

**THIS IS AN EXTRACT FROM THE MINUTES OF THE SPECIAL PUBLIC MEETING
OF THE TORONTO POLICE SERVICES BOARD HELD ON MAY 17, 2002**

**#P128. RE-APPOINTMENT OF SPECIAL CONSTABLES FOR THE TORONTO
TRANSIT COMMISSION (“TTC”)**

The following members were in attendance:

Norman Gardner, Chairman
Gloria Lindsay Luby, Vice Chair
A. Milliken Heisey Q.C., Member
Benson Lau, M.D., Member
Allan Leach, Member

Chairman Gardner advised the Board that section 7(1) of the Toronto Police Services Board By-Law 107 governing the Board’s proceedings states:

The Chair may at any time summon a special meeting of the Board on twenty-four hours’ notice to the Members and shall summon a special meeting of the Board when requested in writing to do so by a majority of the Members.

Given that 24 hours notice had not been provided, Chairman Gardner further advised that section 33 of the By-Law allows the Board to waive any rules of procedure established by the By-Law as it considers appropriate.

The Board agreed to waive section 7(1) of the By-Law in conjunction with the authority established under section 33 of the By-Law.

The Board was in receipt of the following report MAY 15, 2002 from Julian Fantino, Chief of Police:

Subject: RE-APPOINTMENT OF SPECIAL CONSTABLES FOR THE TORONTO
TRANSIT COMMISSION (T.T.C.)

Recommendation:

- a) It is recommended that the Board approve the re-appointment of the fifty-four (54) individuals identified in the following report as special constables for the TTC for a five (5) year period for the area and purposes as identified in an agreement dated May 9, 1997 between the Board and the TTC respecting the TTC special constables, and
- b) It is recommended that the Board forward a recommendation to the Minister of Public Safety and Security to approve the re-appointment of the individuals listed in the following report as special constables for a five (5) year period for the area and purposes identified.

Background:

At its meeting on January 29, 1998, the Board approved that requests for appointment of special constables, who are not members of the Service, be forwarded to the Board with the Chief's recommendation, for the entire Board's consideration (Board Minute 41/98 refers).

The following individuals were previously appointed by the Board as special constables with the T.T.C.

Theodora A. ANDREWS	Louise M. BERCIER	Barry D. BERNARDO
David M. BLAKEY	Robert A. BROWN	Stuart D. BUDGELL
Aubrey W. BUTLER	Jason BARBER	Tony CATIC
Paul D. CHAPMAN	Angelo CORVESE	John A. DANKIW
Matthew R. EDWARD	Mohamed ELATTAR	Linda L. FICE
Thomas L. FARRELL	Spencer R.W. FRASER	Robert S. GRAHAM
James GREENBANK	Bernard C. HACHEY	Richard A. HAMSON
Alan R. HANSON	Justin J. HOPE	David KALKA
Frank T. KESTNER	Michael F. KILLINGSWORTH	Phynix M. LAKE
Alvin L. LEES	Michelle B. LOVE	Joseph R. LARIVIERE
Diana L. MARCON	Robert I. MACLELLAN	Glen A. MACNEILL
Clayton R. MUNROE	Vasilios PERIVOLARIS	Daniel PATRICK
Randolf G. POWER	Tennyson RAMSAY	Mark L. RUSSELL
Judith H. SHULGA	Richard SYMONS	William S. SPENCER
Richard S. STEWART	Kevin R. STUBBS	Kenneth R. J. TEDFORD
Fernand O. TAILLEFER	Derek V. TATLER	Rosemary A. TYRRELL
Michael A. TWIGG	Carlos UNCAO	Courtney WALTERS
Alison WHITE	Craig WRIGHT	David R. WEATHERBEE

The T.T.C. has requested that these individuals be re-appointed as special constables for another five (5) year term.

The agreement between the Board and the T.T.C. respecting special constables requires that background investigations be conducted on individuals recommended for re-appointment as special constables. Background investigations have been successfully conducted on the aforementioned individuals. It is hereby recommended that these individuals be re-appointed as special constables for the TTC for another five (5) year term, for the area and purposes set out in the agreement between the Board and the TTC dated May 9, 1997. Essentially, the special constables are appointed to enforce the Criminal Code, and other federal and provincial legislation on TTC property within the City of Toronto.

Mr. Frank Chen, Chief Administrative Officer, Corporate Support Command, will be in attendance to respond to questions the Board may have regarding this matter.

Chairman Gardner advised the Board that in 1997, (Min. No. 385/97 refers) the Board designated the Chief of Police to be the Board's agent with respect to the administration of the TTC Special Constables agreement.

Currently, the Board has entered into a total of 3 special constable agreements and has an internal special constable program. These agreements have been reviewed recently by City Legal, revised where necessary and will be forwarded to the Board for approval.

Given the importance of the special constable agreements and the fact that the Board's designation of the Chief as an agent technically applies only to the former TTC agreement, it is timely for the Board to ensure that all agreements are administered consistently in order to protect the Board's interests as party to the agreements.

The Board approved the foregoing report and the following Motion:

THAT the Chairman co-ordinate meetings between Service staff designated by the Chief of Police, City of Toronto Legal staff and Police Services Board staff to review the administration of the TTC, TCHC, U of T and TPS Special constable programs and to identify administrative functions to be delegated to the Chief of Police.

Norman Gardner
Chairman