



## The Regional Municipality of York Police Services Board

### Minutes of the Public Meeting

#### Subject to Board Approval

Wednesday, September 27, 2023

Electronic and In-Person Meeting

Board Members: W. Emmerson, Chair; S. Pellegrini, Vice Chair (Virtual);  
W. Perchal, N. McCullough, M. Cortellucci, L. Jackson,  
M. Bodenstein

Staff: A. Basant Sisavang, Interim Executive Director, J. Kogan,  
Administrative Assistant, J. MacSween, Chief of Police,  
A. Almeida, Deputy Chief of Police, P. Da Silva, Deputy Chief of  
Police, C. Hammond, Deputy Chief of Police, J. Killby, Acting  
Deputy Chief of Police, J. Channell, Executive Director, Financial  
Services and Administration, J. Fraser, General Counsel, Legal  
Services, M. Kennedy, Executive Director, People, Wellness and  
Talent, V. Choe, Senior Associate Counsel, York Region Legal  
Services

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#### 1. Call to Order

The Board Chair called the meeting to order at 9:00 a.m.

#### 2. Indigenous Land Acknowledgement

The Board Chair made the following remarks:

“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

**4. Confirmation of Public Minutes of June 28, 2023 Board Meeting**

**Moved By** Regional Councillor Jackson

**Seconded By** Ms. Bodenstein

That the Board confirm the minutes for the public session of the meeting held on July 28, 2023, in the form supplied to the members.

**Carried**

**5. Presentation**

None

**6. Deputation**

**Moved By** Regional Councillor Jackson

**Seconded By** Mr. Perchal

That Deputant status be granted to Ms. Shernett Martin.

**Carried**

**6.1 The growing concern of Black business owners over the harassment and discriminatory treatment they have been experiencing in the City of Vaughan.**

**Moved By** Regional Councillor Jackson

**Seconded By** Ms. Bodenstein

That the Board receive the deputation from Ms. Shernett Martin.

**Carried**

**7. Communication**

**7.1 Memorandum from Chief Jim MacSween, York Regional Police, dated September 27, 2023.**

**Moved By** Mrs. McCullough

**Seconded By** Mr. Cortellucci

That the Board receive the memorandum from Chief Jim MacSween, York Regional Police, dated September 27, 2023.

**Carried**

## **8. Consideration and Adoption of Reports**

### **8.1 Interim Financial Reporting for the Period Ending June 30, 2023**

**Moved By** Mr. Perchal

**Seconded By** Ms. Bodenstein

That the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive the quarterly unaudited financial reports for the six-month period ending June 30, 2023, pursuant to Financial Management Board Policy No. 01/05.

**Carried**

### **8.2 Contract Extensions Beyond Five Years**

**Moved By** Mr. Perchal

**Seconded By** Ms. Bodenstein

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 and Table 2, upon the end of contract term, for additional terms up to five years, in accordance with the requirements of Purchasing By-Law #10-17, 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**

### **8.3 Purchasing Bylaw Quarterly Report**

**Moved By** Mr. Perchal

**Seconded By** Ms. Bodenstein

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**

#### **8.4 Semi-Annual Report on Public Complaints**

**Moved By** Mr. Perchal

**Seconded By** Ms. Bodenstein

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 section 31(1)(j) of the *Police Services Act (PSA)*, Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *PSA*.

**Carried**

#### **8.5 2022 York Region Transit Enforcement and Security Annual Report**

**Moved By** Mr. Perchal

**Seconded By** Ms. Bodenstein

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 section 52 of the Agreement between the Regional Municipality of York Police Services Board (the Board) and the Regional Municipality of York (the Region).

**Carried**

#### **8.6 Public Relations Reserve Fund Semi-Annual Report - Report of the Interim Executive Director**

**Moved By** Mr. Perchal

**Seconded By** Ms. Bodenstein

That the Board receive the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report in accordance with its Public Relations Reserve Fund Policy No. 08/08.

**Carried**

**8.7 Public Relations Reserve Fund - Request for Funding - Report of the Interim Executive Director**

**Moved By** Mr. Perchal

**Seconded By** Ms. Bodenstein

That the Board adopt the following recommendation contained in the Report of the Interim Executive Director:

1. That the Board approve a total expenditure of \$20,000 from the Board's Public Relations Fund to support the services of The Association of Black Law Enforcers.

