

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, MAY 28, 2010 AT 9:30 A.M.

ROLL CALL

41. **ELECTION OF VICE-CHAIR**

The Chair will call for nominations for the position of Vice-Chair.

Moved by:
Seconded by:

That _____ be nominated for the position of Vice-Chair.

Moved by:
Seconded by:

That the nominations for the position of Vice-Chair be closed.

There being no further nominations received, the following motion is passed:

Moved by:
Seconded by:

That _____ be elected Vice-Chair of the Regional Municipality of Peel Police Services Board for the year 2010.

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

42. Minutes of the Board Meeting held Friday, March 26, 2010.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, March 26, 2010 be adopted as read.

43. Minutes of the Audit Committee Meeting held on Friday, March 26, 2010

Moved by:
Seconded by:

That the Minutes of the Audit Committee Meeting held on Friday, March 26, 2010 be adopted as read.

PRESENTATIONS

44. **Peel Police Service Board Award- Constable Kevin Anderson** – Officers who are unable to attend the Peel Police Services Board award ceremony, are offered the option of attending the Peel Police Services Board meeting to receive their commendation. Constable K. Anderson was at the Ontario Police College at the time of the ceremony. Constable Anderson was part of a group of recipients who responded to the August 12, 2009 lightning strike at Centennial Park whereby a woman and her two children, ages 3 and 6, had been indirectly struck and electrocuted.

DEPUTATIONS

UNFINISHED BUSINESS**NEW BUSINESS****A) CONSENT AGENDA**

45. **Peel Regional Police – 2010 Police Services Act Discipline Report – 1st Quarter**- Memo dated April 1, 2010 from Chief M. Metcalf, providing the Board with the 2010 Police Services Act Discipline report for the 1st Quarter.
46. **Peel Regional Police – 2010 Public Complaint Investigation Bureau 1st Quarter** – Memo dated April 15, 2010 from Chief M. Metcalf, providing the Board with the 2010 Public Complaint Investigation Bureau 1st quarter summary report.
47. **Peel Regional Police – Police Pursuits-1st Quarter 2010** – Memo dated April 08, 2010 from Deputy Chief D. McDonald, Operations Support Services providing the Board with the 2010 1st quarter Police Pursuits report.
48. **Peel Regional Police – Elder and Vulnerable Adult Abuse Report** – Memo dated May 04, 2010 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with 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 2009.
49. **Peel Regional Police – Child Abuse and Neglect Report** – Memo dated May 2, 2010 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a report on the child abuse statistical information and an overview of the Special Victims Unit.
50. **Peel Regional Police – Internet Child Exploitation Unit – Activity Report 2009-2010** – Memo dated April 26, 2010 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a report on the on the activities of the Internet Child Exploitation Unit for 2009-2010.

51. **Peel Regional Police – Police Resources in Canada 2009** – Memo dated May 15, 2010 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 2009*.
52. **Peel Regional Police – Use of Force Annual Statistical Report – 2009** – Report dated May 13, 2010 from Deputy Chief J. Evans, Field Operations Command, providing the 2009 annual report on the Use of Force Training Unit.
53. **Toronto Transit Commission – 2010 1st Quarter Complaint Report** – Memo dated April 22, 2010 from Deputy Chief P. Tetzlaff, Corporate Services providing the Board with a report on the first quarter complaint report form the Toronto Transit Commission.
54. **University of Toronto at Mississauga – Campus Police Services Annual Report** – Letter dated April 12, 2010 from Mr. L. Paris, Manager, Campus Police Services, providing the University of Toronto at Mississauga Campus Police Annual report for the calendar year of 2010.
55. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board** – March/April edition of the *OAPSB Bulletin Board* newsletter, providing 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:
Seconded by:

That the information be received.

56. **Special Fund – C.O.P.S. 65th Anniversary of the Liberation of Holland –** Memo dated May 19, 2010 from Mr. F. Biro, Executive Director, providing the Board with a report on the expenditures and additional disbursements from the Special Fund with respect to the C.O. P. S. 65th Anniversary of the Liberation of Holland.

Moved by:
Seconded by:

That the Board approve the additional disbursement of \$4,810 from the Special Fund in support of the C.O.P.S. tour in honour of the 65th Anniversary of the Liberation of Holland.

B. OTHER NEW BUSINESS:

57. **Peel Police Services Board – Board Approval for Resolution- Special Constables –** Memo dated May 17, 2010 from Mr. Frederick Biro, Executive Director, providing the Board with a report on an agenda item from the March 30, 2010 Big 12 Chairs meeting whereby it was agreed to advance a resolution to their respective Boards in support of the Ontario Association of Chiefs of Police report on the utilization of Special Constables in Ontario.

Moved by:
Seconded by:

That the Board support the attached resolution in support of the OACP position requesting a review of the utilization of Special Constables in Ontario;

And further, that Board staff, on behalf of the Big 12 Boards, advise the Minister of Community Safety and Social Services of the actions taken by the Big 12 Boards in regard to this issue.

58. **Peel Police Services Board – Bill 168- Occupational Health and Safety Amendment Act, 2009** – Memo dated May 19, 2010 from Mr. F. Biro, Executive Director providing the Board with a report outlining the legislative amendments and policy requirements of Bill 168 – *Occupational Health and Safety Amendment Act (Violence and Harassment in the Workplace)* which will go in effect June 15th, 2010. ** *(A copy of the draft Peel Police Services Board policy on Violence and Harassment in the Workplace shall be circulated to the Board next week for review).*

Moved by:
Seconded by:

That the Board adopt the Violence and Harassment in the Workplace Policy as attached effective June 15, 2010.

59. **Peel Police Services Board – Committee Representation** – Memo dated April 12, 2010 from Ms. L. Perkins, Board Administrator providing the Board with a report requesting a review Committee membership due to a change in the composition of the Board.

Moved by:
Seconded by:

That the Board provide direction as to whether membership of any of the existing Committees is to be amended.

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT