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MINUTES
PEEL POLICE SERVICES BOARD

Friday, March 27, 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 10:10 a.m.

ROLL CALL

MEMBERS PRESENT:

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

OTHERS PRESENT:

Chief H.M. Metcalf
Deputy Chief J. Evans, Operations Support Services
Deputy Chief P. Tetzlaff, Corporate Services
Staff Superintendent J. Nielsen, Operations Services
Superintendent R. Patrick, Executive Administration
Ms. F. Stewart, Associate Administrator
Inspector J. Bond, Professional Standards
Inspector M. MacMullen, Risk Management
Detective Sgt. Dave Demerse, Professional Standards
Detective V. Graham, Risk Management
Mr. D. Bowman, Director, Human Resources
Mr. S. Moir, Director, IT Services
Ms. B. Mullins, Director, Finance
Ms. J. Moffat, Director, Quality Assurance
Mr. M. Figuerado, Manager, Business Planning
Constable L. Betts, Family Violence Bureau
Mr. F. Biro, Executive Director
Ms. L. Molnar, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

42. Minutes of the Board Meeting held Friday, February 27, 2009.

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

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

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

43. **Police Resources in Canada 2008** – The Board considered a memo dated March 10, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a summary of information contained in the Canadian Centre for Justice Statistics publication, *Police Resources in Canada 2008*.

44. **Provincial Adequacy Regulation – Annual Compliance Report 2008-** The Board considered a memo dated March 4, 2009 from Ms. J. Moffat, Director, Corporate Risk Management & Quality Assurance, reporting that all Peel Regional Police training and policies and procedures are in compliance with all Provincial Adequacy Standards.
45. **Peel Regional Police – Elder and Vulnerable Adult Abuse Report – 2008**
The Board considered a memo dated February 19, 2009 from Deputy Chief J. Evans, Operations Support Services, providing a report on the mandate of the Elder and Vulnerable Adult Abuse Coordinator and the number of investigations into elder abuse and vulnerable adult abuse undertaken in 2008. *(Constable L. Betts was in attendance to speak to the report.)*
46. **Police Services Board – Special Fund – 4th Quarter Unaudited Financial Statements** – The Board considered a memo dated February 27, 2009 from Mr. F. Biro, Executive Director, providing the December 31, 2008 Special Fund unaudited financial statements.

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

That the information be received.

CARRIED

47. **Canadian Association of Police Boards (CAPB) – 20th Anniversary Conference** – The Board considered the program and registration information for the Canadian Association of Police Boards (CAPB) 20th Anniversary Conference which is scheduled to take place in Sydney, Nova Scotia August 14th – 16th, 2009.

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

That the information be received;

And further, that those Board members who wish to attend the CAPB 20th Anniversary Conference advise Board staff so the necessary arrangements can be made.

CARRIED

48. **Canadian Association of Police Boards (CAPB) – Call for Resolutions – 20th Annual Meeting** – The Board considered the Call for Resolutions to be considered at the Canadian Association of Police Boards 20th Annual Meeting which will take place in Sydney, Nova Scotia on Saturday, August 15th, 2009.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

IN CAMERA REPORTS

#IC49/09 – Finance – December 31, 2008 Semi-Annual Report – The Board considered a memo dated February 13, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a status report on the un-audited financial position of the 2008 current budget, and reporting on the reserve and capital budget financial activity for the period ending December 31st, 2008.

That the February 24, 2009 report entitled “December 31st 2008 Semi-Annual Report” from Deputy Chief P. Tetzlaff be received;

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

#IC50/09 – Budget – Peel Regional Police 2009 Budget Document – The Board considered a memo dated February 16, 2009 from Chief H.M. Metcalf, advising the Board that the final 2009 current and capital budgets and the 2009 Peel Regional Police User Fees were approved by Regional Council on January 14, 2009. The report further advises that Regional Staff will be presenting the “2009 Final Levy By-law” report to Council in March/April 2009, and recommends that the Board approve two technical adjustments for Police. The technical adjustments result in no impact to the 2009 net current budget.

That, subject to Regional Council approval, the 2009 Current Budget total expenditure be reduced by \$674,680, resulting in a revised total of \$305,346,405, to account for two technical adjustments, with no impact to the 2009 Current Budget net expenditure totaling \$275,348,090;

And further, that Regional staff incorporate the technical adjustments included in the report entitled “Peel Regional Police 2009 Budget Document” dated February 16th, 2009 into the 2009 Final Levy By-law report to Regional Council;

And further, that the revised 2009 Budget Document be forwarded to Regional staff by February 27, 2009;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:20 a.m. and the meeting of the Peel Police Services Board was adjourned at 10:25 a.m.



CHAIR



EXECUTIVE DIRECTOR