

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, OCTOBER 22, 2010 AT 9:30 A.M.

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

83. Minutes of the Board Meeting held Friday, September 24, 2010.

Moved by:
Seconded by:

**That the Minutes of the Board Meeting held Friday, September 24, 2010
be adopted as read.**

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS**A) CONSENT AGENDA**

84. **Peel Regional Police – Police Services Act Discipline Report – 3rd Quarter** – Memo dated October 04, 2010 from Chief H. M. Metcalf, providing the Board with a summary report of Police Services Act discipline matters during the third quarter of 2010.
85. **Peel Regional Police – Police Pursuits – 3rd Quarter** - Memo dated October 13, 2010 from Deputy Chief J. Evans, Field Operations, providing the Board with the 2010 third quarter status report for police pursuits.
86. **Peel Regional Police – Corporate Communications – Annual Report 2010** – Memo dated September 19, 2010 from Chief H. M. Metcalf, providing the Board with a report outlining the progress made by Corporate Communications, since creation in May, 2008, to fulfill the Service's internal communications needs, along with plans to further improve communication and external branding in 2010.
87. **Peel Regional Police – Status Report on the Organizational Wellness Bureau** – Memo dated September 14, 2010 from Chief H. M. Metcalf, providing the Board with a report on the progress and initiatives of the Organizational Wellness Bureau.
88. **Peel Regional Police – Integrated Risk Management (IRM) – Update** – Memo dated September 9, 2010 from Chief H. M. Metcalf, providing the Board with a status update of Integrated Risk Management.

Moved by:
Seconded by:

That the information be received.

B. OTHER NEW BUSINESS:

89. **Police Services Board – 2011 Proposed Schedule of Section 31 Meetings –** Memo dated October 06, 2010 from Ms. L. Perkins, Board Administrator, seeking the Board's approval of the proposed schedule of Section 31 meetings for 2011.

Moved by:

Seconded by:

That the Board adopt the proposed 2011 Board Meeting schedule which incorporates Board, committee meetings and strategic planning sessions.

90. **Peel Regional Police – Digital Voice Logging System –** Memo dated October 9, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on the Digital Voice Logging System recommending that the supply of a Digital Voice Logging System be awarded to Wilmac Canada Ltd.

Moved by:

Seconded by:

That the Board approve Document 2010-124P for the supply of a Digital Voice Logging System be awarded to Wilmac Canada Ltd. in the estimated amount of \$550,000 (exclusive of applicable taxes) in accordance with Purchasing Bylaw #365;

And further, that approve be granted to award the contract for three additional 12 month terms for maintenance, support and license renewals in the amount of \$75,950 (exclusive of applicable taxes) to be included in the communications current operating budget;

And further, that subject to budget availability, approval be granted to purchase additional items and services that are deemed proprietary or similar in nature to address future requirements through Direct Negotiation with Wilmac Canada Ltd.

IN CAMERA REPORTS**BY-LAWS****ADJOURNMENT**