

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, JANUARY 23, 2009 AT 9:30 A.M.

ROLL CALL

1. ELECTION OF CHAIR

Pursuant to Section 28 of the Police Services Act, the members of a board shall elect a chair at the Board's first meeting in each year.

The Executive Director shall assume the Chair and call for nominations for the position of Chair.

Moved by:
Seconded by:

That _____ be nominated for the position of Chair.

Moved by:
Seconded by:

That the nominations for the position of Chair be closed.

There being no further nominations received, the following motion is passed:

Moved by:
Seconded by:

That _____ be elected Chair of the Regional Municipality of Peel Police Services Board for the year 2009.

_____ shall assume the Chair.

2. ELECTION OF VICE-CHAIR

The Chair will call for nominations for the position of Vice-Chair.

Moved by:
Seconded by:

That _____ be nominated for the position of Vice-Chair.

Moved by:
Seconded by:

That the nominations for the position of Vice-Chair be closed.

There being no further nominations received, the following motion is passed:

Moved by:
Seconded by:

That _____ be elected Vice-Chair of the Regional Municipality of Peel Police Services Board for the year 2009.

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

3. Minutes of the Board Meeting held Friday, November 21, 2008.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, November 21, 2008 be adopted as read.

4. Minutes of the Board Meeting held Tuesday, December 9, 2008.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Tuesday, December 9, 2008 be adopted as read.

PRESENTATIONS

5. Mr. Gerry McNeely, Director, Independent Police Review Office, Ministry of the Attorney General, will be in attendance to introduce himself and provide the Board with a brief overview of the newly established Independent Police Review Office.

Moved by:
Seconded by:

That the information be received.

6. Mr. Stan Brar, Zone 3 Police Services Advisor, and Mr. Rick Raghubir, Unit Manager, Public Safety Division, Ministry of Community Safety & Correctional Services, will be in attendance to introduce themselves and provide the Board with an update on the Public Safety Division.

Moved by:
Seconded by:

That the information be received.

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS**A) CONSENT AGENDA**

7. **Office of the Chief – Letter of Commendation** – Memo dated December 16, 2008 from Ms. G. Appleby, Executive Administration, providing the Board with a letter of commendation received by the Chief of Police regarding Constable Aleks Velikov.
8. **Peel Regional Police – Police Services Act Discipline Report – 4th Quarter of 2008** – Memo dated January 8, 2009 from Chief H.M. Metcalf, providing the Board with a summary report of the Police Services Act discipline matters which were resolved during the fourth quarter of 2008.
9. **Peel Regional Police – 2008 Public Complaint Investigation Bureau Statistics** – Memo dated January 8, 2009 from Chief H.M. Metcalf providing a statistical overview of the complaints received and investigated by the Public Complaints Investigation Bureau in 2008, and reporting that there was a 27% decrease in the number of complaints received in 2008 as compared to 2007.
10. **Peel Regional Police – Secondary Employment Report – 2008** – Memo dated January 12, 2009 from Ms. G. Appleby, Executive Administration, providing the Board with the 2008 summary of applicants for Secondary Employment in accordance with General Procedure I-A-212(O).
11. **Toronto Transit Commission – Special Constable Services – Investigation of Complaints – 3rd Quarter of 2008** – Memo dated December 19, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with correspondence from the Toronto Transit Commission advising that no complaints were received during the third quarter of 2008.
12. **Police Services Board – Regular Items Pending Report – 4th Quarter 2008** – Memo dated January 14, 2009 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 4th quarter of 2008 (as at December 31, 2008).

13. **Police Services Board – 2008 Performance Indicators** – Memo dated January 7, 2009 from Ms. L. Molnar, Administrative Assistant, providing the Board with an annual report on the 2008 statistical performance indicators for the Police Services Board office.

Moved by:
Seconded by:

That the information be received.

14. **Police Services Board – 2008 Annual Report on Board Activities** – Memo dated December 22, 2008 from Ms. L. Molnar, Administrative Assistant, providing the Board with an annual report on Board activities which outlines the number of events and hours dedicated to Board business.

Moved by:
Seconded by:

That the information be received;

And further, that the report be forwarded to Regional Council for information purposes.

15. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – November/December 2008 Edition** – November/December 2008 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.

16. **Canadian Association of Police Boards (CAPB) – 2009 Membership Renewal** – Correspondence from Ms. J. Lanzon, Executive Director, Canadian Association of Police Boards, providing the Board with membership renewal information for 2009.

Moved by:
Seconded by:

That the Board renew its membership in the Canadian Association of Police Boards for 2009 at an annual cost of \$5,000.

