

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

DRAFT MINUTES OF THE PUBLIC MEETING

Subject to Board Approval

June 22, 2022

The Board commenced its meeting of June 22, 2022 held by videoconference on the above-noted date at 9:15 a.m. in the public session.

Roll Call

Board Members:

M. Bevilacqua, Chair; W. Emmerson, Vice Chair; J. Fang, S. Pellegrini, W. Perchal, S. Ranot

Absent: N. McCullough

Board Staff:

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

York Regional Police:

J. MacSween, Chief of Police; R. Rouse, Deputy Chief of Police; B. Bigras, Deputy Chief of Police; C. Hammond, Deputy Chief of Police; P. Da Silva, Deputy Chief of Police; A. Almeida, Superintendent, 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

208 CALL TO ORDER

The Board Chair called the meeting to order.

209 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.”

210 DISCLOSURE OF INTEREST

None

211 CONFIRMATION OF PUBLIC MINUTES OF MAY 17, 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 May 17, 2022 in the form supplied to the members.

CARRIED

212 CONFIRMATION OF PUBLIC MINUTES OF JUNE 1, 2022 SPECIAL MEETING OF THE BOARD

It was moved by Mr. Ranot, seconded by Mr. Perchal that the Board confirm the minutes for the public session of the Special meeting of the Board held on June 1, 2022 in the form supplied to the members.

CARRIED

COMMUNICATIONS**213 Correspondence from Jennifer Malloy, Executive Director, Canadian Association of Police Governance, dated April 22, 2022.**

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the Board receive the correspondence from Jennifer Malloy, Executive Director, Canadian Association of Police Governance, dated April 22, 2022.

CARRIED

214 Correspondence from Christopher Raynor, Regional Clerk, The Regional Municipality of York, dated June 2, 2022.

It was moved by Vice Chair Emmerson, seconded by Ms. Fang that the Board receive the correspondence from Christopher Raynor, Regional Clerk, The Regional Municipality of York, dated June 2, 2022.

CARRIED

215 Correspondence from David A. Cameron, Regional Supervising Coroner-Inquests, Ministry of the Solicitor General, dated June 1, 2022.

It was moved by Mr. Perchal, seconded by Mr. Ranot that the Board receive the correspondence from David A. Cameron, Regional Supervising Coroner-Inquests, Ministry of the Solicitor General, dated June 1, 2022.

CARRIED

CONSIDERATION AND ADOPTION OF REPORTS**216 Audit of the 2021 Financial Statements**

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 for information.

CARRIED

217 2023 Operating and Capital Budget Direction

It was moved by Vice Chair Emmerson, seconded by Mr. Ranot that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board endorse the proposed timeline for the development and approval of the 2023 Operating and Capital budgets as outlined in Table 1.

CARRIED

218 Direct Purchase of Conducted Energy Weapons

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

1. That the Board approve a direct purchase for the purchase and supply of the Taser 7 Conducted Energy Weapons to Axon Public Safety Canada Inc. at a total cost not to exceed \$2,070,000 excluding HST, for a period of 75 months; and
2. That the Chief of Police be authorized to execute the contract 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

219 Contract Extensions Beyond Five Years

It was moved by Mayor Pellegrini, seconded by Mr. Ranot 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 for various goods and services with the contractors listed in Table 1, at the end of contract term, for additional terms up to two 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

220 Lease Renewal

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

1. That the Board authorize the renewal of the lease between the Board and Yonge Elgin Plaza Ltd. for Units 107 and 108 comprised of 7,603 square feet

of space at 10720 Yonge Street in Richmond Hill, Ontario for a period of two years commencing April 1, 2023 and terminating on March 31, 2025 at an annual cost of \$305,945 per year (including lease rent rate, maintenance and operating costs);

2. That the Chief of Police be authorized to execute the lease renewal agreement with the Yonge Elgin Plaza Ltd., subject to the approval of the Region's Legal Services as to form and content;
3. That the lease renewal provides for an option of an extension of the lease for a further one year and the Chief of Police be authorized to exercise the renewal option on behalf of the Board, subject to fulfillment of the conditions set out in this report; and
4. That pending the approval of the above recommendations, the Board provide notice of the agreement to the Region's Commissioner of Finance and Treasurer for execution of the treasurers certificate and for reporting purposes under the Region's Capital Financing and Debt policy.

CARRIED

221 Donation of Found/Abandoned Bicycles

It was moved by Mayor Pellegrini, seconded by Mr. Ranot that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board approve a one-time donation of ten found and abandoned bicycles to Camp Adventureland.

CARRIED

222 2021 York Regional Police Annual Report

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

1. That the Board receive this report for information.

CARRIED

223 Delegation Authority Report – Report of the Executive Director

It was moved by Mayor Pellegrini, seconded by Mr. Ranot 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

224 Approvals During Summer Recess – Report of the Executive Director

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

1. That during any period when regular meetings of the Board are suspended, either over the summer months or for any other reason, the Board Chair and the Chief of Police (or their delegate), or in the absence of the Chair, the Vice Chair and Chief of Police (or their delegate) be authorized to:
 - a. Award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases;
 - b. Approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.
2. That the exercise of this authority be subject to the following conditions:
 - a. The Chair and the Chief of Police (or their designate) or in the absence of the Chair, the Vice Chair and Chief of Police (or their designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
 - b. A memorandum outlining the necessity of such requests be submitted to the Chair and the Chief of Police by the respective Officer in Charge;
 - c. Any contracts or documentation be subject to review and approval by Region Legal Services as to form and content; and
 - d. A report be submitted to the Board at its next regular meeting to advise of the approval of any contracts under this authority.
 - e. Reporting is only required if any commitments have been made under this authority.
3. That the conditions set out in Recommendation No.2 in this report apply equally to the approval of purchases by the Chief of Police, during any period when regular meetings are suspended including summer recess, under the Board's Purchasing Bylaw.
4. That during the summer recess period from June 23, 2022 to September 27, 2022, the Board delegate to the Chair and Vice Chair of the Board the authority conferred on it by the *Police Services Act* as provided for in Section 34.

CARRIED

225 OAPSB Conference Highlights – Report of the Executive Director

It was moved by Mayor Pellegrini, seconded by Mr. Ranot that the Board receive the following recommendation contained in the Report of the Executive Director:

1. That the Board receive this report for information purposes.

CARRIED

UNFINISHED BUSINESS**226 Update on the Anti-Black Racism and Building Community Trust Committee**

Mafalda Avellino reported to the Board that the Anti-Black Racism and Building Community Trust Committee Report is very close to completion. The Committee will have an opportunity to review the Report and provide its feedback. A Special Meeting of the Board will be organized in the coming weeks to present the Report to the Board for feedback.

Mr. Perchal recognized and thanked all the members, the Executive Director and support staff of the Anti-Black Racism and Building Community Trust Committee for their time and feedback in addressing the eight recommendations. Their contributions have facilitated the address of issues raised and foster ongoing transparency and accountability to the stakeholders and the community.

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the Board receive the verbal update from Mafalda Avellino, Executive Director on behalf of the Anti-Black Racism and Building Community Trust Committee.

CARRIED**227 OTHER BUSINESS****YRP Photobook to commemorate the 50th Anniversary of York Regional Police.**

York Regional Police compiled a book highlighting the last 50 years of policing in York Region. The book is 258-pages in length and includes historic images recovered and restored from archives of members past and present. Two years of research was conducted to review historic newspapers, reports, magazines, and other media, which is reflected in the accompanying stories in the book. All proceeds from the sale of the book will go to Special Olympics Ontario and United Way.

228 PRIVATE MEETING

It was moved by Mr. Ranot, seconded by Mayor 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 10:00 a.m. and reconvened in the Public Session at 11:45 a.m.

229 CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

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

CARRIED**230 CONSIDERATION OF PRIVATE ITEMS**

It was moved by Mayor Pellegrini, seconded by Mr. Perchal 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 71 officers pursuant to the 2021 Uniform Working Agreement;
2. That the Board appoint two civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Sergeant/Detective Promotions

1. That the Board approve the promotion of eight Constables to the rank of Sergeant or Detective, effective July 11, 2022.

CARRIED**231 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 07-22. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Perchal, seconded by Mr. Ranot that Bylaw No. 07-22, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 07-22 was read and enacted as follows:

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

CARRIED**232 ADJOURNMENT**

It was moved by Vice Chair Emmerson, seconded by Mayor Pellegrini that the meeting be adjourned.

CARRIED

The meeting adjourned at 11:45 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 September 28, 2022.

Alternative formats or communication supports are available upon request.