

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, FEBRUARY 27, 2009 AT 9:30 A.M.

ROLL CALL

23. **Police Services Board – Order-in-Council #134/2009 for Mr. James Murray** – Order-in-Council from the Honourable Rick Bartolucci, Minister of Community Safety and Correctional Services, reappointing James Murray as a member of the Regional Municipality of Peel Police Services Board for the time period April 21, 2009 through April 20, 2010.

Moved by:
Seconded by:

That the information be received.

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

24. Minutes of the Board Meeting held Friday, January 23, 2009.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, January 23, 2009 be adopted as read.

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

25. **Peel Regional Police - Hate/Bias Motivated Crime - 2008** – Memo dated January 16, 2009 from Chief H.M. Metcalf providing the 2008 annual report on hate/bias motivated crime occurrences.
26. **Unauthorized Use of Peel Regional Police Crest & Insignia - 2008 Annual Report** – Memo dated January 21, 2009 from Chief H.M. Metcalf, providing the results of the ongoing monitoring for the unauthorized use of the Peel Regional Police crest and insignia.
27. **Peel Regional Police – Police Pursuits – 4th Quarter, 2008** – Memo dated January 26, 2009 from Deputy Chief J. Evans, Operations Support Services, providing the Board with a summary of the pursuits which took place from October 1, 2008 to December 31, 2008.
28. **Toronto Transit Commission – Special Constable Services – Investigation of Complaints – 4th Quarter of 2008** – Memo dated February 9, 2009 from Inspector M. Grodzinski, Operational Planning & Resources, providing the Board with correspondence from the Toronto Transit Commission advising that no complaints were received during the fourth quarter of 2008.
29. **National Quality Institute – Level One Certification** – Memo dated February 9, 2009 from Ms. J. Moffat, Manager, Quality Assurance, advising the Board that Peel Regional Police has achieved Level One Certification from the National Quality Institute.

30. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – January/February 2009 Edition** – January/February 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.

31. **Ontario Association of Police Services Boards (OAPSB) – 47th Annual Meeting & Conference** – Program and registration information for the Ontario Association of Police Services Boards (OAPSB) 47th Annual Meeting & Conference which is scheduled to take place in Cornwall April 30th to May 2nd, 2009.

Moved by:
Seconded by:

That the information be received;

And further, that those Board members who wish to attend the OAPSB 47th Annual Meeting and Conference advise Board staff so the necessary arrangements can be made.

B. OTHER NEW BUSINESS:

32. **Police Services Board – Formation of a Board Standing Committee on Audits** – Memo dated February 17, 2009 from Mr. F. Biro, Executive Director, recommending the creation of a Standing Committee of the Board which would serve as an Audit Committee.

Moved by:
Seconded by:

That the Board approve the formation of an Audit Committee that will serve as a Standing Committee of the Board, with regularly scheduled meetings to be held in March and November of each year;

And further, that the Audit Committee be a Committee of the Whole;

And further, that the Audit Committee be requested to present a draft mandate for the Committee to be presented to the Board for approval.

33. **Special Fund – Ontario Association of Police Services Boards (OAPSB) 47th Annual Conference & General Meeting** – Memo dated January 14, 2009 from Ms. S. Porteous, Executive Assistant, providing the Board with a request from the Cornwall Community Police Services Board for sponsorship of the OAPSB Conference which is being held in Cornwall April 30th to May 2nd, 2009. Ms. Porteous' memo sets out the Special Fund Policy restrictions governing the Board's ability to provide funds for events. *(In 2008 the Board provided a sponsorship in the amount of \$2,500.)*

Moved by:
Seconded by:

That

34. **Special Fund – Peel Children's Safety Village 16th Annual Elmer Safety Recognition Awards** - Memo dated February 18, 2009 from Ms. S. Porteous, Executive Assistant, providing the Board with a request from the Peel Children's Safety Village for sponsorship of an Elmer Safety Recognition Award. Ms. Porteous' memo sets out the Special Fund Policy restrictions governing the Board's ability to provide funds for events. *(In 2008 the Board sponsored one Elmer Safety Recognition Award in the amount of \$2,500.)*

Moved by:
Seconded by:

That

35. **Special Fund – 8th Annual Peel Regional Police Golf Charity Classic in Support of Victim Services of Peel** - Memo dated February 18, 2009 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the 8th Annual Peel Regional Police Golf Charity Classic in Support of Victim Services of Peel which is being held on May 19, 2009. Ms. Porteous' memo sets out the Special Fund Policy restrictions governing the Board's ability to provide funds for events. *(In 2008 the Board purchased one platinum sponsorship and a second foursome in the total amount of \$3,700.)*

Moved by:
Seconded by:

That

36. **Special Fund – Brampton Safe City Golf Tournament** - Memo dated February 18, 2009 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Brampton Safe City Golf Tournament which is being held on June 2, 2009. Ms. Porteous' memo sets out the Special Fund Policy restrictions governing the Board's ability to provide funds for events. *(In 2008 the Board purchased one corporate sponsorship and a second foursome in the total amount of \$2,700.)*

Moved by:
Seconded by:

That

IN CAMERA REPORTS

#IC248/08 – Release of Police Data – Ontario Municipal Benchmarking Initiative (OMBI) – The Board considered a memo dated November 4, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with the police portion of the Ontario Municipal Benchmarking Initiative (OMBI) public report “*2007 Performance Benchmarking*” that will be forwarded to Regional Council.

That the information be received;

And further, that the OMBI police performance data be reported on the regular Police Services Board agenda following the public release of the data at Regional Council tentatively scheduled for the first week of December.

#IC18/09 – J.J.E.C. Grievance #9/2008 – Peel Regional Police Association – Telecommunications Technicians – The Board considered a copy of a letter dated December 19, 2008 addressed to Eleanor Patterson, Ontario Police Arbitration Commission, from Barrie Chercover, Green & Chercover, requesting that a conciliation officer be appointed to address a grievance filed by the Peel Regional Police Association on behalf of Telecommunications Technicians Mike Ardito and Steve Cowan.

That the information be received;

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

BY-LAWS

ADJOURNMENT