

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, SEPTEMBER 25, 2009 AT 9:30 A.M.

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

88. Minutes of the Board Meeting held Friday, June 12, 2009.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, June 12, 2009 be adopted as read.

89. Minutes of the Board Meeting held Monday, August 24, 2009.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Monday, August 24, 2009 be adopted as read.

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS**A) CONSENT AGENDA**

90. **Peel Regional Police – Police Services Act Discipline Report – 2nd Quarter of 2009** – Memo dated July 08, 2009 from Chief M. Metcalf, providing the Board with a summary report of the two (2) Police Services Act discipline matters that were resolved during the second quarter of 2009.
91. **Peel Regional Police – 2009 Public Complaint Investigation Bureau Report – 2nd Quarter** – Memo dated June 30, 2009 from Chief M. Metcalf, providing the Board with the 2009 Second Quarter statistics report for the Public Complaint Investigation Bureau.
92. **Peel Regional Police – Youth Crime Report - 2008** – Memo dated August 10, 2009 from Deputy Chief D. McDonald, Operations Support Services, reporting on crime statistics relating to young persons for the period January 1 to December 31, 2008, and providing an overview of current programs and strategies to address youth crime in the Region of Peel.
93. **Peel Regional Police – Domestic Violence Occurrences** – Memo dated July 15, 2009 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a report on domestic violence occurrences in 2008 and informing the Board of the basic duties, functions and mandate of the Family Violence Unit in adherence to Ontario Police Standards LE-024 as well as Directive 1-B-713. Relevant Peel Regional Police Directives and Provincial Standards are available for review upon request.
94. **Peel Regional Police – Marine Unit** – Memo dated June 24, 2009 from Deputy Chief J. Evans, Operations Support Services, providing the Board with an overview of the Marine Unit.
Also appended to the report is a letter dated June 19, 2009 from Trillium Gift of Life Network thanking and commending the assistance of the Marine Unit in organ and blood donor transfers.

95. **Peel Regional Police – Harmonization of the Federal Goods & Services Sales Tax with the Provincial Sales Tax** – Memo dated September 9, 2009 from Deputy Chief P. Tetzlaff, Corporate Services providing the Board with a report on the impact of the 2009 Ontario Budget proposal to harmonize the Ontario Provincial Sales Tax (PST) and the Federal Goods and Services Tax (GST) effective July 1, 2010.
96. **Peel Regional Police – Core Competencies Incorporated into Promotional Process** – Memo dated September 14, 2009 from Chief M. Metcalf, providing the Board with a report on the Peel Regional Police directive 11-A-219 (Career Development-Police Officers) amendments which incorporate definitions for core competencies of Leadership, Mentoring and Interpersonal skills.
97. **Ministry of Community Safety and Correctional Services** – Letter dated June 29, 2009 from The Honourable R. Bartolucci, Minister of Community Safety and Correctional Services responding to the Peel Police Services Board's resolutions regarding continued funding of the Provincial Anti-Violence Intervention Strategy (PAVIS), sustainable funding for the Police Officers Recruitment Fund and taxable status of municipal police vehicles.
98. **Minister of Public Safety** – Letter dated July 28, 2009 from The Honourable P. Van Loan, Minister of Public Safety, responding to correspondence received from the Peel Police Services Board regarding lawful access and the Police Officers Recruitment Fund.
99. **Police Services Board – Regular Items Pending Report – 2nd Quarter 2009** – Memo dated July 21, 2009 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 2nd Quarter of 2008 (as at June 30, 2009).
100. **Police Services Board – Special Fund – 1st Quarter Financial Statements** – Memo dated May 13, 2009 from Mr. F. Biro, Executive Director, providing the Board with the first quarter Special Fund Financial Statement, as at March 31, 2009.
101. **Police Services Board – Special Fund – 2nd Quarter Financial Statements** – Memo dated September 16, 2009 from Mr. F. Biro, Executive Director, providing the Board with the second quarter Special Fund Financial Statement, as at June 30, 2009.

102. **Ontario Association of Police Services Boards (OAPSB) – *OAPSB Bulletin Board – June 2009 Edition*** – June 2009 Edition of the *OAPSB Bulletin Board* newsletter, providing an update on the activities of the Ontario Association of Police Services Boards, and current issues that police boards in Ontario are dealing with.
103. **Ontario Association of Police Services Boards (OAPSB) – *OAPSB Bulletin Board – September 2009 Edition*** – September 2009 Edition of the *OAPSB Bulletin Board* newsletter, providing 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.

104. **Ontario Association of Police Services Boards (OAPSB) – *Exploring Crime Prevention and Governance Training Seminar*** – Program and registration information for the Ontario Association of Police Services Boards (OAPSB) Fall Seminar which is being held in Richmond Hill on October 22 and 23, 2009.

Moved by:
 Seconded by:

That the information be received;

And further, that those Board members who wish to attend the Exploring Crime Prevention and Board Governance Training Seminar advise Board staff so the necessary arrangements can be made.

105. **Canadian Association of Police Boards (CAPB) –*Summer 2009 Newsletter*** –Summer 2009 Newsletter, providing an update on the activities of the Canadian Association of Police Boards, and current issues that police boards in Canada are dealing with.
106. **Canadian Association of Police Boards (CAPB) – *Preliminary Report on CAPB conference and 2009 Resolutions*** – Report providing an update on the 2009 CAPB Conference and Resolutions that were considered and adopted by the membership.

107. **Toronto Transit Commission – 2009 2nd Quarter Complaint Report** – Memo dated July 08, 2009 from Inspector D. Pincivero, Operational Planning and Resources, providing the Board with correspondence from the Toronto Transit Commission advising that no complaints were received during the 2nd quarter of 2009.
108. **Toronto Transit Commission Special Constable Services – 2008 Annual Report** – Memo dated June 02, 2009 from Inspector D. Pincivero, Operational Planning and Resources, providing the Board with the Toronto Transit Commission Special Constable Services Annual Report for the calendar year 2008.

Moved by:
Seconded by:

That the information be received.

B. OTHER NEW BUSINESS:

109. **Peel Regional Police – Records Retention Schedule** – Memo dated June 23, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with information on the recommendation that was made by the Board in November 2008 that the Peel Regional Police records retention schedule be adopted. The schedule was forwarded to Regional Council but subsequently withdrawn as a result of the Supreme Court of Canada decision R. v. McNeil which required amendments to the schedule as it relates to disciplinary matters.

Moved by:
Seconded by:

That the Board request that Regional Council adopt an amendment to Regional By-Law #25-96, to provide for a revised Peel Regional Police Records Retention Schedule.

110. **Police Services Board – Audit Quotes for 2009, 2010 and 2011 Special Fund Year End Financial Statements** – Memo dated September 16, 2009 from Mr. F. Biro, Executive Director, Peel Police Services Board, providing the Board with a report on new quotes which have been solicited from accounting firms to perform the three years ending 2009, 2010 and 2011 year-end audits for the Police Services Board Special Fund, including the provision of an audit opinion subject to police security clearance on any new staff assigned to the audit.

Moved by:
Seconded by:

That Calvin G. Vickery Chartered Accountants be selected to perform the 2009, 2010 and 2011 year-end audits of the Police Services Board Special Fund, including the provision of an audit opinion subject to police security clearance on any new staff assigned to the audit.

111. **Police Services Board – Special Fund – 9th Annual Mayor Susan Fennell Golf Classic** – Memo dated September 10, 2009, from Ms. L. Molnar Administrative Assistant, providing the Board with the Special Fund Policy Statement and the invitation to participate in the 9th Annual Mayor Susan Fennell Golf Classic which was held on July 08, 2009.

Moved by:
Seconded by:

That the Board affirm the direction given by the Chair to purchase from the Special Fund one foursome in the amount of \$2,000 in support of the 9th Annual Mayor Susan Fennell Golf Classic.

112. **Police Services Board – Special Fund – Mayor Hazel McCallion's 27th Annual Charity Golf Tournament** – Memo dated September 10, 2009, from Ms. L. Molnar Administrative Assistant, providing the Board with the Special Fund Policy Statement and the invitation to participate in Mayor Hazel McCallion's 27th Annual Charity Golf Tournament which was held on September 10, 2009.

Moved by:
Seconded by:

That the Board affirm the direction given by the Chair to purchase from the Special Fund one foursome in the amount of \$1,200 in support of Mayor Hazel McCallion's 27th Annual Charity Golf Tournament.

113. **Police Services Board – Special Fund – Peel Children’s Safety Village Golf Tournament** – Memo dated September 10, 2009 from Ms. L. Molnar, Administrative Assistant, providing the Board with the Special Fund Policy Statement and the invitation to participate in the 15th Annual Peel Children’s Safety Village Golf Tournament which is being held at on September 22, 2009.

Moved by:
Seconded by:

That the Board affirm the direction given by the Chair to purchase from the Special Fund two foursomes in the amount of \$1,400 and one hole sponsorship in the amount of \$300, for a total amount of \$1,700, in support of the 15th Annual Peel Children’s Safety Village golf tournament.

114. **Police Services Board – Special Fund – 15th Annual Emil Kolb Hootenanny** – Memo dated September 10, 2009 from Ms. L. Molnar, Administrative Assistant, providing the Board with the Special Fund Policy Statement and a letter dated June, 2009 from E. Kolb, Regional Chair to participate in the 15th Annual Emil Kolb Hootenanny.

Moved by:
Seconded by:

That the Board purchase two (2) tables in support of the 15th Annual Emil Kolb Hootenanny. (2008 two tables of 8 were purchased in the amount of \$2,800).

115. **Police Services Board – Special Fund – 23rd Annual Mayor McCallion’s Gala** – Memo dated September 10, 2009 from Ms. L. Molnar, Administrative Assistant, providing the Board with the Special Fund Policy Statement and an invitation dated July 17, 2009 from Mayor H. McCallion to participate in the 23rd Annual Mayor’s Gala.

Moved by:
Seconded by:

That the Board purchase one (1) table of 10 in support of the 23rd Annual Mayor McCallion’s Gala. (2008 10 tickets were purchased in the amount of \$6,000).

IN CAMERA REPORTS

IC156/09 – Finance – June 30, 2009 Semi-Annual Report – The Board considered a letter dated August 11, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, reporting on the current budget surplus forecast, uncommitted reserve balances and capital budget financial activity for the period ending June 30, 2009.

That the August 11, 2009 report entitled “June 30th, 2009 Semi-Annual Report” from Deputy Chief P.Tetzlaff be received;

And further, that the Sunlife refund of \$677,124.08 received in 2009 be transferred to the Benefit Stabilization Reserve R1232;

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

BY-LAWS**ADJOURNMENT**