

A G E N D A  
PEEL POLICE SERVICES BOARD  
REGION OF PEEL  
COUNCIL CHAMBERS, 5<sup>TH</sup> FLOOR  
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO  
FRIDAY, MARCH 27, 2009 AT 9:30 A.M.

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**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

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

Moved by:

Seconded by:

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

**PRESENTATIONS**

**DEPUTATIONS**

**UNFINISHED BUSINESS**

## NEW BUSINESS

### A) CONSENT AGENDA

43. **Police Resources in Canada 2008** – 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-** 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** – 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.
46. **Police Services Board – Special Fund – 4<sup>th</sup> Quarter Unaudited Financial Statements** – Memo dated February 27, 2009 from Mr. F. Biro, Executive Director, providing the December 31, 2008 Special Fund unaudited financial statements.

Moved by:  
Seconded by:

**That the information be received.**

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

Moved by:  
Seconded by:

**That the information be received;**

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

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

Moved by:  
Seconded by:

**That the information be received.**

**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 31<sup>st</sup>, 2008.

**That the February 24, 2009 report entitled “December 31<sup>st</sup> 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 16<sup>th</sup>, 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**