

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

Friday, July 27, 2001
1st Floor Conference Room
"Peel Room"
Region of Peel
9:30 a.m.

The meeting of the Peel Police Services Board commenced at 9:00 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. G. Harley, Vice-Chair
Councillor C. Corbasson (absent due to other Municipal business)
Mrs. S. Junnarkar
Councillor G. Miles (absent due to other Municipal business)
Mr. J. Murray

OTHERS PRESENT:

Acting Chief R. Bain
Staff Superintendent D. Banting, Operations Support
Staff Superintendent D. Parkinson, Field Operations
Mr. T. Banks, Associate Administrator
Inspector R. Boychuk, Executive Officer
Mr. F. Biro, Executive Director
Ms. A.L. Scheel, Administrative Assistant
Ms. H. White, Administrative Assistant

DECLARATION OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

125. Minutes of the Board Meeting held Friday, June 29, 2001.

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

That the Minutes of the Board Meeting held Friday, June 29, 2001 be adopted as read.

CARRIED

DEPUTATIONS

PRESENTATIONS

126. Peel Regional Police – Update on Various Technological Projects

The Board was to hear a verbal update on various technological projects and strategic direction by Superintendent B. Swain, Information Services.

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

Moved by: J. Murray

Seconded by: S. Junnarkar

That the presentation be deferred to a special Board meeting to be arranged in September, 2001.

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.

June 29, 2001

That the item be deferred.

Moved by: G. Harley

Seconded by: J. Murray

That the item be deferred until the August 2001 Board meeting.

CARRIED

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 the Peel Regional Police.

June 29, 2001: That the item be deferred.

Moved by: G. Harley

Seconded by: J. Murray

That the item be deferred to the August, 2001 Board meeting.

CARRIED

NEW BUSINESS

A) CONSENT AGENDA

127. Canada Safety Council – 2000 Annual Report

The Board considered a letter dated April 30, 2001 from Ms. Tayce Wakefield, Chair, providing the Board with a copy of the Canada Safety Council 2000 Annual Report.

128. Peel Police Services Board Special Fund – 2nd Quarter Financial Statements

The Board considered a memo dated July 10, 2001 from the Executive Director, providing the Board with the Special Fund Financial Statements as at June 30, 2001.

129. Police Services Board – Regular Items Pending Report – 2nd Quarter of 2001

The Board considered a memo dated July 18, 2001 from the Executive Director providing the Board with a quarterly report on the regular items pending for the 2nd quarter of 2001, as at June 30, 2001.

130. **Commendation Letters**

The Board considered a memo dated July 17, 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.

132. **Towing Services & Pound Facilities**

The Board considered a copy of a Corporate Report dated May 22, 2001 from Mr. Thomas S. Mokrzycki, Commissioner of Planning and Building, City of Mississauga, addressed to the Chairman and members of the Planning and Development Committee, City of Mississauga, with respect to Vehicle Impound Facilities (Pounds) and proposed general by-law amendments.

133. **Ontario Municipal Employees Retirement System (OMERS) – Surplus Funds**

The Board considered a letter dated June 27, 2001, addressed to Mr. E. Kolb, Chair, from the Honourable Chris Hodgson, Minister of Municipal Affairs and Housing, advising that the Government has approved the Ontario Municipal Employees Retirement System (OMERS) proposals for the use of its surplus funds.

Moved by: G. Harley

Seconded by: J. Murray

That the information be received.

CARRIED

B) OTHER NEW BUSINESS

131. **Peel Regional Police – Report of Police Services Act Discipline Cases – 2nd Quarter of 2001**

The Board considered a memo dated July 4, 2001 from Inspector B. Cryderman, Professional Standards, providing the Board with summaries of the Police Services Act discipline cases that were completed in the 2nd quarter of 2001.

Inspector B. Cryderman, Professional Standards, was in attendance to address the Board.

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

That the item be deferred to the August Board meeting.

