

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
WEDNESDAY, JUNE 16, 2010 AT 4:00 P.M.

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

60. Minutes of the Board Meeting held Friday, May 28, 2010

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, May 28, 2010 be adopted as read.

PRESENTATIONS

61. **Connect2ENDViolence** – Ms. Janine Elias–Joukema of The Summerset Group will be in attendance to provide the Board with an update on the connect2ENDviolence initiative. *(At the August 24, 2009 Peel Police Services Board meeting, a motion was passed requesting a status report be provided to the Board no later than June 30, 2010).*

Moved by:
Seconded by:

That the presentation be received for information.

62. **Cadets Organization Police School (C.O.P.S.) - 65th Anniversary of the Liberation of Holland** – Sergeant D. Kennedy of the Cadet Organization Police School will be in attendance to provide the Board with a presentation on the recent Peel Regional Police C.O.P.S. education citizenship trip to celebrate the Canadian Forces 65th Anniversary of the Liberation of Holland.

Moved by:

Seconded by:

That the presentation be received for information.

63. **Peel Regional Police – Public Complaint Investigation Bureau -** Memo dated May 26, 2010, from Chief H.M. Metcalf, providing the Board with a report on the overview of the Public Complaint process in relation to the Independent Police Review Director and statistical impact on the Peel Police Service. (*Inspector A. Britton and Detective Sergeant T. Snelling of the Public Complaint Investigation Bureau will be in attendance to provide the Board with a presentation on the Public Complaint Process*).

Moved by:

Seconded by:

That the presentation be received for information.

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

64. **Peel Regional Police – 2010 Employee Satisfaction Survey** – Memo dated June 04, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board on the report on the Peel Regional Police 2010 Employee Satisfaction Survey results.
65. **Peel Regional Police – 2009 Equal Opportunity Plan Results** – Report dated June 09, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing statistically valid data for the calendar year 2009 affirming the organizations support for, and adherence to, the Equal Opportunity Guidelines issued by the Province for Ontario Police Services.

66. **Peel Regional Police – Pounds – Annual Report – 2009** – Report dated June 07, 2010 from Deputy Chief D. McDonald, Operations Support Services, providing a Regional Pounds Report on contract tow companies, security, vehicles seized by year, tow truck enforcement, tow truck inspections and suspensions and charges for the period of June 1, 2009 to May 31, 2010.

67. **Region of Peel – 2009 Audited Financial Statements** – Report dated June 03, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing a copy of the Region of Peel’s 2009 Audited Financial Statements, which includes activity of the Board and the Police Service.

68. **Canadian Association of Police Boards (CAPB)** - Resolutions approved by the CAPB Board of Directors on May 18, 2010 that will be presented at the 2010 CAPB Conference in Saint John, New Brunswick.

Moved by:
Seconded by:

That the information be received.

B) OTHER NEW BUSINESS:

IN CAMERA REPORTS

IC#86/10 - Peel Police Services Board - OMERS Funding Shortfall – Proposed Changes to Contribution Rates and Pension Plan Design - The Board considered a memo dated May 17, 2010 from Mr. F. Biro, Executive Director, providing the Board with a report on the Police Association of Ontario’s recent release of a Special Bulletin entitled “*OMERS Funding Crisis*”.

That the information be received;

And further, that it be reported back on the public agenda.

BY-LAWS

ADJOURNMENT