

MINUTES
PEEL POLICE SERVICES BOARD

Friday, April 24, 2009
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 9:30 a.m.

The public meeting of the Peel Police Services Board commenced at 10:02 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor F. Dale (absent on other municipal business)
Mayor S. Fennell (absent on other municipal business)
Mr. S. Gosal
Ms. C. Jamieson
Ms. P. Kang

OTHERS PRESENT:

Chief H.M. Metcalf
Deputy Chief J. Evans, Operations Support Services
Deputy Chief D. McDonald, Field Operations
Deputy Chief P. Tetzlaff, Corporate Services
Staff Superintendent J. Nielsen, Operations Services
Superintendent R. Patrick, Executive Administration
Inspector M. MacMullen, Risk Management
Inspector S. Mendyk, Crimes Against Persons
Detective Sergeant S. Checchia, Professional Standards
Detective Sergeant D. Demers, Investigative Support Bureau
Detective V. Graham, Professional Standards
Detective J. Paolini, Offender Management Unit
Detective Sergeant T. Snelling, Professional Standards
Detective S. Kreis, Internet Child Exploitation Unit
Mr. D. Bowman, Director, Human Resources
Ms. B. Mullins, Director, Finance
Mr. M. Figuerado, Manager, Business Planning
Ms. J. McPhail, Manager, Corporate Planning & Research
Ms. J. Moffat, Manager, Quality Assurance
Ms. C. Yoshiki, Coordinator, Corporate Reporting
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. L. Molnar, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

49. Minutes of the Board Meeting held Friday, March 27, 2009.

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

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

CARRIED

PRESENTATIONS

50. **Peel Regional Police – Internet Child Exploitation Unit – Bi-Annual Activity Report** – The Board considered a memo dated March 15, 2009 from Deputy Chief J. Evans, Operations Support Services, providing a bi-annual report on the activities of the Internet Child Exploitation (I.C.E.) Unit. Inspector S. Mendyk, Crimes Against Persons, and Detective S. Kreis, I.C.E. Unit were in attendance to make a presentation on this report.

Moved by: J. Murray
Seconded by: C. Jamieson

That the information be received.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

51. **Peel Regional Police – 2008 Annual Report on Child Abuse and Neglect –**
The Board considered a memo dated April 2, 2009 from Deputy Chief J. Evans, Operations Support Services, providing an overview of the activities of the Special Victims Unit in relation to child abuse in 2008.
52. **Peel Regional Police – 2009 Police Services Act Discipline Report – 1st Quarter –**
The Board considered a memo dated April 2, 2009 from Chief H.M. Metcalf, providing the Board with a report on the Police Services Act discipline matters that were resolved during the 1st quarter of 2009.
53. **Peel Regional Police – 2009 Public Complaint Investigation Bureau Report – 1st Quarter –**
The Board considered a memo dated April 6, 2009 from Chief H.M. Metcalf, providing the Board with the 2009 first quarter statistics report for the Public Complaint Investigation Bureau.
54. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – March/April 2009 Edition –**
The Board considered the March/April 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: C. Jamieson
Seconded by: S. Gosal

That the information be received.

CARRIED

55. **Police Services Board – Special Fund – 2008 Audited Financial Statements** – The Board considered a memo dated April 24, 2009 from Mr. F. Biro, Executive Director, providing the Board with the audited 2008 Special Fund Financial Statements.

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

That the December 31, 2008 Special Fund audited financial statements be received;

And further, that the Chair of the Peel Police Services Board sign the attached audit report and audited financial statements and return to Business Support;

And further, that the attached invoice in the amount of \$2,100 from Calvin G Vickery Chartered Accountant Professional Corporation be approved and forwarded to Business Support for processing;

And further, that Business Support staff, in conjunction with the Executive Director, obtain three quotes from audit firms to provide 2009 and two consecutive years audited year-end financial statements, including audit opinion, and provide to the Board for their review and approval.

CARRIED

B. OTHER NEW BUSINESS:

56. **Peel Crime Stoppers – Memorandum of Agreement** – The Board considered a memo dated April 2, 2009 from Deputy Chief J. Evans, Operations Support Services, recommending that the Board execute an

updated Memorandum of Agreement between Peel Crime Stoppers Inc. and the Regional Municipality of Peel Police Services Board.

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

That the Police Services Board approve the signing of the Crime Stoppers Memorandum of Agreement.

