

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 22, 2010 AT 10:00 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 2010.

_____ 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 2010.

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

3. Minutes of the Board Meeting held Friday, November 27, 2009.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, November 27, 2009 be adopted as read.

PRESENTATIONS**DEPUTATIONS****UNFINISHED BUSINESS****NEW BUSINESS****A) CONSENT AGENDA**

4. **Peel Regional Police – Police Services Act Discipline Report – 4th Quarter of 2009** – Memo dated January 4, 2010 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 2009.
5. **Peel Regional Police – Public Complaint Investigative Bureau -4th Quarter of 2009** – Memo dated January 11, 2010 from Chief H. M. Metcalf, provided the Board with a summary report of the 2009 fourth quarter for the Public Complaint Investigative Bureau.
6. **Peel Regional Police – 2009 Public Complaint Investigation Bureau Status Report** – Memo dated January 11, 2010 from Chief H.M. Metcalf providing a statistical overview of the complaints received and investigated by the Public Complaints Investigation Bureau in 2009.
7. **Peel Regional Police – Secondary Employment Report – 2009** – Memo dated January 08, 2010 from Chief H.M. Metcalf, providing the Board with the 2009 summary of applicants for Secondary Employment in accordance with General Procedure 1-A-212(O).
8. **Police Services Board – Regular Items Pending Report – 4th Quarter 2009** – Memo dated January 04, 2010 from Ms. L. Perkins, Board Administrator, providing the Board with a quarterly report on the Regular Items Pending for the 4th quarter of 2009 (as at December 31, 2009).
9. **Police Services Board – 2009 Performance Indicators** – Memo dated January 4, 2010 from Ms. L. Perkins, Board Administrator, providing the Board with an annual report on the 2009 statistical performance indicators for the Police Services Board office.

10. **Minutes – Audit Committee** – Minutes of the Audit Committee meeting held Friday, November 27, 2009.

Moved by:
Seconded by:

That the information be received.

11. **Police Services Board – 2009 Annual Report on Board Activities** – Memo dated January 4, 2010 from Ms. L. Perkins, Board Administrator, 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.

12. **Canadian Association of Police Services Boards (CAPB)- CAPB Fall 2009 Newsletter** – Fall edition of the CAPB newsletter, providing the Board with an update on the activities of the Canadian Association of Police Services Boards, and current issues that police boards in Canada are dealing with .

13. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board –December 2009 Edition** –December 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.

14. **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 2010.

Moved by:
Seconded by:

That the Board renew its membership in the Canadian Association of Police Boards for 2010 at an annual cost of \$5,000.

B. OTHER NEW BUSINESS:

15. **Peel Regional Police – Policing Boundary Recognition and Mutual Aid Agreement** - Memo dated December 10, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, informing the Board that the amended Agreement of Policing Boundary Recognition, and Mutual Aid Between Peel Regional Police and Halton Regional Police regarding land annexation by the City of Mississauga be endorsed by the Regional Municipality of Peel Police Services Board.

Moved by:
Seconded by:

That the Board endorse the amended Agreement of Policing Boundary Recognition, and Mutual Aid Between Peel Regional Police and Halton Regional Police regarding land annexation by the City of Mississauga;

And further, that the Chair of the Board be authorized to execute the Agreement on the Board's behalf.

16. **Peel Regional Police – 2009/2010 Proceeds of Crime Front-Line Grant Application** – Memo dated January 8, 2010 from Deputy Chief P. Tetzlaff, Corporate 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.

17. **Peel Regional Police – Document 2008-748P - Procurement Award Increase for Uniform Shirts and Cargo Pants-** Memo dated January 08, 2010 from Deputy Chief P. Tetzlaff, Corporate Services recommending that the contract (Document 2008-748P) for the supply and delivery of uniform shirts and cargo pants awarded to APS Distributors be increased by \$125,000 for a revised total commitment of \$375,000 (exclusive of applicable taxes) in accordance with Purchasing By-Law #351.

Moved by:
Seconded by:

That the Board endorse the recommendation that the contract (Document 2008-748P) for the supply and delivery of uniform shirts and cargo pants awarded to APS Distributors be increased by \$125,000 for a revised total commitment of \$375,000 (exclusive of applicable taxes) in accordance with Purchasing By-Law #351.

IN CAMERA REPORTS

IC241/09 - Release of 2008 Police Data for Ontario Municipal Benchmarking Initiative (OMBI) – Memo dated November 12, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with the police portion of the Ontario Municipal Benchmarking Initiative (OMBI) public report “*2008 Performance Benchmarking*” that will be forwarded to Regional Council’s General Committee.

That the information be received;

And further, that the OMBI police performance 2008 data be reported on the regular Police Services Board agenda following the public release of the data at Regional Council’s General Committee meeting scheduled for December 3, 2009.

BY-LAWS

ADJOURNMENT