

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, JUNE 12, 2009 AT 9:30 A.M.

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

61. Minutes of the Board Meeting held Friday, April 24, 2009.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, April 24, 2009 be adopted as read.

PRESENTATIONS

62. **Peel Regional Police – 2008 Equal Opportunity Plan Results** – Report dated May 25, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing statistically valid data for the calendar year 2008 affirming the organizations support for, and adherence to, the Equal Opportunity Guidelines issued by the Province for Ontario Police Services. Inspector K. Whyte, Corporate Recruiting & Development, and Mr. D. Bowman, Director, Human Resources, will be in attendance for this item.

Moved by:
Seconded by:

That the Equal Opportunity Plan Results for Peel Regional Police for the calendar year 2008 be received as information.

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

63. **Peel Regional Police - Employee Satisfaction Survey** – Report dated May 20, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing a report on the Employee Satisfaction Survey conducted by Peel Regional Police between mid-January to mid-February 2009.
64. **Police Pursuits – 1st Quarter 2009** – Report dated May 11, 2009 from Deputy Chief J. Evans, Operations Support Services, providing a summary of the police pursuits which took place between January 1 and March 31, 2009.
65. **Peel Regional Police – Use of Force Annual Statistical Report – 2008** – Report dated May 8, 2009 from Deputy Chief D. McDonald, Field Operations Command, providing the 2008 annual report on the Use of Force Training Unit.
66. **Peel Regional Police – Pounds – Annual Report – 2008** – Report dated April 30, 2009 from Deputy Chief J. Evans, Operations Support Services, providing a Regional Pounds Report on contract tow companies, security, vehicles seized by year, tow truck enforcement, tow truck inspections and suspensions and charges for the period of June 1, 2008 to May 31, 2009. The report also sets out initiatives implemented and identified efficiencies.
67. **Region of Peel – 2008 Audited Financial Statements** – Report dated May 27, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing a copy of the Region of Peel's 2008 Audited Consolidated Financial Statements, which includes activity of the Board and the Police Service.
68. **Tangible Capital Asset Accounting Update** – Report dated May 28, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, advising that effective

with the 2009 financial statements, municipalities are required to report the value of tangible assets. The report provides the Peel Regional Police Tangible Capital Assets book value totals as of December 31, 2007 and advises that tangible asset accounting processes have been established.

69. **Peel Regional Police – Annual Performance Report - 2008** – Report dated May 26, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the 2008 Annual Performance Report, which replaces the current Annual Statistical Report, and includes a summary of selected initiatives obtained from departmental management plans extracted from the Management Action Plan System (MAPS) linked to the 2008 – 2010 Strategic Plan goals and actions.
70. **2008 Municipal Performance Measurement Program (MPMP)** – Report dated May 29, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the 2008 Municipal Performance Measurement Program statistical information which has been forwarded to the Region of Peel for inclusion in the Municipal Performance Measurement Program.
71. **Police Services Board Office – Electronic Information Management Project** – Memo dated June 3, 2009 from Ms. S. Porteous, Executive Assistant, providing an update on the development of an Electronic Information Management repository for the Police Services Board Office.
72. **Police Services Board – Regular Items Pending Report – 1st Quarter of 2009** – Memo dated June 1, 2009 from Ms. S. Porteous, Executive Assistant, providing a quarterly report on the Regular Items Pending for the 1st Quarter of 2009 (March 31, 2009).
73. **Minutes – Audit Committee Meeting** – Minutes of the Audit Committee Meeting held Friday, May 29, 2009. (*Refer to agenda item #74.*)

Moved by:
Seconded by:

That the information be received.

74. **2009 – 2001 Internal Audit Work Plan** – Memo dated June 1, 2009 from Mr. F. Biro, Executive Director, advising that the 2009 – 2011 Internal Audit Work Plan was approved by the Audit Committee on May 29, 2009, and that the Committee had recommended the work plan to the Board for approval. *(Refer to agenda item #73.)*

Moved by:
Seconded by:

That the Board approve the 2009 – 2011 Internal Audit Work Plan.

75. **University of Toronto at Mississauga – Campus Police Services Annual Report** – Letter dated April 23, 2009 from Mr. L. Paris, Manager, Campus Police Services, providing the University of Toronto at Mississauga Campus Police Annual Report for the calendar year 2008.
76. **Toronto Transit Commission – 2009 Complaint Report – 1st Quarter 2009** – Report dated April 30, 2009 from Inspector M. Grodzinski, Operational Planning and Resources, providing correspondence from the Toronto Transit Commission advising that no complaints were received during the 1st quarter of 2009.

Moved by:
Seconded by:

That the information be received.

B. OTHER NEW BUSINESS:

77. **Grants – 2009/2010 Reduce Impaired Driving Everywhere (RIDE) Grant Program Application** – Report dated May 21, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, advising the Board that Peel Regional Police is submitting a grant application requesting funding totaling \$119,340 or 1,890 hours for the period April 2009 – March 2010 under the RIDE Grant Program.

Moved by:
Seconded by:

That the May 21st, 2009 report entitled “2009/2010 Reduce Impaired Driving Everywhere (RIDE) Grant Program Application” from Deputy Chief Paul Tetzlaff be received;

And further, that the Police Services Board endorse the 2009/2010 RIDE Grant Program Application;

And further, that after execution of the application by the Police Services Board, Peel Regional Police staff submit the signed application to the Ministry of Community Safety and Correctional Services.

78. **Grants – Police Officers Recruitment Fund Agreement** – Report dated May 8, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, advising that Peel Regional Police will receive grant funding totaling \$910,000 annually for 13 officers under the Police Officers Recruitment Fund Program for the five year period commencing April 1st, 2008 through March 31, 2013. The report further advises the Ministry of Community Safety and Correctional Services requires the endorsement of the Police Services Board and a resolution from the Regional Municipality of Peel authorizing the agreement.

Moved by:
Seconded by:

That the May 8th, 2009 report entitled “Police Officers Recruitment Fund Agreement” 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 Police Officers Recruitment Fund Program for the period April 1st, 2008 through March 31st, 2013;

And further, that the Executive Director of the Peel Police Services Board forward a request to Regional Council seeking a resolution authorizing the Regional Municipality of Peel to enter into this Agreement with the Ministry;

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

79. **Special Fund – Peel Crime Stoppers 10th Annual Bob Boyne Memorial Golf Classic** – Memo dated June 2, 2009 from Ms. S. Porteous, Executive Assistant, providing information on the Peel Crime Stoppers 10th Annual Bob Boyne Memorial Golf Classic which is being held at Caledon Country Club on Thursday, June 25, 2009.

Moved by:
Seconded by:

That the Board purchase from the Special Fund two foursomes in the total amount of \$1,200 in support of the 10th Annual Bob Boyne Memorial Golf Classic in Support of Peel Crime Stoppers.

80. **Special Fund – 6th Annual Community Living Mississauga Golf Classic** – Memo dated June 2, 2009 from Ms. S. Porteous, Executive Assistant, providing information on the 6th Annual Community Living Mississauga Golf Classic which is being held at the Royal Ontario Golf Club on Tuesday, August 25, 2009.

Moved by:
Seconded by:

That the Board purchase from the Special Fund one foursome in the total amount of \$1,000 in support of the 6th Annual Community Living Mississauga Golf Classic.

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT