

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, SEPTEMBER 23, 2011 AT 9:30 A.M.

ROLL CALL

55. 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 2011.

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

56. Minutes of the Board Meeting held Tuesday, June 14, 2011.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Tuesday, June 14, 2011 be adopted as read.

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

57. **2010 Equal Opportunity Plan Results** – Report dated June 07, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with the Equal Opportunity Plan Results for Peel Regional Police for the calendar year 2010.
58. **Police Services Act Discipline Report – 2nd Quarter of 2011** – Report dated August 19, 2011 from Chief H.M. Metcalf, providing the Board with the second quarter summary of Police Services Act Discipline matters indicating a total of zero (0) matters in the second quarter.
59. **2011 Public Complaint Investigation Bureau Report – 2nd Quarter** – Report dated August 18, 2011 from Chief H.M. Metcalf, providing the Board with the 2011 second quarter statistics report for the Public Complaint Investigation Bureau.
60. **Police Pursuits - 2nd Quarter, 2011** – Report dated July 14, 2011 from Deputy Chief P. Tetzlaff, Field Operations, providing the Board with the 2011 second quarter statistics report for police pursuits.

61. **Youth Crime Report - 2010** – Report dated August 02, 2011 from Deputy Chief D. McDonald, Operations Support Services, reporting on crime statistics relating to young persons for the period January 1 to December 31, 2010, and providing an overview of current programs and strategies to address youth crime in the Region of Peel.
62. **Domestic Violence Occurrences** – Report dated August 02, 2011 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a report on domestic violence occurrences in 2010 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.
63. **Toronto Transit Commission Special Constable Services – 2010 Annual Report** – Report dated June 09, 2011 from Acting Deputy Chief S. Asanin, Corporate Services , providing the Board with the Toronto Transit Commission Special Constable Services Annual Report for the calendar year 2010.
64. **Police Services Board – Special Fund – Semi-Annual Financial Statements** – Report dated August 31, 2011 from Mr. F. Biro, Executive Director, providing the Board with the Semi-Annual Special Fund Financial Statements, as of June 30, 2011.
65. **Region of Peel – 2010 Audited Financial Statements** – Report dated September 01, 2010 from Acting Deputy Chief S. Asanin, Corporate Services, providing a copy of the Region of Peel’s 2010 Audited Financial Statements, which includes activity of the Board and the Police Service.

Moved by:
Seconded by:

That the information be received.

B. OTHER NEW BUSINESS:

66. **Peel Police Services Board – Committee Representation** – Memo dated September 01, 2011 from Ms. L. Perkins, Board Administrator, providing the Board with a report on the Peel Police Services Board standing committees and ad-hoc committees and committee membership for review and approval.

Moved by:
Seconded by:

That the Board provide direction in filling vacancies in the following committees: Executive Personnel Items, Complaints Against the Police Service, Grievances and Long Term Disability;

And further that the Uniform and Civilian Bargaining committee be struck.

Executive Personnel Items

Mr. E. Kolb, Chair
Mayor Susan Fennell
VACANT

Complaints Against the Police Service

Mr. E. Kolb, Chair
VACANT
VACANT

Grievances

Mayor Susan Fennell, Chair
Mr. S. Gosal
VACANT

Policy

Councillor F. Dale, Chair
Mr. S. Gosal
Mr. L. Williamson

Committee of the Whole**Audit Committee**

Special Ad-Hoc Committees

Long Term Disability	Mr. E. Kolb, Chair VACANT VACANT
Senior Officers Negotiations	Councillor F. Dale, Chair Mr. S. Gosal Mr. L. Williamson
Uniform & Civilian Bargaining	COMMITTEE BE STRUCK
Facilities	Mr. E. Kolb, Chair Councillor F. Dale Mr. L. Williamson

67. **Peel Police Services Board – Special Fund - 2011 Crime Prevention Conference and HERO Awards** – Report dated September 12, 2011 from Ms. L. Perkins, Board Administrator providing the Board with background information on the Special Fund Policy Statement and the letter from Safe City Mississauga requesting consideration of sponsorship.

Moved by:
Seconded by:

That the Board approve sponsorship of the 2011 Crime Prevention Conference and Hero Awards in the amount of \$5,000.

IN CAMERA REPORTS

IC192/11 - Finance – June 30, 2011 Current, Capital & Reserve Semi-Annual Financial Report – The Board considered a memo dated August 2, 2011, from Acting Deputy Chief S. Asanin, Corporate Services, reporting on the current budget surplus forecast, uncommitted reserve balances, and capital budget financial activity for the period ending June 30, 2011.

During the discussion, it was confirmed this request was independent of issues to be considered under Item 190. It was further confirmed that there would be additional reporting on capital projects involving information technology projects in the coming months.

That the August 2nd, 2011 report entitled “June 30th, 2011, Current, Capital & Reserve Semi-Annual Financial Report” from Acting Deputy Chief S. Asanin be received;

And further that, subject to Regional Council approval, capital project 128696 – Communications Centre Management Software totaling \$147,000, and capital project 128697 – Communications Centre ACD System totaling \$600,000 be brought forward in the capital plan from 2012 to 2011;

And further that, Police Finance staff advise Regional Staff to incorporate the information as outlined in the Communications section of the report entitled “June 30th, 2011, Current, Capital & Reserve Semi-annual Financial Report” dated August 2nd, 2011 into the “2011 June Semi-Annual” report to Regional Council;

And further that, this item be reported back on the regular agenda.

BY-LAWS

ADJOURNMENT