

M I N U T E S  
PEEL REGIONAL POLICE SERVICES BOARD

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Friday, June 29, 2001  
1<sup>st</sup> Floor Conference Room  
Peel Room  
Region of Peel  
at 9:30 a.m.

The meeting of the Peel Police Services Board commenced at 9:35 a.m.

**ROLL CALL**

MEMBERS PRESENT:

Mr. E. Kolb, Chair  
Councillor C. Corbasson  
Councillor G. Miles (absent due to other municipal business)  
Mr. J. Murray  
Mr. R. Webb

OTHERS PRESENT:

Chief N. Catney  
Deputy Chief R. Bain, Operations  
Mr. L.E. Button, C.A.O. – Policing  
Staff Superintendent D. Banting, Operations Support  
Staff Superintendent D. Parkinson, Field Operations  
Inspector R. Boychuk, Executive Officer  
Mr. F. Biro, Executive Director  
Ms. A. Scheel, Administrative Assistant

**DECLARATION OF CONFLICT/PECUNIARY INTEREST**

## MINUTES OF THE PREVIOUS MEETING

113. Minutes of the Board Meeting held Tuesday, May 29, 2001.

Moved by: R. Webb  
Seconded by: C. Corbasson

**That the Minutes of the Board Meeting held Tuesday, May 29, 2001 be adopted as read.**

CARRIED

## DEPUTATIONS

## PRESENTATIONS

114. **Peel Regional Police - Selection of Police Chaplain** – Chief Noel Catney was to introduce the Board to Reverend James Cooper of St. Andrew's Presbyterian Church, who has recently been selected as the Police Chaplain to represent Peel Regional Police.

Moved by: C. Corbasson  
Seconded by: J. Murray

**That the item be deferred.**

CARRIED

115. **Common Information Management System (CIMS) – Project Update** – The Board considered a memo dated June 12, 2001 from Mr. L. E. Button, C.A.O. – Policing, providing the Board with a report from Superintendent B. Swain, Officer in Charge, Information Services, on the status of the CIMS Project.

Superintendent B. Swain, Information Services, was in attendance to address the Board.

Moved by: C. Corbasson  
Seconded by: J. Murray

**That the presentation be received.**

CARRIED

## UNFINISHED BUSINESS

63. **Vehicles – Display of Road Watch Logo Decal on Police Vehicles – City of Mississauga** – The Board considered a letter dated March 8, 2001 from Ms. Edie Newton, Chair, Mississauga Safe Driving Committee, City of Mississauga, addressed to Chief Noel P. Catney, requesting the police service consider using Road Watch logos (decals) on all marked patrol police vehicles.

**May 29, 2001**            **That the item be deferred until the June 29, 2001 Board meeting.**

Moved by: J. Murray  
Seconded by: R. Webb

**That the item be deferred.**

CARRIED

## NEW BUSINESS

### A) CONSENT AGENDA

116. **Court Services – Letter from the Solicitor General** – The Board considered a letter dated May 30, 2001 from the Honourable David Turnbull, Solicitor General, thanking the Board for the actions taken regarding prisoner escort and court security.
117. **Regional Council – 2000 Financial Annual Report** – The Board considered a letter dated June 15, 2001 from Mr. Roger Maloney, Chief Administrative Officer, Region of Peel and Mr. Joseph P. Pennachetti, Treasurer and Commissioner of Finance, Region of Peel, providing the Board with a copy of the 2000 Financial Annual Report.
118. **Regional Council – Resolution No. 2001-516 – Telecommunications – Admission of Additional Greater Toronto Airports Authority (GTAA) Users Units to the VCOM Radio System** – The Board considered a letter dated June 6, 2001 from Lise Conde, Legislative Co-ordinator, Region of Peel, informing the Board of the approval of Resolution No. 2001-516 by Regional Council.
119. **CACOLE/IACOLE Conference – June 14 – 18, 2001, Quebec City, Quebec** – The Board considered a memo dated June 20, 2001 from the Executive Director providing the Board with a report on the Canadian Association of Civilian Oversight of Law Enforcement (CACOLE) and International Association of Civilian Oversight and Law Enforcement (IACOLE) Conference from June 14 – 18, 2001 in Quebec City, Quebec.

121. **Commendation Letters** – The Board considered a memo dated June 20, 2001 from Ms. Christine Yoshiki, Executive Administration, providing the Board with copies of commendation letters received by the Office of the Chief over the past month.
122. **Community Living Mississauga** – The Board considered a letter dated May 22, 2001 from Mr. Laurie Williamson, Dinner Chair, Community Living Mississauga, thanking the Board for its financial contribution in support of the 18<sup>th</sup> Annual Fundraising Dinner – A Tribute to Chief Noel Catney.

Moved by: J. Murray  
Seconded by: R. Webb

**That the information be received.**

CARRIED

**B) OTHER NEW BUSINESS**

120. **Invitation - Emil Kolb Hootenanny** – The Board considered an advance notice to the Board of an invitation to attend the 7<sup>th</sup> Annual Emil Kolb Hootenanny, in support of Peel Children's Charities to be held on Saturday, September 29, 2001, Innis Lake Banquet Hall, Caledon East.

Moved by: J. Murray  
Seconded by: R. Webb

**That the Board purchase from the Special Fund two (2) tables to attend the 7<sup>th</sup> Annual Emil Kolb Hootenanny on Saturday, September 29, 2001.**

CARRIED

123. **Peel Regional Police Strategic Plan 2002 – 2004** – The Board considered a memo dated June 13, 2001 from Deputy Chief Ronald Bain, Operations, providing the Board with the revised draft of the Peel Regional Police Strategic Plan 2002 – 2004 for consideration and approval.

Moved by: C. Corbasson  
Seconded by: R. Webb

**That the draft Strategic Plan 2002 – 2004 A Safer Community be received;**

**And further, that the Board approve in principle, subject to any final modification because of public consultations, the content of the draft Strategic Plan to facilitate the completion of the Plan which will then be presented to Regional Council in accordance with the scheduled timelines.**

CARRIED

124. **Creation of Emergency and Protective Services Committee – Regional Council of Peel** – The Board considered a memo dated June 27, 2001 from the Executive Director, providing the Board with a copy of a report endorsed by Regional Council.

Moved by: J. Murray

Seconded by: R. Webb

**That members of the Board, with Executive staff and the Board's Executive Director, meet with the appropriate Regional staff to review the mandate of the Regional Emergency and Protective Services Committee as it relates to the role and responsibilities of the Police Services Board, and that the results of this meeting be reported back to the Board.**

CARRIED

**IN CAMERA REPORTS**

**BY-LAWS**

**ADJOURNMENT**

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CHAIR

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EXECUTIVE DIRECTOR