

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, JANUARY 27, 2012 AT 9:30 P.M.

ROLL CALL

1. **ELECTION OF CHAIR**

Pursuant to Section 28 of the Police Services Act, the members of a board shall elect a chair at the Board's first meeting in each year.

The Executive Director shall assume the Chair and call for nominations for the position of Chair.

Moved by:
Seconded by:

That _____ be nominated for the position of Chair.

Moved by:
Seconded by:

That the nominations for the position of Chair be closed.

There being no further nominations received, the following motion is passed:

Moved by:
Seconded by:

That _____ be elected Chair of the Regional Municipality of Peel Police Services Board for the year 2012

_____ shall assume the Chair.

2. **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 2012.

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

3. Minutes of the Board Meeting held Friday, December 16, 2011.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, December 16, 2011 be adopted as read.

4. Minutes of the Audit Committee Meeting held Friday, December 16, 2011

Moved by:
Seconded by:

That the Minutes of the Audit Committee Meeting held Friday, December 16, 2011 be adopted as read.

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

5. **Police Services Act Discipline Report – 4th Quarter of 2011** – Report dated January 10, 2012 from Chief H.M. Metcalf, providing the Board with a summary report of the Police Services Act discipline matters which were resolved during the fourth quarter of 2011.
6. **2011, 4th Quarter Status Report for the Public Complaint Investigative Bureau** – Report dated January 14, 2012 from Chief H. M. Metcalf, provided the Board with a summary report of the 2011 fourth quarter and 2011 Year End Statistical report for the Public Complaint Investigative Bureau.
7. **Police Resources in Canada 2011** – Report dated December 23, 2011, from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with a summary of information contained in the Canadian Centre for Justice Statistics, Police Resources in Canada 2011 (published in December 2011)
8. **Nottawasaga Police Services Board – Traffic Enforcement –Use of Photo Radar** – Letter dated December 9, 2011 to Premier Dalton McGuinty from the Nottawasaga Police Services Board providing their Resolution No. 2011-82 requesting the reinstatement of the photo radar program.
9. **Police Services Board – 2011 Performance Indicators** – Report dated January 11, 2012 from Ms. L. Perkins, Board Administrator, providing the

Board with an annual report on the 2011 statistical performance indicators for the Police Services Board office.

Moved by:
Seconded by:

That the information be received.

10. **Police Services Board – 2011 Annual Report on Board Activities** – Report dated January 10, 2012 from Ms. L. Perkins, Board Administrator, providing the Board with an annual report on Board activities which outlines the number of events and hours dedicated to Board business.

Moved by:
Seconded by:

That the information be received;

And further, that the report be forwarded to Regional Council for information purposes.

B. OTHER NEW BUSINESS:

11. **Peel Police Services Board –Community, Resource and Recognition Fund (CRRF) Request – 8th Annual “Steppin’ Out for Brampton’ Gala**– Report dated January 16, 2012 from Ms. L. Perkins, Board Administrator, providing the Board with the CRRF Policy Statement and an invitation to participate in the Annual “Steppin’ Out for Brampton’ Gala being held on February 25, 2012.

Moved by:
Seconded by:

That

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT