

MINUTES

PEEL REGIONAL POLICE SERVICES BOARD

Tuesday, February 20, 2001
Port Credit Community Station
230 Lakeshore Road East
Mississauga, ON
at 6:30 p.m.

The meeting of the Peel Police Services Board commenced at 6:37 p.m.

ROLL CALL

MEMBERS PRESENT: Mr. E. Kolb, Chair
Mr. G. Harley, Vice-Chair
Councillor C. Corbasson
Mrs. S. Junnarkar
Councillor G. Miles
Mr. J. Murray
Mr. R.K. Webb

OTHERS PRESENT: Chief N.P. Catney
Deputy Chief R. Bain, Operations
Mr. L.E. Button, C.A.O. - Policing
Staff Superintendent D. Banting, Operations Support
Mr. Tom Banks, Associate Administrator
Inspector R. Boychuk, Executive Officer
Ms. D. Morton, Executive Assistant
Mrs. H. White, Administrative Assistant

INTRODUCTION OF BOARD MEMBERS, CHIEF OF POLICE, OTHER PERSONNEL AND GUESTS

Inspector G. Wright, Field Support Services
Inspector M. Stephenson, 12 Division – Criminal Investigation Bureau
Acting Inspector C. Malcovich, Public Complaints Bureau
Mr. D.R. Bowman, Director of Human Resources
Sergeant K. Sluman, Regional Traffic Unit
Sergeant A. Britton, 12 Division – Neighbourhood Policing Unit
Constable A. Adore, 12 Division – Neighbourhood Policing Unit
Constable M. Drost, 12 Division – Lakeshore Community Station
Ms. C. Demers, Civilian Report Taker, Lakeshore Community Station
Mr. S. Brohman, President, Peel Regional Police Association

Ms. B. Gaudet, Policing Community Liaison Committee
Ms. K. Nairn, Policing Community Liaison Committee
Students from Sheridan College, Police Foundations Program
DECLARATION OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

34. Minutes of the Board Meeting held Tuesday, January 23, 2001.

Moved by: S. Junnarkar
Seconded by: C. Corbasson

That the Minutes of the Board Meeting held Tuesday, January 23, 2001 be adopted as read.

CARRIED

DEPUTATIONS

PRESENTATIONS

35. **Peel Regional Police – Regional Traffic Unit**

The Board considered a presentation by Inspector Gary Wright, Field Support Services, and Sergeant Ken Sluman, Regional Traffic Unit, Peel Regional Police, on the newly formed Regional Traffic Unit.

Moved by: J. Murray
Seconded by: S. Junnarkar

That the presentation be received.

CARRIED

UNFINISHED BUSINESS

- 254/00. **Peel Regional Police – Annual Use of Force Report**

The Board was scheduled to consider a presentation from Staff Sergeant A. Boyd and Constable J. Murtland, Training Bureau, Peel Regional Police, regarding the annual report on Use of Force.

Moved by: J. Murray
Seconded by: G. Miles

That the item be deferred for consideration at the March 30, 2001 Board meeting.

CARRIED

21. Peel Regional Police – Revised Mission, Values, Vision Statements

The Board considered a memo dated January 12, 2001 from Deputy Chief Ronald Bain, Operations, requesting approval of the Police Services Board with respect to amendments to the Mission, Values and Vision Statement to guide the 2001-2003 strategic planning process.

Moved by: G. Miles
Seconded by: R.K. Webb

That the Board approve the following revised Mission, Values, and Vision Statements for the Peel Regional Police:

Mission

Peel Regional Police, in partnership with the community, will strive to create a safe environment in which to live, work, and visit.

Values

In carrying out our Mission, members will strive:

- **To protect human life as the highest priority.**
- **To maintain the highest ethical and legal standards.**
- **To treat all people with dignity.**

- **To solve problems, prevent crime, maintain public order, and apprehend criminals.**
- **To pursue the highest standards of professionalism in policing.**

Vision

A Safer Community

CARRIED

NEW BUSINESS

A) CONSENT AGENDA

36. Peel Regional Police – Major Case Management Course Report

The Board considered a memo dated February 8, 2001 from Chief Noel Catney, providing the Board with a report on issues arising from the presentation on the Major Case Management training initiative in St. Lucia.

37. Commendation Letters

The Board considered a memo dated January 29, 2001 from Ms. Christine Yoshiki, Executive Administration, providing the Board with letters of commendation received in the Office of the Chief of Police over the past month.

Moved by: G. Miles
Seconded by: R.K. Webb

That the information be received.

CARRIED

B) OTHER NEW BUSINESS

38. Grants – 2001 Road Safety Value Partnership (RSVP) Enforcement Program Grant Application

The Board considered a memo dated February 7, 2001 from Mr. L.E. Button, C.A.O. – Policing, to recommend the approval of the RSVP Enforcement Program Grant co-

ordinated by the Ontario Safety League on behalf of the Ministry of Transportation for the Province of Ontario and the Insurance Bureau of Canada.

