

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

DRAFT PUBLIC MINUTES OF THE SPECIAL MEETING

Subject to Board Approval

January 6, 2023

The Board commenced its special meeting of January 6, 2023 held by videoconference on the above-noted date at 9:00 a.m. in the public session.

Roll Call

Board Members:

W. Emmerson, Acting Chair; M. Cortellucci, J. Fang, L. Jackson, N. McCullough, W. Perchal

Absent: M. Pellegrini, Vice Chair

Board Staff:

M. Avellino, Executive Director

York Regional Police:

J. MacSween, Chief of Police; P. Da Silva, Deputy Chief of Police; C. Hammond, Deputy Chief of Police; R. Rouse, Deputy Chief of Police; C. Dawson, Superintendent, Executive Officer to the Chief of Police; K. Griffin, Manager, Corporate Communications

York Region:

D. Kuzmyk, Deputy Regional Solicitor and General Council

1 CALL TO ORDER

The Board Chair called the meeting to order.

2 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.”

3 DISCLOSURE OF INTEREST

None

CONSIDERATION AND ADOPTION OF REPORTS**4 Reward Request**

It was moved by Regional Councillor Jackson, seconded by Mr. Cortellucci that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board offer a reward in the amount of \$50,000 to be paid to any person who supplies information that results in identifying the location of Elnaz Hajtamiri and/or provides information leading to the identification, arrest and conviction of those responsible for her kidnapping.

CARRIED**5 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 01-23. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mrs. McCullough, seconded by Mr. Perchal that Bylaw No. 01-23, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 01-23 was read and enacted as follows:

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

CARRIED**6 ADJOURNMENT**

It was moved by Ms. Fang, seconded by Regional Councillor Jackson that the meeting be adjourned.

CARRIED

The meeting adjourned at 9:14 a.m.



Mafalda Avellino
Executive Director



Regional Chair Wayne Emmerson
Acting 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.