

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 28, 2011 AT 9:30 A.M.

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

70. Minutes of the Board Meeting held Friday, September 23, 2011.

Moved by:
Seconded by:

**That the Minutes of the Board Meeting held Friday, September 23, 2011
be adopted as read.**

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

71. **Peel Regional Police - Police Services Act Discipline Report – 3rd Quarter** – Report dated September 26, 2011 from Chief H. M. Metcalf, providing the Board with a summary report of Police Services Act discipline matters during the third quarter of 2011.
72. **Peel Regional Police - 2011 Public Complaint Investigation Bureau Report – 3rd Quarter** – Report dated October 05, 2011 from Chief H.M. Metcalf, providing the Board with the 2011 Third Quarter status report for the Public Complaint Investigation Bureau.
73. **Procurement Contracts- Uniform Shirts and Cargo Pants** – Report dated October 14, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, informing the Board of the Ministry of Community Safety and Correctional Services cancelling the Police Cooperative Purchasing Group contract with Le Chemise Perfection for uniform shirts and cargo pants.

Moved by:
Seconded by:

That the information be received.

B. OTHER NEW BUSINESS:

74. **Policy Revision – Police Services Board Policies** – Memo dated October 01, 2011 from Ms. L. Perkins, Board Administrator providing the Board with the amended Police Services Board policy *#PSB-FN-002 Community, Resource and Recognition Fund* and the draft Adequacy policy *#AS-AI-012 Use of Force* which the Policy Committee is recommending the Board consider and adopt.

Moved by:
Seconded by:

That the Board adopt the amendments to the #PSB-FN-002 Community, Resource and Recognition Fund policy;

And further, that the Board adopt the draft policy AS-AI-012 Use of Force.

75. **Peel Police Services Board – Approval of Police Services Board 2012 Budget** – Report dated October 04, 2011 from Mr. F. Biro, Executive Director, seeking approval of the draft 2012 Police Services Board budget.

Moved by:

Seconded by:

That the Board approve the 2012 Board budget as presented.

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT