

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

**MINUTES OF THE PUBLIC MEETING
Subject to Board Approval**

January 17, 2018

The Board commenced its meeting of January 17, 2018 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:00 a.m. in public session.

Board Members Present: V. Hackson, Chair
J. Molyneaux, Vice Chair
W. Emmerson
M. Bevilacqua
B. Jiang
K. Usman

Board Staff: M. Avellino, Executive Director
J. Kogan, Administrative Assistant

YRP Present: E. Jolliffe, Chief of Police
T. Carrique, Deputy Chief of Police
A. Crawford, Deputy Chief of Police
S. Betts, Superintendent, Executive Officer to the Chief of Police
J. Channell, Manager, Financial Services
J. Fraser, General Counsel, Legal Services
K. Griffin, Manager, Corporate Communications

Region Legal & Court Services: S. Maio, Senior Counsel

1 2018 ELECTIONS OF BOARD CHAIR AND VICE CHAIR

In accordance with Section 28(1) of the *Police Services Act* and Section 3.1 of the Board's Procedure Bylaw, the Executive Director called for nominations for the position of Chair of the Board for 2018.

It was moved by Chairman Emmerson, seconded by Mr. Usman that Mayor Virginia Hackson be nominated as Chair of the Board for the period of January 17, 2018 until the commencement of the first regular meeting of the Board in 2019.

The Executive Director called for further nominations.

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that nominations be closed.

CARRIED

It was moved by Ms Jiang, seconded by Mayor Bevilacqua that Mayor Virginia Hackson be appointed Chair.

CARRIED

As no further nominations were received, the Executive Director declared Mayor Virginia Hackson as Chair of The Regional Municipality of York Police Services Board for the period of January 17, 2018 until the commencement of the first regular meeting of the Board in 2019.

In accordance with Section 28(2) of the *Police Services Act* and Section 3.2 of the Board's Procedure Bylaw, the Board proceeded with the election of Vice Chair for the period of January 17, 2018 until the commencement of the first regular meeting of the Board in 2019.

The Chair called for nominations for the position of Vice Chair of the Board for 2018.

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that John Molyneaux be nominated as Vice Chair of the Board for the period of January 17, 2018 until the commencement of the first regular meeting of the Board in 2019.

The Chair called for further nominations.

It was moved by Ms Jiang, seconded by Mr. Usman that nominations be closed.

CARRIED

It was moved by Mr. Usman, seconded by Ms Jiang that Mr. John Molyneaux be appointed Vice Chair.

CARRIED

As no further nominations were received, Chair Virginia Hackson declared Mr. John Molyneaux as Vice Chair of The Regional Municipality of York Police Services Board for the period of January 17, 2018 until the commencement of the first regular meeting of the Board in 2019.

2 DISCLOSURE OF INTEREST

Nil.

3 CONFIRMATION OF PUBLIC MINUTES OF NOVEMBER 15, 2017 BOARD MEETING

It was moved by Mr. Usman, seconded by Vice Chair Molyneaux that the Board confirm the minutes for the public session of the meeting held on November 15, 2017 in the form supplied to the members.

CARRIED

COMMUNICATIONS

4 Correspondence from Mr. Christopher Raynor, Regional Clerk, York Region, December 18, 2017, regarding the 2018 York Regional Police Budget.

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Mr. Christopher Raynor, Regional Clerk, York Region, December 18, 2017.

CARRIED

- 5 Correspondence from the Hon. Kathleen Wynne, Premier of Ontario, December 4, 2017, on the Board's resolution regarding cannabis distribution legislation in Ontario.

It was moved by Mayor Bevilacqua, seconded by Ms Jiang that the Board receive the correspondence from the Hon. Kathleen Wynne, Premier of Ontario, December 4, 2017.

CARRIED

- 6 Correspondence from the Hon. Charles Sousa, MPP, Minister of Finance, January 3, 2018, regarding an update on the provincial work underway to establish a retail and distribution channel for legal cannabis.

It was moved by Vice Chair Molyneaux, seconded by Chairman Emmerson that the Board receive the correspondence from the Hon. Charles Sousa, MPP, Minister of Finance, January 3, 2018, and that the Chair forward a reply letter to the Ontario Finance Minister with respect to funding the cannabis legislation.

CARRIED

Action: Executive Director

- 7 Correspondence from Mr. Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, December 7, 2017, regarding the expansion of the Naloxone Program to police services.

It was moved by Chairman Emmerson, seconded by Mr. Usman that the Board receive the correspondence from Mr. Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, December 7, 2017.

CARRIED

- 8 Memorandum from Chief Eric Jolliffe, York Regional Police, January 4, 2018, regarding the costs associated with issuing Naloxone (Narcan) kits to all frontline officers.

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board receive the memorandum from Chief Eric Jolliffe, York Regional Police, January 4, 2018.

CARRIED

- 9 Correspondence from Ms Lorris Herenda, Executive Director, Yellow Brick House, December 14, 2017, regarding attendance at the 13th Annual Yellow Brick House Gala taking place March 2, 2018 in Richmond Hill.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board receive the correspondence from Ms Lorris Herenda, Executive Director, Yellow Brick House, December 14, 2017 and approve Ambassador sponsorship.

CARRIED

Action: Executive Director

- 10 Correspondence from Chair Eli El-Chantiry, Ontario Association of Police Services Boards, December 15, 2017, regarding shared funding among the Big 12 Boards for a legal review of Bill 175.

It was moved by Vice Chair Molyneaux, seconded by Mayor Bevilacqua that the Board receive the correspondence from Chair Eli El-Chantiry, Ontario Association of Police Services Boards, December 15, 2017 and provide support in the amount of \$2,000.

CARRIED

Action: Executive Director

- 11 Correspondence from Ms Susanne Cappuccitti, Executive Director, Character Community Foundation of York Region, January 16, 2018, requesting sponsorship for the 12th Annual Character Community Awards taking place April 25, 2018 in Richmond Hill.

Moved by Mr. Usman, seconded by Ms Jiang that the Board receive the correspondence from Ms Susanne Cappuccitti, Executive Director, Character Community Foundation of York Region, January 16, 2018 and approve Gold sponsorship.

CARRIED

Action: Executive Director

ITEMS FOR CONSIDERATION - REPORTS OF THE CHIEF OF POLICE

- 12 **Interim Financial Reporting for the Period Ending November 30, 2017**

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

1. That the Board receive the unaudited interim financial reports for the 11-month period ending November 30, 2017, pursuant to Financial Accountability Board Policy No. 01/05.

CARRIED

- 13 **Land Acquisition Update**

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report with respect to the status of the land acquisition of certain lands located at 20 Bonnie Boulevard, Jackson's Point, Georgina.

CARRIED

- 14 **Operational Hours – Three District**

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

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

CARRIED

15 **2020-2022 Business Plan Development Strategy**

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board approve the 2020-2022 Business Plan Development Strategy pursuant to the Board's Framework for Business Planning Policy No. 03/10.

CARRIED

16 **Implementation of the Jury Recommendations from the Inquest of John Caleb Ross**

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board adopt the following recommendation contained in the Report of the Chief of Police:

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

CARRIED

17 **Quality Service Standards - 2017**

It was moved by Mayor Bevilacqua, seconded by Mr. Usman that the Board adopt 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 Accessible Customer Service Policy No. 04/09.

CARRIED

18 **Quality Assurance Process**

It was moved by Mayor Bevilacqua, seconded by Ms Jiang that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report pursuant to the Quality Assurance Process, Board Policy No. 01/08.

CARRIED

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

It was moved by Mayor Bevilacqua, seconded by Mr. Usman that the Board adopt 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 Governance Accessibility Policy 01/13 and the Police Services Board Accessible Customer Service Policy 04/09.

CARRIED

20 **Annual Report on Equity and Inclusion Policy**

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

1. That the Board receive this report pursuant to the Board's Equity and Inclusion Policy No. 04/11.

CARRIED

21 **Annual Report on Hate Crime Policy**

It was moved by Ms Jiang, seconded by Mr. Usman that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report pursuant to Policy No. 04/03.

CARRIED

22 **Annual Report on Auxiliaries and Volunteers**

It was moved by Mr. Usman, seconded by Vice Chair Molyneaux that the Board adopt 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

23 **Secondary Activities**

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

1. That the Board receive this report pursuant to Section 31(1)(g) of the *Police Services Act*.

CARRIED

24 **Public Complaints regarding Services Provided by York Regional Police**

It was moved by Mayor Bevilacqua, seconded by Chairman Emmerson that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report in accordance with sections 31(1)(j) and 63(4) of the *Police Services Act* and paragraph 3.3 of Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE EXECUTIVE DIRECTOR

25 Monitoring Requirements Status Report

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board adopt the following recommendation contained in the Report of the Executive Director:

1. That the Board receive, for its information, the Monitoring Requirements Status Report attached as Appendix A.

CARRIED

26 Amendments to the Hate Propaganda and Hate/Bias Motivated Crimes Policy

It was moved by Mayor Bevilacqua, seconded by Ms Jiang that the Board adopt the following recommendation contained in the Report of the Executive Director:

1. That the Board approve the amended Hate Propaganda and Hate/Bias Motivated Crimes Policy No. 04/03, attached as Appendix A.

CARRIED

27 Freedom of Information Access Requests - 2017

It was moved by Mayor Bevilacqua, seconded by Mr. Usman that the Board adopt 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

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 28 *It was moved by Mr. Usman, seconded by Ms Jiang 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) (b) of the Police Services Act.*

CARRIED

The Board met in Private Session at 9:58 a.m. and reconvened in the public session at 11:31 a.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

- 29 *It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board rise and report from the Private Session.*

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 30 *It was moved by Chairman Emmerson, seconded by Mr. Usman that the Board adopt the following recommendations contained in the Reports of the Chief of Police:*

Human Resources

1. That the Board reclassify eight officers pursuant to the 2016 – 2019 Uniform Working Agreement; and
2. That the Board appoint four civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Appointment of New Police Officers

1. That the Board appoint 30 new individuals as Cadets-in-Training, effective December 4, 2017 pursuant to Section 52(1) of the *Police Services Act*.

CARRIED

31 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 01-18. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mayor Bevilacqua, seconded by Mr. Usman, that Bylaw No. 01-18, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted. Bylaw No. 01-18 was read and enacted as follows:

"To confirm the proceedings of the Board at this meeting".

CARRIED

32 **ADJOURNMENT**

It was moved by Vice Chair Molyneaux, seconded by Ms Jiang that the meeting be adjourned.

CARRIED

The meeting adjourned at 11:32 a.m.

Mafalda Avellino
Executive Director

Mayor Virginia Hackson
Chair

Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on February 14, 2018.

Accessible formats or communication supports are available upon request.