

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, APRIL 24, 2009 AT 9:30 A.M.

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

49. Minutes of the Board Meeting held Friday, March 27, 2009.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, March 27, 2009 be adopted as read.

PRESENTATIONS

50. **Peel Regional Police – Internet Child Exploitation Unit – Bi-Annual Activity Report** – Memo dated March 15, 2009 from Deputy Chief J. Evans, Operations Support Services, providing a bi-annual report on the activities of the Internet Child Exploitation (I.C.E.) unit. Detective Stu Kreis, I.C.E. Unit will be in attendance to make a presentation on this report.

Moved by:
Seconded by:

That the information be received.

DEPUTATIONS**UNFINISHED BUSINESS****NEW BUSINESS****A) CONSENT AGENDA**

51. **Peel Regional Police – 2008 Annual Report on Child Abuse and Neglect** – Memo dated April 2, 2009 from Deputy Chief J. Evans, Operations Support Services, providing an overview of the activities of the Special Victims Unit in relation to child abuse in 2008.
52. **Peel Regional Police – 2009 Police Services Act Discipline Report – 1st Quarter** – Memo dated April 2, 2009 from Chief H.M. Metcalf, providing the Board with a report on the Police Services Act discipline matters that were resolved during the 1st quarter of 2009.
53. **Peel Regional Police – 2009 Public Complaint Investigation Bureau Report – 1st Quarter** – Memo dated April 6, 2009 from Chief H.M. Metcalf, providing the Board with the 2009 first quarter statistics report for the Public Complaint Investigation Bureau.
54. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – March/April 2009 Edition** – March/April 2009 edition of the *OAPSB Bulletin Board* newsletter, providing the Board with an update on the activities of the Ontario Association of Police Services Boards, and current issues that police boards in Ontario are dealing with.

Moved by:

Seconded by:

That the information be received.

55. **Police Services Board – Special Fund – 2008 Audited Financial Statements** – Memo dated April 24, 2009 from Mr. F. Biro, Executive Director, providing the Board with the audited 2008 Special Fund Financial Statements.

Moved by:
Seconded by:

That the December 31, 2008 Special Fund audited financial statements be received;

And further, that the Chair of the Peel Police Services Board sign the attached audit report and audited financial statements and return to Business Support;

And further, that the attached invoice in the amount of \$2,100 from Calvin G Vickery Chartered Accountant Professional Corporation be approved and forwarded to Business Support for processing;

And further, that Business Support staff, in conjunction with the Executive Director, obtain three quotes from audit firms to provide 2009 and two consecutive years audited year-end financial statements, including audit opinion, and provide to the Board for their review and approval.

B. OTHER NEW BUSINESS:

56. **Peel Crime Stoppers – Memorandum of Agreement** – Memo dated April 2, 2009 from Deputy Chief J. Evans, Operations Support Services, recommending that the Board execute an updated Memorandum of Agreement between Peel Crime Stoppers Inc. and the Regional Municipality of Peel Police Services Board.

Moved by:
Seconded by:

That the Police Services Board approve the signing of the Crime Stoppers Memorandum of Agreement.

57. **Grants - Community Policing Partnership (CPP) Program Agreement Renewal** – Memo dated April 9, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with an overview of the Community Policing Partnership (CPP) Program and recommending that the Board endorse the contractual agreement between the Ministry of Community Safety and Correctional Services, The Regional Municipality of Peel, and the Regional Municipality of Peel Police Services Board for the period April 1, 2009 through March 31, 2010.

Moved by:
Seconded by:

That the April 9, 2009 report entitled “Community Policing Partnership (CPP) Program Agreement Renewal” from Deputy Chief Paul Tetzlaff be received;

And further, that the Police Services Board endorse the Contractual Agreement between the Ministry of Community Safety and Correctional Services, The Regional Municipality of Peel and the Regional Municipality of Peel Police Services Board in respect of the Community Policing Partnerships (CPP) Program for the period April 1, 2009 through March 31, 2010;

And further, that the Executive Director of the Peel Police Services Board forward a request to Regional Council seeking a resolution authorizing execution of the Agreement by the Regional Chair on behalf of the Regional Municipality of Peel;

And further, that after execution of the Agreement by the Regional Municipality of Peel, Peel Regional Police staff shall forward the signed copies of the Agreement, a copy of the insurance certificate and a copy of the resolution from Regional Council endorsing the Agreement to the Ministry of Community Safety and Correctional Services.

IN CAMERA REPORTS

#IC69/09 – External Funding Assistance – Public Police Programs – 2008 – The Board considered a memo dated March 9, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, reporting on external funding assistance in excess of \$25,000 which was received during 2008 through grant programs, external secondments and other initiatives.

That the information be received;

And further that, subject to approval by the Police Services Board, the Executive Director of the Police Services Board forward the 2008 External Funding Assistance report to Regional Council for information purposes;

And further, that this item be reported back on the regular agenda.

#IC76/09 – Grievance #7/2008 – Tuition Reimbursement Denial – Detective R. Lusty – The Board considered a letter dated February 23, 2009 from Mr. M. Sharp, Member Representative, Peel Regional Police Association, advising that Grievance #7/2008 is being withdrawn from consideration by the Board, and that the Peel Regional Police Association will be requesting that the Ontario Police Arbitration Commission appoint a conciliator in this matter.

That the information be received;

And further, that this item be reported back on the regular agenda.

BY-LAWS

ADJOURNMENT