Moved by: R.K. Webb
Seconded by: G. Harley

That the Board approve the Road Safety Value Partnership (RSVP) Enforcement Program Application for the period January 2, 2001 to September 3, 2001;

And further, that the Chair, on behalf of the Board, be authorized to execute the required documentation;

And further, that Business Services staff be authorized to return the signed application to the Ontario Safety League – RSVP Enforcement Fund.

CARRIED

39. Grants – Community Policing Partnerships (CPP) Program Grant Addendum – 1 Additional CPP Officer

The Board considered a memo dated February 9, 2001 from Chief Noel P. Catney, requesting the Board execute an Addendum to the Community Policing Partnerships (CPP) Program contractual agreement between the Province of Ontario, the Regional Municipality of Peel, and the Regional Municipality of Peel Police Services Board.

Moved by: G. Miles
Seconded by: S. Junnarkar

That the Chair of both the Board and the Regional Municipality of Peel sign both copies of the Addendum to the Community Policing Partnerships (CPP) Program contractual agreement between Her Majesty the Queen in Right of the Province of Ontario, the Regional Municipality of Peel, and the Regional Municipality of Peel Police Services Board;

And further, that the Executive Director of the Board be authorized to submit the Community Policing Partnerships (CPP) Program Grant Agreement

Addendum to the Ministry of the Solicitor General as soon as possible, but no later than March 2, 2001.

CARRIED

40. Adequacy Standards Regulation – Annual Compliance Report

The Board considered a memo dated February 2, 2001 from Superintendent M. Metcalf, 21 Division, providing the Board with a report on the compliance of all requirements under the Adequacy Standards Regulation and enclosing a checklist identifying individual policies and procedures.

Moved by: C. Corbasson

Seconded by: J. Murray

That the information be received.

CARRIED

41. Adequacy Standards Regulation – Municipal Protocol

The Board considered a letter dated January 26, 2001 from Lise Conde, Legislative Co-ordinator, Region of Peel, providing the Board with the resolution adopted by Regional Council at its meeting on January 18, 2001 with respect to the Protocol for the Sharing of Information Between the Regional Municipality of Peel Police Services Board and the Regional Council of Peel.

Moved by: C. Corbasson

Seconded by: J. Murray

That the information be received;

And further, that Board/police staff review current policies and procedures to ensure the timely communication of important police related matters to members of Regional Council;

And further, that the results of the review be reported back to the Board and forwarded to Regional Council.

CARRIED

42. **Conferences – Canadian Association of Chiefs of Police (CACCP) Forum Series #4 “Police Ethics: Making the Right Choices for the Right Reasons”**

The Board considered a letter from Chief Larry Gravill, President CACCP, and Superintendent Ruth Montgomery, Edmonton Police Service, inviting the Board to attend the “Police Ethics: Making the Right Choices for the Right Reasons” forum being held in Banff, Alberta from May 31 to June 2, 2001.

Moved by: S. Junnarkar
Seconded by: J. Murray

That any Board members interested in attending advise Board staff so the necessary arrangements can be made.

CARRIED

43. **Peel Regional Police – 2000 Secondary Employment Report**

The Board considered a memo dated January 24, 2001 from Ms. Christine Yoshiki, Executive Administration, providing the Board with a summary of applicants for secondary employment for the year 2000 in accordance with Section 31 of the Police Services Act and General Procedure I-A-212(O).

Moved by: R.K. Webb
Seconded by: G. Harley

That the information be received.

CARRIED

44. **Report of the Police Services Act Discipline Cases (3rd and 4th Quarter of 2000)**

The Board considered a memo dated January 11, 2001 from Inspector Brian Cryderman, Professional Standards, providing the Board with a summary report of

the Police Services Act discipline cases that were completed in the third and fourth quarters of 2000.

Moved by: G. Miles
Seconded by: S. Junnarkar

That the information be received.

CARRIED

45. **Conferences – International Association of Chiefs of Police (IACP) 8th Asian Executive Policing Conference**

The Board considered a notice of the International Association of Chiefs of Police (IACP) 8th Asian Executive Policing Conference, being held March 4 – 6, 2001 in New Delhi, India.

Moved by: J. Murray
Seconded by: G. Harley

That the information be received.

CARRIED

ENQUIRIES FROM MEMBERS

ENQUIRIES FROM THE FLOOR

IN CAMERA REPORTS

#IC12/01 – Senior Officers’ Association – Ratification of Tentative Memorandum of Settlement

The Board considered a letter dated December 20, 2000 from Inspector J. Byrne, President, Peel Regional Police Senior Officers’ Association, advising the Board that the Peel Regional Police Senior Officers’ Association ratified the terms of the tentative

Memorandum of Settlement for the Senior Officers' Collective Agreement at a special general meeting held December 19, 2000.

That the information be received;

And further, that the item be reported back on the Regular Agenda.

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 7:30 p.m. and the Board Meeting adjourned at 8:37 p.m.

CHAIR

EXECUTIVE DIRECTOR