

A G E N D A  
PEEL POLICE SERVICES BOARD  
REGION OF PEEL  
COUNCIL CHAMBERS, 5<sup>TH</sup> FLOOR  
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO  
FRIDAY, FEBRUARY 26, 2010 AT 10:30 A.M.

---

**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

20. Minutes of the Board Meeting held Friday, January 22, 2010.

Moved by:  
Seconded by:

**That the Minutes of the Board Meeting held Friday, January 22, 2010 be adopted as read.**

**PRESENTATIONS**

21. **Peel Regional Police – Accessibility for Ontarians with Disabilities Act 2005 (AODA)** – Memo dated February 10, 2010 from Deputy Chief P. Tetzlaff, Corporate Services providing the Board with a legislative overview and the implementation of the Customer Service Standard of the AODA. *Superintendent F. Roselli, Information Services will be in attendance to provide the Board with a presentation.*

22. **Peel Regional Police – Crisis Outreach and Support Team (COAST ) Peel Program-** Memo dated February 17, 2010 from Deputy Chief D. McDonald, Operations Support Services providing the Board with an overview of the COAST Peel Program.

**Presenters:**

- *Constable Fiona Thivierge, Elder and Mental Health Coordinator, responsible for the implementation of COAST Peel into the Region.*
- *Ms. Christine Devoy, Director, Clinical Services, Canadian Mental Health Association.*

Moved by:  
Seconded by:

**That the information be received.**

**DEPUTATIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**A) CONSENT AGENDA**

23. **Peel Regional Police – 2009 Labour Liaison Bureau Annual Report -** Memo dated January 20, 2010 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with an overview of the duties, functions and operations of the Labour Liaison Bureau for 2009.
24. **Peel Regional Police – Public Safety Unit Annual Report –** Memo dated February 03, 2010 from Deputy Chief D. McDonald, Operations Support Services providing the Board with an overview of the duties, functions and operations of the Peel Regional Police Public Safety Unit.

25. **Peel Regional Police – Police Pursuits – 4<sup>th</sup> Quarter, 2009** – Memo dated January 25, 2009 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a summary of the pursuits which took place from October 1, 2009 to December 31, 2009.
26. **Peel Police Services Board – Minutes - Policy Committee Meeting** – Minutes of the Police Committee meeting held Tuesday, February 9, 2010. *(Refer to agenda item #29 )*

Moved by:  
Seconded by:

**That the information be received.**

27. **Ontario Association of Police Services Boards (OAPSB) – 48<sup>th</sup> Annual Meeting & Conference** – Program information for the Ontario Association of Police Services Boards (OAPSB) 48<sup>th</sup> Annual Meeting & Conference which is scheduled to take place in Point Edward April 29<sup>th</sup> to May 01, 2010.

Moved by:  
Seconded by:

**That the information be received;**

**And further, that those Board members who wish to attend the OAPSB 48<sup>th</sup> Annual Meeting and Conference advise Board staff so the necessary arrangements can be made.**

**B. OTHER NEW BUSINESS:**

28. **Peel Regional Police – 2009/2010 Proceeds of Crime Front-Line Grant Application** – Memo dated January 20, 2010 from Deputy Chief D. McDonald, Operations Support Services providing the Board with an overview of the Crime Prevention Grant Application and requesting that the 2009/2010 Proceeds of Crime Front-Line Grant Application be approved by the Regional Municipality of Peel Police Services Board and forwarded to the Proceeds of Crime Front-Line Grant Program, Ministry of Community Safety and Correctional Services, Public Safety Division.

Moved by:  
Seconded by:

**That the Board affirm the action taken by the Chair in executing the Crime Prevention Grant Application on behalf of the Board.**

29. **Policy Revisions – Police Services Board Policies** – Memo dated February 17, 2010 from Ms. L. Perkins, Board Administrator 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 #26.)* The list of draft policies is as follows:

Revised Policies:

- Audits #PRP-FN-002
- Media Relations #PSB-AI-004
- Board Members’ Conduct #PSB-AI-002
- Special Fund #PSB-FN-002
- Community Safety- Release of Information to Victims # PRP-CP-001
- Community Safety – Release of Information on High Risk Offenders #PRP-CP-002
- Community Safety- Release of Information With Other Agencies #PRP -CP-003
- Sudden Death & Found Human Remains # AS-LE-037
- Civilian Long Service Awards #PSB-HR-001

New Policies:

- Management of Police Records – AS-AI-007

Moved by:

Seconded by:

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

**And further, that the Board adopt the new draft “Management of Records” policy.**

30. **Special Fund – Ontario Association of Police Services Boards (OAPSB) 48<sup>th</sup> Annual Conference & General Meeting** – Memo dated February 18, 2010, 2010 from Ms. L. Perkins, Board Administrator, providing the Board with a request from the OAPSB for sponsorship of the OAPSB Conference which is being held in Point Edward April 28<sup>th</sup> to May 1st, 2010. Ms. Perkins’ memo sets out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events. *(In 2009, the Board provided a sponsorship for \$5,000.)*

Moved by:

Seconded by:

**That the Board provide direction as to the to sponsorship level to purchase from the Special Fund in support of Ontario Association of Police Services Boards’ 48<sup>th</sup> Annual Meeting and Conference.**

**BY-LAWS**

**ADJOURNMENT**