

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, SEPTEMBER 24, 2010 AT 9:30 A.M.

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**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

70. Minutes of the Board Meeting held Wednesday, June 16, 2010.

Moved by:  
Seconded by:

**That the Minutes of the Board Meeting held Wednesday, June 16, 2010  
be adopted as read.**

**PRESENTATIONS**

**DEPUTATIONS**

**UNFINISHED BUSINESS**

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

71. **Peel Regional Police – Police Services Act Discipline Report – 2<sup>nd</sup> Quarter of 2010** – Memo dated July 02, 2010 from Chief H.M. Metcalf, providing the Board with a summary report of the one (1) Police Services Act discipline matter that was resolved during the second quarter of 2010.
72. **Peel Regional Police – 2010 Public Complaint Investigation Bureau Report – 2<sup>nd</sup> Quarter** – Memo dated July 15, 2010 from Chief H.M. Metcalf, providing the Board with the 2010 second quarter statistics report for the Public Complaint Investigation Bureau.
73. **Peel Regional Police – Police Pursuits - 2<sup>nd</sup> Quarter, 2010** – Memo dated July 21, 2010 from Deputy Chief J. Evans, Field Operations, providing the Board with the 2010 second quarter statistics report for police pursuits.
74. **Peel Regional Police – Youth Crime Report - 2009** – Memo dated September 10, 2010 from Deputy Chief D. McDonald, Operations Support Services, reporting on crime statistics relating to young persons for the period January 1 to December 31, 2009, and providing an overview of current programs and strategies to address youth crime in the Region of Peel.
75. **Peel Regional Police – Domestic Violence Occurrences** – Memo dated August 18, 2010 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a report on domestic violence occurrences in 2009 and informing the Board of the basic duties, functions and mandate of the Family Violence Unit in adherence to Ontario Police Standards LE-024 as well as Directive 1-B-713. Relevant Peel Regional Police Directives and Provincial Standards are available for review upon request.
76. **Peel Regional Police – Explosives Disposal Unit/Tri-Annual Report** – Memo dated September 13, 2010 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a report on the Explosives Disposal Unit statistics, training and education and occurrence highlights.

77. **Peel Regional Police – Additional Financial Disclosure Requirements Pursuant to Ontario Regulation 284/09** – Memo dated September 10, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on the Ontario Regulation 284/09, which requires a report to Council if amortization and post employment benefit expenses are not directly budgeted for. Similar disclosure to the Police Services Board is required for Police related expenses.
78. **Toronto Transit Commission – 2010 2<sup>nd</sup> Quarter Complaint Report** – Memo dated August 18, 2010 from Deputy Chief P. Tetzlaff, Corporate Services , providing the Board with correspondence from the Toronto Transit Commission advising that no complaints were received during the 2<sup>nd</sup> quarter of 2010.
79. **Toronto Transit Commission Special Constable Services – 2009 Annual Report** – Memo dated August 18, 2010 from Deputy Chief P. Tetzlaff, Corporate Services , providing the Board with the Toronto Transit Commission Special Constable Services Annual Report for the calendar year 2009.
80. **Police Services Board – Special Fund – Semi-Annual Financial Statements** – Memo dated August 13, 2010 from Mr. F. Biro, Executive Director, providing the Board with the Semi-Annual Special Fund Financial Statements, as of June 30, 2010.

Moved by:  
Seconded by:

**That the information be received.**

**B. OTHER NEW BUSINESS:**

81. **Peel Regional Police – 2010/2011 Reduce Impaired Driving Everywhere (RIDE) Grant Program Application** – Memo dated June 24, 2010 from Deputy Chief D. McDonald, providing the Board with a report on the 2010/2011 Reduce Impaired Driving Everywhere (R.I.D.E.) grant program application.

Moved by:  
Seconded by:

**That the information be received;**

**And further that the Peel Police Services Board affirm the action taken by the Chair in signing the 2010/2011 RIDE Grant Application.**

82. **Agreement – Caledon OPP – Safer Communities-1,000 Officers Partnership Program-** Letter dated August 19, 2010 from Inspector R. DiMarco, OPP Detachment Commander, Caledon Detachment, providing the Board with the renewed two –year contractual agreement for OPP service, effective April 01, 2010 to March 31, 2012.

Moved by:  
Seconded by:

**That the information be received;**

**And further that the Peel Police Services Board affirm the action taken by the Chair in signing the Safer Communities-1,000 Officers Partnership Program agreement.**

## IN CAMERA REPORTS

**IC109/10 - Peel Regional Police–Facilities - Construction of a New Peel Regional Police Materials Management Centre Infrastructure Stimulus Funding – Capital Project 09-83540S** - The Board considered a memo dated April 22, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on funding for Infrastructure Stimulus Fund project 09-8340S, and recommending that subject to Regional Council approval, funding for Infrastructure Stimulus Fund project 09-8340S, for the construction of a new Peel Regional Police Materials Management centre be increased from \$11,500,000 to \$13,500,000 to be financed from Development Charges Police Reserve R3540 (\$1,195,000) and the Facility Reserve R221 (\$805,000), in order to ensure Peel Regional Police achieves program objectives and best value for Infrastructure Stimulus Funding Investment.

**That subject to Regional Council approval, the Board approve funding for Infrastructure Stimulus Fund project 09-8340S, for the construction of a new Peel Regional Police Materials Management centre be increased from \$11,500,000 to \$13,500,000 to be financed from Development Charges Police Reserve R3540 (\$1,195,000) and the Facility Reserve R221 (\$805,000), in order to ensure Peel Regional Police achieves program objectives and best value for Infrastructure Stimulus Funding Investment;**

**And further that, this item be reported back on the public agenda after Regional Council approval.**

**IC125/10 - Peel Regional Police – Review of Priority E Response Time –** The Board considered a memo dated April 13, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on the review of response time to Priority E calls undertaken in response to a request by Regional Council during the December budget presentation.

**That the Board receive the report entitled, “*Review of Priority E Response Time*” be received as information;**

**And further that, the report be tabled at the Regional Council Meeting of June 17, 2010;**

**And further that, the report be reported back on the Regular Board agenda following the Regional Council meeting of June 17, 2010.**

**BY-LAWS**

**ADJOURNMENT**