

#129

MINUTES
PEEL POLICE SERVICES BOARD

Tuesday, October 20, 2009
Peel Regional Police – 21 Division
Community Room
10 Peel Centre Drive, Brampton
At 10:45 a.m.

The public meeting of the Peel Police Services Board commenced at
10:55 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor F. Dale
Mayor S. Fennell
Mr. S. Gosal
Ms. C. Jamieson
Ms. P. Kang

OTHERS PRESENT:

Chief H.M. Metcalf
Deputy Chief P. Tetzlaff, Corporate Services
Deputy Chief D. McDonald, Operations Support
Deputy Chief J. Evans, Field Operations
Superintendent R. Patrick, Executive Administration
Inspector M. Grodzinski, Risk Management
Detective V. Graham, Risk Management
Detective Sergeant T. Snelling, Professional Standards
Mr. D. Bowman, Director, Human Resources
Mr. B. Johnson, Director, Facilities
Ms. B. Mullins, Director, Finance
Mrs. F. Stewart, Associate Administrator
Mr. F. Biro, Executive Director

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

Mr. J. Murray declared a conflict of interest with agenda item # 127 –Special Fund – Peel Children’s Aid Foundation “Holiday Wishes”.

MINUTES OF THE PREVIOUS MEETING

118. Minutes of the Board Meeting held Friday, September 25, 2009.

Moved by: S. Gosal
Seconded by: P. Kang

That the Minutes of the Board Meeting held Friday, September 25, 2009 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

119. **Peel Regional Police – Police Services Act Discipline Report – 3rd Quarter of 2009** – The Board considered a memo dated October 2, 2009 from Chief M. Metcalf, providing the Board with a summary report of the one (1) Police Services Act discipline matter that was resolved during the third quarter of 2009.
120. **Peel Regional Police – 2009 Public Complaint Investigation Bureau Report – 3rd Quarter** – The Board considered a memo dated September 30, 2009 from Chief M. Metcalf, providing the Board with the 2009 Third Quarter status report for the Public Complaint Investigation Bureau.
121. **Peel Regional Police - 2009 Residential & Business Community Services – Summaries** – The Board considered a memo dated October 5, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a summary report of the 2009 Residential and Business Community Survey results.
122. **Police Services Board – Regular Items Pending Report – 3rd Quarter 2009** – The Board considered a memo dated September 30, 2009 from Ms. L. Molnar, Administrative Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 3rd Quarter of 2009 (as at September 30, 2009).
123. **Police Services Board – Special Fund – 3rd Quarter Financial Statements** – The Board considered a memo dated October 08, 2009 from Mr. F. Biro, Executive Director, providing the Board with the third quarter Special Fund Financial Statement, as at September 30, 2009.

Moved by: S. Fennell

Seconded by: P. Kang

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

124. **Peel Regional Police – Purchasing – Headquarter Exterior Painting –**
The Board considered a memo dated October 5, 2009 from Deputy Chief P. Tetzlaff, Corporate Services advising the Board that RFP Document 2009-431P was awarded to C.I.P. Services in the amount of \$303,570 (exclusive of applicable taxes) based on authority granted on PSB Report #IC157/09.

Moved by: J. Murray
Seconded by: P. Kang

That the Board approve the Headquarter Exterior Painting award in the amount of \$303,570 (exclusive of applicable taxes) all in accordance with Purchasing By-Law #351.

CARRIED

125. **Police Services Board – Approval of Police Services Board 2010 Budget –**
The Board considered a memo dated October 5, 2009 from Mr. F. Biro, Executive Director, seeking approval of the draft 2010 Police Services Board budget.

Moved by: F. Dale
Seconded by: S. Fennell

That the Board approve the draft 2010 Board budget as presented.

CARRIED

126. **Police Services Board – 2010 Proposed Schedule of Section 31 Meetings –** The Board considered a memo dated October 06, 2009 from Ms. L. Molnar, Administrative Assistant, seeking the Board’s approval of the proposed schedule of Section 31 meetings for 2010.

Moved by: C. Jamieson
 Seconded by: S. Gosal

That the Board adopt the proposed 2010 Board Meeting schedule;

And further, that the Board adopt the pre-arranged schedule for special Board meetings/sub-committee meetings;

And further, the Board adopt the proposed date for the 2010 Board offsite meeting of September 19 and 20, 2010.

CARRIED

127. **Police Services Board – Special Fund – Peel Children’s Aid Foundation “Holiday Wishes” –** The Board considered a memo dated September 30, 2009 from Ms. L. Molnar, Administrative Assistant, providing the Board with the Special Fund Policy Statement and a letter dated September 18, 2009 from Ms. Catherine Hinton, Executive Director, Peel Children’s Aid Foundation requested to participate in the Peel Children’s Aid Foundation “Holiday Wishes” Program.

Moved by: F. Dale
 Seconded by: P. Kang

That the Board sponsor the Peel Children’s Aid Foundation “Holiday Wishes” Program at the \$5,000 “Candy Cane” sponsorship level.

CARRIED

128. **Police Services Board – Special Fund – 8th Annual Peel Crime Stoppers Chief of Police Dinner** – The Board considered a memo dated September 30, 2009 from Ms. L. Molnar, Administrative Assistant, providing the Board with the Special Fund Policy Statement and a letter dated September 07, 2009 from Mr. Scott Macbean, Chair, Peel Crime Stoppers requested to participate in the 8th Annual Peel Crime Stoppers Chief of Police Dinner.

Moved by: C. Jamieson

Seconded by: P. Kang

That the Board purchase one table in the amount of \$1,000 in support of the 8th Annual Peel Crime Stoppers Chief of Police Dinner.

CARRIED

IN CAMERA REPORTS

IC 182/09 - Grants – 2009/2010 R.I.D.E. Grant Agreement – The Board considered a memo dated September 02, 2009 from Ms. L. Molnar, Administrative Assistant, advising the Board that Peel Regional Police has been granted an allocation of \$57,913.26 for the fiscal year 2009/2010 R.I.D.E. grant program, and requesting the Board affirm the action taken by the Chair in signing the grant agreement.

That the information be received;

And further, that the Board affirm the action taken by the Chair in signing the 2009/2010 R.I.D.E. Grant Agreement, which provides an allocation of \$57,913.26 to Peel Regional Police;

And further, that the item be reported back on the regular agenda

IC 184/09- Ministry of Children and Youth Services 2009/2010 Service Contract — The Board considered a letter dated June 15, 2009 from Ms. L.A. Micallet, Program Supervisor, Ministry of Children and Youth Services, advising that Peel Regional Police has been granted funding allocation of \$38,000 for the fiscal year 2009/2010 to deliver the Youth in Policing Program in the Region of Peel, and requesting the Board affirm the action taken by the Chair in signing the service contract.

That the information be received;

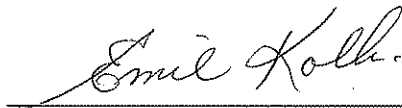
And further, that the Board affirm the action taken by the Chair in signing the service contract between the Ministry of Children and Youth Services and the Regional Municipality of Peel Police Services Board;

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

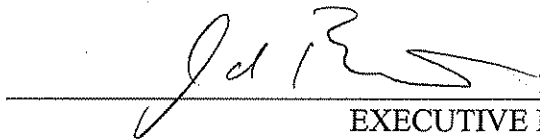
BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:55 a.m. and the meeting of the Peel Police Services Board was adjourned at 11:15 a.m.



CHAIR



EXECUTIVE DIRECTOR