

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

DRAFT MINUTES OF THE PUBLIC MEETING

Subject to Board Approval

February 22, 2023

The Board commenced its meeting of February 22, 2023 held by videoconference on the above-noted date at 9:00 a.m. in the public session.

Roll Call

Board Members:

W. Emmerson, Chair; S. Pellegrini, Vice Chair; M. Cortellucci, L. Jackson, N. McCullough, 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 Associate General Counsel

47 CALL TO ORDER

The Board Chair called the meeting to order.

48 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.”

49 DISCLOSURE OF INTEREST

None

50 CONFIRMATION OF PUBLIC MINUTES OF JANUARY 23, 2023 BOARD MEETING

It was moved by Vice Chair Pellegrini, seconded by Mr. Cortellucci that the Board confirm the minutes for the public session of the meeting held on January 23, 2023 in the form supplied to the members.

CARRIED

DEPUTATION

- 51** It was moved by Regional Councillor Jackson, seconded by Mr. Cortellucci that Deputant status be granted to Dr. Jack Rozdilsky.

CARRIED

It was moved by Regional Councillor Jackson, seconded by Mr. Cortellucci that the Board receive the deputation from Dr. Jack Rozdilsky and that the request be referred to the Chief of Police for further action.

CARRIED

PRESENTATION**52 Deputy Chief Robertson Rouse Retirement Announcement**

It was moved by Mr. Perchal, seconded by Vice Chair Pellegrini that the Board accept the retirement announcement of Deputy Chief Robertson Rouse; and further that the Board commence the recruitment process for his successor. The discussion on the recruitment process will occur in today's private session, and a decision on the process will be brought forward to the public.

CARRIED

COMMUNICATIONS

- 53** Correspondence from Michael Kerzner, Solicitor General, Office of the Solicitor General, dated February 7, 2023

It was moved by Mrs. McCullough, seconded by Regional Councillor Jackson that the Board receive the correspondence from Michael Kerzner, Solicitor General, Office of the Solicitor General, dated February 7, 2023

CARRIED

- 54** Correspondence from Kim Donaldson, Vice President, Insurance Bureau of Canada, dated February 9, 2023.

It was moved by Mrs. McCullough, seconded by Regional Councillor Jackson that the

Board receive the correspondence from Kim Donaldson, Vice President, Insurance Bureau of Canada, dated February 9, 2023 and refer to the Chief of Police for action.

CARRIED

- 55 Correspondence to Prime Minister Trudeau, Prime Minister of Canada, dated February 7, 2023.

It was moved by Mrs. McCullough, seconded by Regional Councillor Jackson that the Board approve the correspondence to Prime Minister Trudeau, Prime Minister of Canada, dated February 7, 2023 and refer to the Executive Director for action.

CARRIED

CONSIDERATION AND ADOPTION OF REPORTS

- 56 **Scope Change for Resource Allocation Review to Include Frontline Resourcing and Capability Assessment**

It was moved by Vice Chair Pellegrini, seconded by Mr. Cortellucci 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 direct procurement contract awarded to PricewaterhouseCoopers LLP (PWC) pursuant to Sections 12.2 and 10.1 of York Regional Police Purchasing Bylaw 10-17, for the provision of Resourcing and Capability Assessment of frontline services from a total cost of \$190,000 to \$590,000; 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

- 57 **Award for Police Vehicle Emergency Equipment**

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

1. That the Board authorize the award of the contract for Request for Proposal (P-22-01) for the supply, delivery, installation and maintenance of police vehicle emergency equipment with 1000164110 Ontario Inc. o/a Manufacturing & Technology Centre for an initial term of five years at cost of \$6,907,039 plus applicable taxes, with the option to renew the contract for up to an additional five-year term, for a total cost of \$15,722,366 plus applicable taxes, if the optional term is exercised; 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

58 Purchasing Bylaw Quarterly Report

It was moved by Mr. Perchal, seconded by Mr. Cortellucci 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**59 Annual Report on the Disposal of Assets - 2022**

It was moved by Mr. Perchal, seconded by Mr. Cortellucci 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 in accordance with reporting requirements in the Purchasing Bylaw 10-17.

CARRIED**60 Annual Report on Donations and Sponsorships**

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

1. That the Board receive this report in accordance with the Board's Governance Donations and Sponsorships Policy No. 02/01; and,
2. That Board approve a 2022 donation greater than \$10,000 from the attached Appendix A totalling \$10,000 in a cash donation.

CARRIED**61 Annual Report on Public Complaints**

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

1. That the Board receive this annual report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 01-11, respecting the Administration of the Complaint System under Part V of the *Police Services Act*.

CARRIED**62 Annual Report on Equity and Inclusion Strategy**

It was moved by Mr. Perchal, seconded by Mr. Cortellucci 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 Board's Equity and Inclusion Policy No. 04/11.

CARRIED

63 Annual Report on Freedom of Information Access Requests

It was moved by Mr. Perchal, seconded by Mr. Cortellucci 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.

CARRIED**64 Installations on Radio Communication Towers**

It was moved by Mr. Perchal, seconded by Mr. Cortellucci 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 Police Services Board Installation on Radio Communication Towers Policy No. 02/09.

CARRIED**65 Public Relations Reserve Fund – Request for Funding – Report of the Executive Director**

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

1. That the Board approve an expenditure of \$3,000 from the Board's Public Relations Fund in support of the Ontario Association of Police Services Boards.

CARRIED**66 Accessibility for Ontarians with Disabilities Act, 2005 Public Feedback on Accessible Customer Service - Report of the Executive Director**

It was moved by Mr. Perchal, seconded by Mr. Cortellucci 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 Accessible Customer Service Policy 04/09.

CARRIED**67 Freedom of Information Access Requests - 2022 - Report of the Executive Director**

It was moved by Mr. Perchal, seconded by Mr. Cortellucci 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 Bylaw No. 09-15, a bylaw to establish administration policies for *Municipal Freedom of Information and Protection of Privacy Act* Access Requests.

CARRIED**OTHER BUSINESS****68 None**

69 PRIVATE MEETING

It was moved by Mr. Perchal, seconded by Mrs. McCullough 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 9:25 a.m. and reconvened in the Public Session at 10:16 a.m.

70 CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

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

CARRIED**71 CONSIDERATION OF PRIVATE ITEMS**

It was moved by Vice Chair Pellegrini, seconded by Regional Councillor Jackson 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 three civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Special Constables Status Report

1. That the Board re-appoint three Special Constables for a further five-year period, effective February 22, 2023 pursuant to Section 53(1) of the *Police Services Act*.

Public Correspondence to Prime Minister Trudeau, Prime Minister of Canada, dated February 7, 2023 on Bail Reform.

The correspondence was discussed with legal counsel in the private session, and an amendment was made to the language in the correspondence from “persistent” violent offenders to “repeat” violent offenders.

Deputy Chief Recruitment Process

That the recruitment process for the next Deputy Chief of Police for York Regional Police will begin immediately, and it will be an internal recruitment process.

CARRIED**72 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 03-23. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Regional Councillor Jackson, seconded by Mr. Perchal that Bylaw No. 03-23, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 03-23 was read and enacted as follows:

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

CARRIED

73 **ADJOURNMENT**

It was moved by Mr. Cortellucci, seconded by Mrs. McCullough that the meeting be adjourned.

CARRIED

The meeting adjourned at 10:16 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 March 20, 2023.

Alternative formats or communication supports are available upon request.