

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

**DRAFT MINUTES OF THE PUBLIC MEETING**

**Subject to Board Approval**

**January 23, 2023**

---

**The Board commenced its meeting of January 23, 2023 held by videoconference on the above-noted date at 9:15 a.m. in the public session.**

Roll Call

**Board Members:**

W. Emmerson, Chair; S. Pellegrini, Vice Chair; M. Cortellucci, J. Fang, L. Jackson, W. Perchal

**Board Staff:**

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

**York Regional Police:**

C. Hammond, Acting Chief of Police; A. Almeida, Deputy Chief of Police; P. Da Silva, 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: S. Love, Deputy Regional Solicitor and Associate General Counsel

---

**7 CALL TO ORDER**

The Board Chair called the meeting to order.

**8 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.”

**9 SWEARING-IN OF NEW BOARD MEMBER REGIONAL COUNCILLOR LINDA JACKSON**

Administration of the Oath of Office to the new Regional appointee Regional Councillor Linda Jackson.

10 **2023 ELECTION OF BOARD CHAIR**

In accordance with Section 28(1) of the *Police Services Act* and the Board's Procedural Bylaw, the Executive Director called for nominations for the position of Chair of the Board.

It was moved by Mr. Perchal, seconded by Mr. Cortellucci that York Regional Chairman and CEO Wayne Emmerson be nominated as Chair of the Board for the period of January 23, 2023 until the commencement of the first regular public meeting of the Board in 2024.

The Executive Director called for further nominations.

As no further nominations were received it was moved by Mayor Pellegrini, seconded by Regional Councillor Jackson that nominations be closed.

**CARRIED**

Upon there being one nomination for the position of Chair, Chairman Wayne Emmerson was declared Chair of the Regional Municipality of York Police Services Board as moved by Mayor Pellegrini and seconded by Regional Councillor Jackson for the period of January 23, 2023 until the commencement of the first regular public meeting of the Board in 2024.

11 **ELECTION OF VICE CHAIR**

In accordance with Section 28(2) of the *Police Services Act* and the Board's Procedure Bylaw, 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 January 23, 2023 until the commencement of the first regular public meeting of the Board in 2024.

The Executive Director called for further nominations.

As no further nominations were received it was moved by Regional Councillor Jackson, seconded by Mr. Cortellucci 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 Ms. Fang and seconded by Regional Councillor Jackson for the period of January 23, 2023 until the commencement of the first regular public meeting of the Board in 2024.

12 **DISCLOSURE OF INTEREST**

None

**13 CONFIRMATION OF PUBLIC MINUTES OF DECEMBER 14, 2022 BOARD MEETING**

It was moved by Ms. Fang, seconded by Mr. Perchal that the Board confirm the minutes for the public session of the meeting held on December 14, 2022 in the form supplied to the members.

**CARRIED**

**14 CONFIRMATION OF PUBLIC MINUTES OF JANUARY 6, 2023 SPECIAL MEETING OF THE BOARD**

It was moved by Ms. Fang, seconded by Mr. Perchal that the Board confirm the minutes for the public session of the special meeting held on January 6, 2023 in the form supplied to the members.

**CARRIED**

**DEPUTATION**

- 15** It was moved by Vice Chair Pellegrini, seconded by Mr. Cortellucci that Deputant status be granted to Mr. Ade Olumide.

**CARRIED**

It was moved by Vice Chair Pellegrini, seconded by Mr. Cortellucci that the Board receive the Deputation from Mr. Ade Olumide and that the request be referred to the Chief of Police for further action.

**CARRIED**

**COMMUNICATION**

- 16** Correspondence from Christopher Raynor, Regional Clerk, York Region dated December 23, 2022.

It was moved by Ms. Fang, seconded by Mr. Perchal that the Board receive the correspondence from Christopher Raynor, Regional Clerk, York Region dated December 23, 2022.

**CARRIED**

**CONSIDERATION AND ADOPTION OF REPORTS**

- 17 Scope Change for Management Training, Contract Extension Beyond Five Years and Recess Authority**

It was moved by Ms. Fang, seconded by Mr. Perchal 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 Being First Inc. pursuant to Section 12.2 of Purchasing Bylaw 10-17 for the provision of training and consulting services from a total cost of \$1,000,000 to \$1,534,000 and to extend the term from twenty-four months to up to ninety-six months ending March 27, 2027; and

2. That the Board authorize the extension of the agreements with the contractor 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
3. That the Board receive this report with respect to one (1) contract award made by the Chief of Police pursuant to the delegated recess authority as set out Table 2 in accordance with Section 7.17 of the Purchasing Bylaw; and
4. 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**

**18 Annual Report on Auxiliaries and Volunteers**

It was moved by Ms. Fang, 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 report pursuant to the Police Services Board Auxiliary and Volunteer Program, Board Policy No. 03/02.

**CARRIED**

**19 *Accessibility for Ontarians with Disabilities Act, 2005 AODA Compliance and Public Feedback on Accessible Customer Service***

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

1. That the Board receives this report pursuant to the Police Services Board Governance Accessibility Policy 01/13 and the Police Services Board Accessible Customer Service Policy 04/09.

**CARRIED**

**20 Quality Assurance Process**

It was moved by Ms. Fang, 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 the Audit Policy, No. 01/08.

**CARRIED**

**21 Schedule of Conferences, Training and CAPG Webinars in 2023 – Report of the Executive Director**

It was moved by Ms. Fang, seconded by Mr. Perchal that the Board receive the following recommendation contained in the Report of the Executive Director:

1. That the Board receive this report for information.

**CARRIED**

**22 Monitoring Requirements Annual Status Report – Report of the Executive Director**

It was moved by Ms. Fang, seconded by Mr. Perchal that the Board receive the following recommendation contained in the Report of the Executive Director:

1. That the Board receive the Monitoring Requirements Status Report attached as Appendix A.

**CARRIED**

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

It was moved by Ms. Fang, seconded by Mr. Perchal 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 the Ontario Women in Law Enforcement.
2. That the Board approve an expenditure of \$2,800 from the Board's Public Relations Fund in support of Clarico Place of York Region.

**CARRIED**

**24 Memorandum of the Executive Director dated January 23, 2023**

It was moved by Ms. Fang, seconded by Mr. Perchal that the Board receive the memorandum of the Executive Director on its Strategic Planning Session taking place on January 30, 2023.

**CARRIED**

**OTHER BUSINESS**

**25** None

**26 PRIVATE MEETING**

It was moved by Regional Councillor Jackson, seconded by Vice Chair 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 9:40 a.m. and reconvened in the Public Session at 11:06 a.m.

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

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

**CARRIED**

**28 CONSIDERATION OF PRIVATE ITEM**

It was moved by Mr. Cortellucci, seconded by Ms. Fang that the Board adopt the following recommendations contained in the Report of the Chief of Police:

**People, Wellness and Talent**

1. That the Board reclassify 33 officers pursuant to the 2021 Uniform Working Agreement;
2. That the Board appoint one civilian, pursuant to Section 31(1)(a) of the *Police Services Act*.

**CARRIED**

**29 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 02-23. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Perchal, seconded by Ms. Fang that Bylaw No. 02-23, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 02-23 was read and enacted as follows:

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

**CARRIED**

**30 ADJOURNMENT**

It was moved by Regional Councillor Jackson, seconded by Vice Chair Pellegrini that the meeting be adjourned.

**CARRIED**

The meeting adjourned at 11:06 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 February 22, 2023.

Alternative formats or communication supports are available upon request.