

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  
TUESDAY, JUNE 14, 2011 AT 4:00 P.M.

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**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

50. Minutes of the Board Meeting held Friday, May 27, 2011

Moved by:  
Seconded by:

**That the Minutes of the Board Meeting held Friday, May 27, 2011 be adopted as read.**

51. Minutes of the Audit Committee Meeting held Friday, May 27, 2011

Moved by:  
Seconded by:

**That the Minutes of the Audit Committee Meeting held Friday, May 27, 2011 be adopted as read.**

**PRESENTATIONS**

**DEPUTATIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**A) CONSENT AGENDA**

53. **Peel Regional Police – Facilities Plan – Ontario Policing Standards –** Report dated May 30, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with the Facilities Plan, in accordance with Section 30 of the Ontario Policing Standards.

Moved by:  
Seconded by:

**That the information be received.**

**B) OTHER NEW BUSINESS:**

54. **Peel Police Services Board – Renewal of Uniform and Civilian Collective Agreements** – An agreement has been reached on the terms for the Uniform and Civilian Collective Agreements between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association. *(Collective Agreements available for review upon request)*

Moved by:  
Seconded by:

**That the Uniform and Civilian Collective Agreements dated January 01, 2011 – December 31, 2014 covering the Uniform and Civilian members of the Peel Regional Police Association be executed by the Regional Municipality of Peel Police Services Board Members.**

**IN CAMERA REPORTS**

**IC#146/11-Peel Regional Police – Regions of Peel’s Suspension of Participation in the Ontario Municipal Benchmarking Initiative (OMBI) Program** – The Board considered a report dated May 16, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with a report on the Region of Peel’s suspension in the OMBI program and requesting that the OMBI Performance Report be removed from the Peel Police Services Board Routine Items Report listing.

**That the Board approve the removal for the OMBI Performance Measurement Report from the Peel Police Services Board’s Routine Items Report listing;**

**And further that the item be reported back on the next regular agenda**

**BY-LAWS****ADJOURNMENT**