CARRIED

134. Peel Regional Police - Adequacy Standards Annual Statistical Report 2000 – Commitment to Excellence in Our Community

The Board considered a memo dated July 17, 2001, from Acting Chief R. Bain, Operations, providing the Board with the Adequacy Standards Annual Statistical Report 2000 – A Commitment to Excellence In Our Community.

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

That the information be received.

CARRIED

135. Peel Regional Police – Electronic Firewall Upgrade

The Board considered a memo dated June 1, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a final update on the project to upgrade the Electronic Firewall for the police computer network.

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

That the information be received.

CARRIED

136. Peel Regional Police – Municipal Performance Measurements Program (MPMP)

The Board considered a memo dated July 17, 2001 from acting Chief R. Bain, Operations, providing the Board with information with respect to the provincially

mandated Municipal Performance Measurement Program (MPMP), and the results for the Peel Regional Police.

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

That the information be received.

CARRIED

137. **Region of Peel – Insurance Policy Renewal – Aon Reed Stenhouse Inc.**

The Board considered a memo dated June 22, 2001 from Ms. Daryl Carre, Manager, Risk Management, providing the Board with a copy of a report passed by Regional Council June 21, 2001, renewing the insurance relationship with Aon Reed Stenhouse Inc.

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

That the information be received.

CARRIED

138. **Canadian Association of Police Boards – Formal Notice of the 12th Annual Meeting – 2001**

The Board considered a letter dated June 28, 2001 from Ms. Wendy Fedec, Executive Director, Canadian Association of Police Boards providing the Board with formal notice of the 2001 Annual Meeting of the Association being held at the Delta Bessborough Hotel, Saskatoon, Saskatchewan, on Friday, August 17, 2001 at 10:30 a.m., and enclosing Resolutions for the Board's consideration.

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

That the information be received;

And further, that the Chair be appointed to vote on Resolutions on behalf of the Peel Police Services Board, at the 2001 Annual General Meeting of the Canadian Association of Police Boards in Saskatoon, Saskatchewan.

CARRIED

139. Peel Police Services Board Special Fund – Peel Crime Stoppers – Inaugural ‘Chief’s Dinner’

The Board considered a letter dated June 29, 2001 from Mr. George Szyпка, Chair, Peel Crime Stoppers, inviting the Board to attend the inaugural ‘Chief’s Dinner’ on Thursday, October 4, 2001 at the Mississauga Convention Centre to honour Peel Regional Police Chief Noel P. Catney. Individual tickets are \$150.00 each and tables of 8 are \$1,200.00.

Moved by: G. Harley

Seconded by: J. Murray

That the Board purchase from the Special Fund one (1) table of eight (8) in the amount of \$1,200.00 to attend the inaugural ‘Chief’s Dinner’ on Thursday, October 4, 2001 at the Mississauga Convention Centre to honour Peel Regional Police Chief Noel P. Catney, in support of Peel Crime Stoppers.

CARRIED

140. Peel Police Services Board Special Fund – Peel Crime Stoppers – 10th Annual Peel Crime Stoppers Charity Golf Classic

The Board considered a letter dated June 20, 2001 from Mr. George Szyпка, Chair, Peel Crime Stoppers, inviting the Board to attend the 10th Annual Peel Crime Stoppers Charity Golf Classic to be held at Lionhead Golf Club on Tuesday, August 21, 2001. Tickets are \$250.00 each or Foursome/Hole Sponsor at \$1,400.00.

Moved by: G. Harley

Seconded by: J. Murray

That the Board purchase from the Special Fund two (2) foursomes at \$1,000.00 per foursome (\$250.00 per player) for a total of \$2,000.00, to attend the 10th

Annual Peel Crime Stoppers Charity Golf Classic to be held at Lionhead Golf Club on Tuesday, August 21, 2001.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In-Camera at 10:45 a.m. and the Board meeting adjourned at 11:20 a.m.

CHAIR

EXECUTIVE DIRECTOR