17. **Minutes – Policy Committee Meeting** – Minutes of the Policy Committee Meeting held Tuesday, January 13, 2009. (*Refer to agenda item #19.*)

Moved by:
Seconded by:

That the information be received.

B. OTHER NEW BUSINESS:

18. **Policy Revisions – Police Services Board Policies** – Memo dated December 19, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a number of draft Police Services Board policies which the Board's Policy Committee is recommending the Board consider. The list of draft revised policies is as follows:

Terrorism Mitigation, #AS-CT-01
Terrorism Preparedness/Planning, #AS-CT-002
Terrorism Response & Notification, #AS-CT-003
Terrorism Recovery, #AS-CT-004

Moved by:
Seconded by:

That the Board adopt the amendments to the above-noted four existing policies.

19. **Policy Revisions – Police Services Board Policies** – Memo dated January 14, 2009 from Ms. S. Porteous, Executive Assistant, providing the Board with a number of draft Police Services Board policies which the Board's Policy Committee is recommending the Board consider. (*Refer to agenda item #17.*) The list of draft policies is as follows:

Revised Policies:

Purchasing, #PRP-FN-001
Criminal Intelligence, #AS-LE-004
Child Abuse & Neglect, #AS-LE-027
Waterways Policing, #AS-LE-035
Suspect Apprehension Pursuits, #AS-LE-045
Civilian Long Service Awards, #PSB-HR-001

New Policies:

Canine Unit, #AS-ER-010

Moved by:

Seconded by:

That the Board adopt the amendments to the above-noted six existing policies;

And further, that the Board adopt the new draft “Canine Unit” policy, as attached.

20. **Special Fund – Mayor Susan Fennell’s Annual Gala** – Memo dated January 14, 2009 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend Mayor Susan Fennell’s Annual Gala which is being held on Saturday, February 28, 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 table of eight tickets for Mayor Susan Fennell’s Annual Gala in the total amount of \$4,000.)*

Moved by:

Seconded by:

That

21. **Special Fund – “Her Life, Her Words” Speaker Series In Support of Interim Place** – Memo dated January 14, 2009 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to provide a sponsorship for the “Her Life, Her Words” speakers series in support of Interim Place. *(In 2008 the Board provided a sponsorship in the total amount of \$7,500.)*

Moved by:

Seconded by:

That

22. **Special Fund – “The Gimborn Project” – International Police Association** – Memo dated January 14, 2009 from Ms. S. Porteous, Executive Assistant, providing the Board with a request from the International Police Association for financial assistance in support of “The Gimborn Project”.

Moved by:
Seconded by:

That

IN CAMERA REPORTS

#236/08 – Budget – Draft 2009 Peel Regional Police Budget - The Board considered a memo dated October 2, 2008 from Chief H.M. Metcalf, providing the Board with the draft 2009 Peel Regional Police current and capital budget. The draft budget incorporates revisions requested by the Board during preliminary budget discussions which took place on September 29, 2008.

That subject to further discussion with Regional Council (2009 Budget Deliberations), the 2009 draft current budget be approved in the amount of \$306,695,835 total spending, and \$276,092,840 net expenditure, consisting of:

- a) Regional Municipality of Peel Police Services Board - \$900,614; and,**
- b) Peel Regional Police Service - \$275,192,226;**

And further, that the 2009 Police Schedule of Fees be approved;

And further, that subject to further discussion with Regional Council (2009 Budget Deliberations), the 2009 capital budget for the one-year capital plan totaling \$33,132,000 be approved;

And further, that subject to further discussion with Regional Council (2009 Budget Deliberations), the 2009 Capital Budget and Forecast to 2018 for the 10-year capital plan totaling \$221,009,000 be approved in principle for financial planning purposes;

And further, that the item be reported back on the public agenda at the conclusion of Regional Council's 2009 budget deliberations.

#IC274/08 - 2009 Amended Draft Budget – Peel Regional Police – The Board considered a memo dated December 9, 2008 from Chief M. Metcalf, requesting that the Board approve amending the draft 2009 Peel Regional Police budget to reflect a reduction in the 2009 bulk gasoline rate and the addition of one officer, which will be funded through the new Federal Police Officers Recruitment Fund Grant.

That, subject to further discussion with Regional Council (2009 Budget Deliberations), the 2009 draft current budget be approved in the amount of \$306,021,085 total spending and \$275,348,090 net expenditure, consisting of:

- a) **Peel Regional Police Services Board - \$900,614; and**
- b) **Peel Regional Police Service - \$274,447,476;**

And further, that this item be reported back on the public agenda at the conclusion of Regional Council's 2009 budget deliberations.

BY-LAWS

ADJOURNMENT