CARRIED

57. **Grants - Community Policing Partnership (CPP) Program Agreement Renewal – Peel Regional Police** - The Board considered a memo dated April 9, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with an overview of the Community Policing Partnership (CPP) Program and recommending that the Board endorse the contractual agreement between the Ministry of Community Safety and Correctional Services, The Regional Municipality of Peel, and the Regional Municipality of Peel Police Services Board for the period April 1, 2009 through March 31, 2010.

Moved by: J. Murray
 Seconded by: S. Gosal

That the April 9, 2009 report entitled “Community Policing Partnership (CPP) Program Agreement Renewal” from Deputy Chief Paul Tetzlaff be received;

And further, that the Police Services Board endorse the Contractual Agreement between the Ministry of Community Safety and Correctional Services, The Regional Municipality of Peel and the Regional Municipality of Peel Police Services Board in respect of the Community Policing Partnerships (CPP) Program for the period April 1, 2009 through March 31, 2010;

And further, that the Executive Director of the Peel Police Services Board forward a request to Regional Council seeking a resolution authorizing execution of the Agreement by the Regional Chair on behalf of the Regional Municipality of Peel;

And further, that after execution of the Agreement by the Regional Municipality of Peel, Peel Regional Police staff shall forward the signed copies of the Agreement, a copy of the insurance certificate and a copy of the resolution from Regional Council endorsing the Agreement to the Ministry of Community Safety and Correctional Services.

CARRIED

58. **Grants - Community Policing Partnership (CPP) Program Agreement Renewal – Ontario Provincial Police (Caledon Detachment)** – The Board considered a letter dated March 27, 2009 addressed to A/Inspector G. Sweeney, Detachment Commander, OPP Caledon Detachment, from Stephen Waldie, Director, External Relations Branch, Ministry of Community Safety & Correctional Services, requesting that the Board endorse the Community Policing Partnerships contractual agreement between the Ministry of Community Safety and Correctional Services, The Corporation of the Town of Caledon, and the Regional Municipality of Peel Police Services Board for the period April 1, 2009 through March 31, 2010.

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

That the Police Services Board affirm the action taken by Mr. E. Kolb, Chair, in signing the Contractual Agreement between the Ministry of Community Safety and Correctional Services, The Corporation of the Town of Caledon, and the Regional Municipality of Peel Police Services Board in respect of the Community Policing Partnerships (CPP) Program for the period April 1, 2009 through March 31, 2010.

CARRIED

59. **Special Fund – 9th Annual Telus Walk to Cure Diabetes** – The Board considered a letter dated March 16, 2009 from Chief M. Metcalf, requesting that the Board support the 9th Annual Telus Walk to Cure Diabetes scheduled for Sunday, June 14th at Streetsville Memorial Park.

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

That the Board provide a sponsorship from the Special Fund in the total amount of \$2,000 for Mr. S. Gosal, Board member, to participate in the 9th Annual Telus Walk to Cure Diabetes.

CARRIED

60. **Special Fund – 7th Annual Rick Hansen Wheels in Motion Event** – The Board considered a verbal recommendation from Mr. E. Kolb, Chair, that the Board provide support from the Special Fund for each Peel Regional Police team that participates in the 7th Annual Rick Hansen Wheels in Motion Event taking place on Sunday, June 14th, 2009.

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

That the Board provide a sponsorship from the Special Fund in the amount of \$1,500 respectively, for each Peel Regional Police team that participates in the 7th Annual Rick Hansen Wheels in Motion Event on Sunday, June 14th, 2009.

CARRIED

IN CAMERA REPORTS**#IC69/09 – External Funding Assistance – Public Police Programs – 2008**

– The Board considered a memo dated March 9, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, reporting on external funding assistance in excess of \$25,000 which was received during 2008 through grant programs, external secondments and other initiatives.

That the information be received;

And further that, subject to approval by the Police Services Board, the Executive Director of the Police Services Board forward the 2008 External Funding Assistance report to Regional Council for information purposes;

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

#IC76/09 – Grievance #7/2008 – Tuition Reimbursement Denial –

Detective R. Lusty – The Board considered a letter dated February 23, 2009 from Mr. M. Sharp, Member Representative, Peel Regional Police Association, advising that Grievance #7/2008 is being withdrawn from consideration by the Board, and that the Peel Regional Police Association will be requesting that the Ontario Police Arbitration Commission appoint a conciliator in this matter.

That the information be received;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:50 a.m. and the meeting of the Peel Police Services Board was adjourned at 11:55 a.m.

CHAIR

EXECUTIVE DIRECTOR