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MINUTES
PEEL POLICE SERVICES BOARD

Friday, November 27, 2009
Lionhead Golf & Country Club
Muirfield Room
8525 Mississauga Road, Brampton
At 9:30 a.m.

The public meeting of the Peel Police Services Board commenced at 9:45 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:

Deputy Chief P. Tetzlaff, Corporate Services
Deputy Chief J. Evans, Operations Support Services
Deputy Chief D. McDonald, Field Operations
Staff Superintendent J. Nielsen, Operations Services
Superintendent R. Patrick, Executive Officer
Ms. F. Stewart, Associate Administrator, Employee Services
Mr. D. Bowman, Human Resources Director
Ms. B. Mullins, Finance Director
Mr. B. Johnson, Director, Facilities
Inspector A. Britton, Professional Standards
Detective J. Kettles, Professional Standards
Detective V. Graham, Risk Management
Sergeant B. Wintermute, Operational Planning & Resources
Ms. L. Bordeleau, Legal Counsel
Mr. F. Biro, Executive Director
Ms. L. Perkins, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

Mr. E. Kolb declared a conflict of interest with agenda item #134 – Rotary Club of Bolton Operation Red Nose.

Ms. C. Jamieson declared a conflict of interest with agenda item #136 – OAPSB 2010 Membership Renewal.

Mr. J. Murray declared a conflict of interest with agenda item #133 – Mississauga Board of Trade 2009 Business Awards of Excellence.

Mayor S. Fennell declared a conflict of interest with agenda item #137- 6th Annual Mayor Susan Fennell Gala.

MINUTES OF THE PREVIOUS MEETING

129. Minutes of the Board Meeting held Tuesday, October 20, 2009.

Moved by: P. Kang

Seconded by: C. Jamieson

That the Minutes of the Board Meeting held Tuesday, October 20, 2009 be adopted as read.

CARRIED

PRESENTATIONS**DEPUTATIONS****UNFINISHED BUSINESS**

NEW BUSINESS**A) CONSENT AGENDA**

130. **Peel Regional Police – Police Pursuits – 2nd Quarter of 2009** – The Board considered a memo dated August 13, 2009 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a summary report of the police pursuits which took place from April 1, 2009 to June 30, 2009.
131. **Peel Regional Police – Police Pursuits – 3rd Quarter of 2009** – The Board considered a memo dated November 05, 2009 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a summary report of the police pursuits which took place from July 01, 2009 to September 30, 2009.
132. **Toronto Transit Commission – 2009 3rd Quarter Complaint Report** – The Board considered a memo dated October 20, 2009 from Deputy Chief P. Tetzlaff providing the Board with correspondence from the Toronto Transit Commission advising that no complaints were received during the 3rd quarter of 2009.

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

That the information be received.

CARRIED

133. **Police Services Board – Special Fund – Mississauga Board of Trade 2009 Business Awards of Excellence** – The Board considered a memo dated November 9, 2009 from Ms. L. Perkins, Administrative Assistant, providing the Board with the Special Fund Policy Statement and background information for the Mississauga Board of Trade requesting to participate in the 2009 Business Awards of Excellence.

Moved by: C. Jamieson
Seconded by: P. Kang

That the Board affirm the direction given by the Chair to purchase from the Special Fund one Gold Sponsorship in the amount of \$2,000 in support of the Mississauga Board of Trade’s 2009 Business Awards of Excellence.

CARRIED

134. **Police Services Board – Special Fund – Rotary Club of Bolton – Operation Red Nose-** The Board considered a memo dated November 9, 2009 from Ms. L. Perkins, Administrative Assistant, providing the Board with the Special Fund Policy Statement and background information for the Rotary Club of Bolton “Operation Red Nose”.

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

That the Board affirm the direction given by the Chair to purchase from the Special Fund one sponsorship in the amount of \$1,500 in support of “Operation Rednose” for the Rotary Club of Bolton.

CARRIED

B. OTHER NEW BUSINESS:

135. **Police Services Board – Committee Representation** – The Board considered a memo dated November 5, 2009 from Mr. F. Biro, Executive Director, providing the Board with a listing of the Board Committees requesting the Board approve the recommended Committees to be struck, as well as confirming membership of those Committees which are to remain active.

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

That the Board approve the following Committees and membership effective immediately:

Standing Committees

Executive Personnel Items	Mr. Emil Kolb, Chair Mr. Jim Murray Mayor Susan Fennell
Complaints Against the Police Service	Mr. Emil Kolb, Chair Ms. Cheryl Jamieson Ms. Preet Kang
Grievances	Ms. Preet Kang Mayor Susan Fennell Mr. Sat Gosal
Policy	Ms. Preet Kang Ms. Cheryl Jamieson Councillor Frank Dale Mr. Sat Gosal

Committee of the Whole

Audit Committee

Special Ad-Hoc Committees**Long Term Disability**

Mr. Emil Kolb, Chair
Mr. Jim Murray

Senior Officers Negotiations

Councillor Frank Dale
Ms. Preet Kang
Mr. Sat Gosal

And further, that the following Committees be struck:

- **Court Related Issues**
- **Airport Policing**
- **Facilities**

CARRIED

136. **Ontario Association of Police Services Boards (OAPSB) – 2010 Membership Renewal** – The Board considered a letter dated October 15, 2009 from Ms. C. Jamieson, President, Ontario Association of Police Services Boards, providing the Board with membership renewal information for 2010.

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

That the Board renew its membership in the Ontario Association of Police Services Boards for 2010 at an annual cost of \$4,565 plus \$228.25 GST for a total of \$4,793.25.

CARRIED

137. **Police Services Board – Special Fund – 6th Annual Mayor Susan Fennell Gala** – The Board considered a memo dated November 9, 2009 from Ms. L. Perkins, Administrative Assistant, providing the Board with the Special Fund Policy Statement and an invitation from Mayor Susan Fennell to participate in the 6th Annual Mayor Fennell's Gala on February 20, 2010.

Moved by: F. Dale
Seconded by: J. Murray

That the Board purchase one table in the amount of \$4,000 in support of the 6th Annual Mayor Fennell Gala.

CARRIED

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 9:54 a.m. and the meeting of the Peel Police Services Board was adjourned at 10:28 a.m.



CHAIR



EXECUTIVE DIRECTOR