**Carried**

**8.8 2024 Schedule for Regular Meetings of the Board and Board Meeting Format Options - Report of the Interim Executive Director**

**Moved By** Regional Councillor Jackson

**Seconded By** Mrs. McCullough

That the Board adopted the following recommendations contained in the Report of the Interim Executive Director as amended:

1. The Board approved the proposed 2024 schedule for regular meetings of the York Regional Police Services Board and Board training and education sessions attached as Appendix A.
  - The Board chose to proceed with a Blended Hybrid format, for its regular Board meetings, which allows participants to choose how they attend and participate in a meeting.
2. Staff to amend its Procedural Bylaw No. 07-17 to facilitate the implementation of the hybrid meeting format for regular meetings and present the amended bylaw for approval at the next Board meeting.

And further, that the meetings begin at 9:30 a.m.

**Carried**

**8.9 2024 Board Governance Operations Budget Proposal - Report of the Interim Executive Director**

**Moved By** Mr. Perchal

**Seconded By** Ms. Bodenstein

That the Board adopt the following recommendations contained in the Report of the Interim Executive Director:

1. The Board approve the 2024 Governance Operations Budget of \$676,450.00;
2. The Board forward a copy of the Governance Operations Budget 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 November 23, 2023.

**Carried**

**9. Unfinished Business**

None

**10. Other Business**

**10.1 2024 Operating and Capital Budget Overview - Chief of Police**

The Board moved the presentation on the 2024 Operating and Capital Budget Overview to the public session.

**Moved By** Vice Chair Pellegrini

**Seconded By** Mr. Cortellucci

That the Board receive the presentation on the 2024 Operating and Capital Budget Overview and that staff bring back a report and presentation to the board on building enhancements of vertical communities.

**Carried**

**10.2 November Board Meeting Date Change**

**Moved By** Regional Councillor Jackson

**Seconded By** Mrs. McCullough

That the November Board meeting date be changed to November 22, 2023.

**Carried**

**11. Private Meeting**

**Moved By** Ms. Bodenstein

**Seconded By** Mr. Perchal

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 10:09 a.m. and reconvened in the Public Session at 11:55 a.m.

**Carried**

**12. Consideration of Motion to reconvene in Public Meeting**

**Moved By** Mr. Perchal

**Seconded By** Mrs. McCullough

That the Board rise and report from the Private Session.

**Carried**

**13. Consideration of Private Items**

That the Board adopt the following recommendations contained in the Reports of the Chief of Police:

**People, Wellness and Talent**

1. That the Board appoint 11 civilians, pursuant to Section 31(1)(a) of the *Police Services Act*;
2. That the Board reclassify 11 officers pursuant to the 2021 Uniform Working Agreement.

**Appointment of New Uniform Hires**

1. That the Board approve the appointment of the following new uniform members:
  - 29 new police cadets who commenced training at Level I, effective August 8, 2023, pursuant to section 51(1) of the *Police Services Act*;
  - One new experienced officer who underwent training, effective September 1, 2023, pursuant to Section 31(1)(a) of the *Police Services Act*; and
  - 23 new auxiliary officers who underwent training, effective June 17, 2023, pursuant to section 52(1) of the *Police Services Act*.

**Special Constable Status Report**

1. That the Board re-appoint one Special Constable for a further five-year period, effective September 27, 2023 pursuant to Section 53(1) of the *Police Services Act*.

**Inspector Promotion**

1. That the Board approve the following promotion:

- One Detective Sergeant to the rank of Inspector effective September 27, 2023.

**Executive Director Position**

Anitra Basant Sisavang has been permanently appointed Executive Director of the Board.

**14. Confirmatory Bylaw**

The Board had before it Bylaw No. 10-23. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

**Moved By** Ms. Bodenstein

**Seconded By** Mrs. McCullough

That Bylaw No. 10-20, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 10-23 was read and enacted as follows:

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

**Carried**

**15. Adjournment**

**Moved By** Mr. Perchal

**Seconded By** Mrs. McCullough

That the meeting be adjourned at 11:55 a.m.

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Anitra Basant Sisavang  
Interim Executive Director

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Regional Chair Wayne Emmerson  
Chair

*Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on October 25, 2023.*

*Alternative formats or communication supports are available upon request.*

**Carried**