



The Regional Municipality of York Police Service Board

Minutes of the Public Meeting

Subject to Board Approval

Wednesday, September 25, 2024

Electronic and In-Person Meeting

Board Members: S. Pellegrini, Acting Chair, W. Perchal, N. McCullough,
M. Cortellucci, L. Jackson, M. Bodenstein

Staff: A. Basant Sisavang, Executive Director, J. Kogan, Board
Manager, R. Kelly, Policy Analyst, C. Hammond, Acting Chief of
Police, P. Da Silva, Deputy Chief of Police, K. McCloskey, Deputy
Chief of Police, C. Dawson, Superintendent, Executive Officer to
the Chief of Police, J. Channell, Executive Director, Financial
Services and Administration, J. Fraser, General Counsel, Legal
Services, V. Aguiar, Executive Director, People, Wellness and
Talent, D. Kuzmyk, Regional Solicitor and General Counsel

1. Call to Order

The Board Chair called the meeting to order at 9:30 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 26, 2024, Board Meeting

Moved By Mrs. McCullough

Seconded By Mr. Perchal

That the Board confirm the minutes for the public session of the meeting held on June 26, 2024, in the form supplied to the members.

Carried

5. Confirmation of the Public Minutes of July 22, 2024, Special meeting of the Board

Moved By Mr. Cortellucci

Seconded By Regional Councillor Jackson

That the Board confirm the minutes for the public session of the special meeting held on July 22, 2024, in the form supplied to the members.

Carried

6. Confirmation of the Public Minutes of September 16, 2024, Special meeting of the Board

Moved By Mrs. McCullough

Seconded By Mr. Perchal

That the Board confirm the minutes for the public session of the special meeting held on September 16, 2024, in the form supplied to the members with amendments.

Carried

7. Presentations

None

8. Deputations

None

9. Communications

9.1 Correspondence from Stephen Reid, Executive Director, Canadian Association of Police Governance, dated August 29, 2024.

Moved By Mr. Cortellucci

Seconded By Regional Councillor Jackson

That the Board receive the correspondence from Stephen Reid, Executive Director, Canadian Association of Police Governance, dated August 29, 2024.

Carried

9.2 Correspondence from Ken Weatherill, Assistant Deputy Minister, Public Safety Division, dated August 27, 2024.

Moved By Mr. Cortellucci

Seconded By Regional Councillor Jackson

That the Board receive the correspondence from Ken Weatherill, Assistant Deputy Minister, Public Safety Division, dated August 27, 2024.

Carried

9.3 Correspondence from Ken Weatherill, Assistant Deputy Minister, Public Safety Division, dated August 30, 2024.

Moved By Mr. Cortellucci

Seconded By Regional Councillor Jackson

That the Board receive and refer to Board Members and staff for action the correspondence from Ken Weatherill, Assistant Deputy Minister, Public Safety Division, dated August 30, 2024.

Carried

10. Consideration and Adoption of Reports

10.1 Interim Financial Reporting for the Period Ending June 30, 2024

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 the quarterly unaudited financial reports for the six-month period ending June 30, 2024 for information, pursuant to Financial Management Board Policy No. 01/05.

Carried

10.2 Direct Purchase of Vacuum Metal Deposition Chamber

Moved By Regional Councillor Jackson

Seconded By Mrs. McCullough

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

1. That the Board approve the direct purchase of a Vacuum Metal Deposition Chamber from West Technology Forensic Inc. at a cost not to exceed \$355,000, excluding HST; and
2. That the Chief of Police is authorized to execute the contract subject to legal review and approval by The Regional Municipality of York's Regional Solicitor, or designate, as to form and content.

Carried

10.3 Direct Purchase of NG911 Call Logging NICE Inform Elite Software Licenses, Professional Services, and Maintenance and Support Services from Wilmac Business Equipment Co. (Canada) ULC

Moved By Mrs. McCullough

Seconded By Mr. Perchal

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

1. That the Board approves the direct purchase of the call logging software licenses used for NG911, professional services, and maintenance and support services from Wilmac Business Equipment Co. (Canada) ULC ("Wilmac") at a cost not to exceed \$552,926.76, excluding HST; and
2. That the Chief of Police is authorized to execute the contract subject to legal review and approval by the Regional Municipality of York's Regional Solicitor, or designate as to form and content.

