in over four years to support safer communities, organizational transformation and to combat serious and violent crimes. The 2023 Police Operating Budget continues to maintain the lowest policing cost per capita in Canada among comparable police services serving populations of over 1 million residents.

The Board also approved the 2023 York Regional Police Capital Budget of \$32.6 million. The 2023 capital expenditures include \$8.7 million for information technology, \$11.7 million for vehicles, \$2.5 million for communication equipment, \$5.4 million for facilities

primarily for the completion of #1 District Headquarters and \$4.3 million for specialized equipment. Financing for the capital budget is a combination of contributions from reserves, debenture proceeds repaid from development charges, debt reduction reserve funding, development charge collections and external funding.

The [2023 Police Budget](#) will be tabled at Committee of the Whole in January 2023.

It was moved by Vice Chair Pellegrini, seconded by Mr. Perchal that the Board receive the presentation.

CARRIED

COMMUNICATION

- 366 Correspondence from Bobbie Drew, Chair, Durham Regional Police Services Board dated October 31, 2022.

It was moved by Ms. Fang, seconded by Mrs. McCullough that the Board receive and refer to the Chief of Police the correspondence from Bobbie Drew, Chair, Durham Regional Police Services Board dated October 31, 2022.

CARRIED

CONSIDERATION AND ADOPTION OF REPORTS

- 367 **2023 Operating and Capital Budgets**

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

1. That the Board approve the 2023 Operating Budget with a tax-levy impact of \$391,543,831;
2. That the Board approve in principle the outlook for 2024 with a tax-levy impact of \$410,066,443 for financial planning purposes;
3. That the Board approve the proposed 2023 Capital Spending Authority totalling \$32,557,000; and
4. That the Board forward the 2023 Budget information for the Treasurer's tabling of The Regional Municipality of York's Budget at Regional Council on January 26, 2023.

CARRIED

- 368 **Interim Financial Reporting for the Period ending September 30, 2022**

It was moved by Mr. Cortellucci, seconded by Vice Chair Pellegrini 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 nine-month period ending September 30, 2022, pursuant to Financial Management Board Policy No. 01/05.

CARRIED

369 Contract Extensions Beyond Five Years

It was moved by Mr. Perchal, seconded by Mrs. McCullough 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 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

370 2023 Board Operating Budget Request – Report of the Executive Director

It was moved by Vice Chair Pellegrini, seconded by Mr. Perchal that the Board adopt the following recommendations contained in the Report of the Executive Director:

1. That the Board approve the 2023 net Operating Budget of \$528,300;
2. That the Board forward a copy of the Board budget information to the Executive Director of Financial Services and Administration, York Regional Police for inclusion in the Treasurer's tabling of The Regional Municipality of York's Budget at Regional Council on January 26, 2023.

CARRIED

UNFINISHED BUSINESS

371 2023 Board Meeting Schedule

It was moved by Mrs. McCullough, seconded by Ms. Fang that the Board adopt the 2023 Board Meeting Schedule with the revised dates.

CARRIED

372 2023 Board Meeting Format

The Board will hold its 2023 regular meetings of the Board in a hybrid format. The meetings will be conducted both electronically via Zoom and in person in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket. The meetings will continue to live-streamed on YouTube.

OTHER BUSINESS**373 Update – Supreme Court Decision – Chief of Police**

The Board received an update from the Chief of Police on the recent decision of the Supreme Court of Canada relating to Project Raphael, which dates back to 2014. The investigation targeted offenders of sex trafficking and child exploitation resulting in 104 arrests using undercover police techniques. The Supreme Court of Canada concluded that Project Raphael was a bona fide inquiry that did not amount to entrapment under the law.

There was an eighty-one percent conviction rate with 13 investigators on the case and sentences ranging from six months to two years.

374 PRIVATE MEETING

It was moved by Mrs. McCullough, 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 10:08 a.m. and reconvened in the Public Session at 10:52 a.m.

375 CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

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

CARRIED**376 CONSIDERATION OF PRIVATE ITEMS**

It was moved by Mr. Perchal, seconded by Mrs. McCullough 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 two officers pursuant to the 2021 Uniform Working Agreement;
2. That the Board appoint ten civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Appointment of New Uniform Hires

1. That the Board approve the appointment of the following new uniform members:
 - 25 new police cadets who commenced training at Level I, effective December 5, 2022, pursuant to section 51(1) of the *Police Services Act*; and
 - One new police cadet who commenced training at Level III, effective December 12, 2022, pursuant to section 51(1) of the *Police Services Act*.

- One new experienced officer who commenced training, effective December 12, 2022, pursuant to Section 31(1)(a) of the *Police Services Act*;

CARRIED

377 CONFIRMATORY BYLAW

The Board had before it Bylaw No. 11-22. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Cortellucci, seconded by Mr. Perchal that Bylaw No. 11-22, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 11-22 was read and enacted as follows:

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

CARRIED

378 ADJOURNMENT

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

CARRIED

The meeting adjourned at 11:04 a.m.

Mafalda Avellino
Executive Director

Regional Chair Wayne Emmerson
Chair

Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on January 23, 2023.

Alternative formats or communication supports are available upon request.