Carried

10.4 Contract Extensions Beyond Five Years and Summer Recess Authority

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 authorizes the extension of the agreements listed in Table 1, upon the end of contract term, for additional terms of up to five years, in accordance with the requirements of Purchasing Bylaw #10-17, Section 18.1(a), provided that the vendors have performed the services to the satisfaction of the Chief of Police (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; and
3. That the Board receives this report with respect to three contract awards made by the Chief pursuant to the delegated Summer Recess authority as set out in Table 2 in accordance with Section 7.17 of the Purchasing Bylaw.

Carried

10.5 Proposal for Use of Public Relations Reserve Fund

Moved By Regional Councillor Jackson

Seconded By Mrs. McCullough

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

1. That the Board approve a disbursement from the Public Relations Reserve Fund for the upcoming Ontario Senior Officers Police Association (OSOPA or The Association) Conference being hosted by York Regional Police from October 2 – 4, 2024.

And further, that the Board increase the sponsorship provided to \$15,000.

Carried

10.6 Purchasing Bylaw Quarterly Report

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

10.7 Semi-Annual Report on Public Complaints

Moved By Mrs. McCullough

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 section 31(1)(j) of the *Police Services Act (PSA)*, section 37(1)(i) of the *Community Safety and Policing Act, 2019 (CSPA)* and Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *PSA*.

Carried

10.8 2023 York Region Transit Enforcement and Security Report

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

Carried

10.9 Public Relations Reserve Fund: Semi-Annual Report - Report of the Executive Director

Moved By Regional Councillor Jackson

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 Public Relations Reserve Fund Policy No. 08/08.

Carried

11. Unfinished Business

11.1 2025 Operating and Capital Budgets

Moved By Regional Councillor Jackson

Seconded By Mrs. McCullough

That the 2025 Operating and Capital Budgets Report of the Chief of Police be adopted with the amendment to recommendation No.2.

Carried

12. Other Business

12.1 Upcoming Events

12.2 New School-Police Protocol

The new School-Police Protocol was introduced in mid-September. Its intent is to provide support and meaningful engagement to elementary and secondary schools. This initiative is a collaborative process that ensures police are working with school partners and our community to support families across the Region. Part of the protocol includes several different learning presentations made by YRP youth engagement officers to elementary and secondary schools. The presentations are made at the request of the school administration and are optional. The protocol also helps identify community partners and leaders within the community. Some topics of the presentations include road, pedestrian and bike safety, pathways to policing as a sworn or civilian member, speed measuring and collision reconstruction and impairment, roadside screening devices, field sobriety testing and the effects of alcohol and drugs.

Moved By Mrs. McCullough

Seconded By Mr. Perchal

That the update on the New School-Police Protocol be received.

Carried

13. Private Meeting

Moved By Mr. Cortellucci

Seconded By Regional Councillor Jackson

That the Board convene in Private Session for the purpose of considering confidential items pertaining to legal and personnel matters in accordance with section 44(2) of the *Community Safety and Policing Act*.

The Board met in Private Session at 10:05 a.m. and reconvened in the Public Session at 10:52 a.m.

Carried

14. Consideration of Motion to reconvene in Public Meeting

Moved By Mr. Cortellucci

Seconded By Mr. Perchal

That the Board rise and report from the Private Session.

Carried

15. Consideration of Private Items

Moved By Regional Councillor Jackson

Seconded By Mr. Cortellucci

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

People, Wellness and Talent

1. That the Board confirms the hiring of 11 civilian members of the police service, pursuant to section 37(1)(b) of the *Community Safety and Policing Act*;
2. That the Board reclassify 67 officers pursuant to the 2021 Uniform Working Agreement.

Special Constables Status Report

1. That the Board re-appoint one York Regional Police Special Constable for a further five-year period effective September 25, 2024 pursuant to Section 92(10) of the *Community Safety and Policing Act*.

Carried

16. Confirmatory Bylaw

The Board had before it Bylaw No. 14-24. 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. 14-24, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 14-24 was read and enacted as follows:

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

Carried

17. Adjournment

Moved By Regional Councillor Jackson

Seconded By Ms. Bodenstein

That the meeting be adjourned at 10:53 a.m.

Anitra Basant Sisavang

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 October 30, 2024.

Alternative formats or communication supports are available upon request.

Carried