

M I N U T E S
PEEL POLICE SERVICES BOARD

Friday, December 13, 2002
1st Floor Conference Room (Peel Room)
10 Peel Centre Drive, Brampton
At 9:30 a.m.

The meeting of the Peel Police Services Board commenced at 9:30 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor C. Corbasson
Mr. B. Gosal
Ms. S. Junnarkar
Councillor G. Miles
Mr. R. Willis

OTHERS PRESENT:

Chief N. Catney
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Staff Superintendent M. Metcalf, Field Operations
Staff Superintendent D. Parkinson, Operations Services
Mr. D. Bowman, Director, Human Resources
Acting Staff Superintendent R. Boychuk, Operations Support
Inspector J. Archer, Executive Officer, Operations
Inspector R. Strain, Executive Officer
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. A.L. Scheel, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

199. Minutes of the Board Meeting held Friday, November 29, 2002.

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

That the Minutes of the Board Meeting held Friday, November 29, 2002 be adopted as read.

CARRIED

DEPUTATIONS

PRESENTATIONS – UNFINISHED BUSINESS

179. **Peel Regional Police – Overview of Public Affairs Bureau** – The Board considered a memo dated November 15, 2002 from Sergeant I. Berkeley-Brown, Public Affairs, providing the Board with an overview of the day-to-day operations of the Peel Regional Police Public Affairs Bureau. Sergeant Berkeley-Brown was in attendance to make a presentation to the Board.

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

That the information be received.

CARRIED

180. **Peel Regional Police – Fleet Services – Testing Criteria** – The Board considered a memo dated November 12, 2002 from Mr. Larry Button, CAO-Policing, providing the Board with information on the testing process followed in advance of selecting emergency response police vehicles, as well as key fleet initiatives planned for 2003. Mr. Scott Lindsay, Fleet Manager, was in attendance to make a presentation to the Board.

Moved by: J. Murray
 Seconded by: B. Gosal

That the information be received.

CARRIED

PRESENTATIONS – NEW BUSINESS

200. **Peel Regional Police – Charitable Campaign** – An Ontario artist, Ms. Ellen Cowie, was in attendance to provide the Board with an opportunity to view her limited edition print, *“Peel Badge of Honour”*. Ms. Cowie was commissioned to create this painting as a fund-raiser for members of Peel Regional Police. A portion of all sales is being donated to Victim Services and Crime Stoppers.

Moved by: G. Miles
 Seconded by: B. Gosal

That the information be received;

And further, that the Board purchase from the Special Fund seven limited edition *“Peel Badge of Honour”* prints in the total amount of \$455.00, in support of Victim Services and Crime Stoppers.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

201. **Commendation – Peel Children’s Safety Village** – The Board considered a letter dated October 29, 2002 from Ms. Penny Karas, Administrator, Peel Children’s Safety Village, thanking the Board for its support of the 8th Annual Rock’n Bowl.

202. **Canadian Association of Police Boards (CAPB) – Bulletin “CAPB and OAPSB Hold Seminar On the Future Roles of Public Police and Private Security Agencies”** – The Board considered a bulletin dated November 21, 2002 from the CAPB, providing a report on a seminar held on November 15, 2002 which was co-hosted by the CAPB and OAPSB.
203. **Ontario Association of Police Services Boards (OAPSB) – The *OAPSB Bulletin Board* Newsletter** – The Board considered the November/December 2002 edition of the *OAPSB Bulletin Board* newsletter, providing an update on the activities of the OAPSB and current issues that Police Boards in Ontario are dealing with.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

204. **Police Services Board – Policy – Contractual Service Agreement Policy** – The Board considered a draft Contractual Service Agreement policy, and a recommendation that the Board adopt the draft policy.

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

That the draft Contractual Service Agreement Policy be received;

And further, that the draft Contractual Services Agreement Policy be referred to the Policy Committee for review.

CARRIED

205. **Mutual Aid Agreement – Peel Regional Police and Halton Regional Police –**
The Board considered a memo dated December 3, 2002 from Deputy Chief R. Bain, Operations, seeking the Board’s approval of a revised Boundary Recognition and Mutual Aid Agreement between the Regional Municipality of Peel Police Services Board and the Halton Regional Police Services Board.

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

That the information be received;

And further, that the Policing Boundary Recognition and Mutual Aid Agreement between the Regional Municipality of Peel Police Services Board and the Halton Regional Police Services Board be approved.

CARRIED

206. **Peel Regional Police – Complement Increases – Sworn Uniform Officers –** The Board considered a memo dated October 18, 2002 from Mr. Larry Button, CAO-Policing, providing the Board with historical information regarding increases in the sworn complement from 1998 through to 2003.

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

That the information be received;

And further, that the report entitled “Historical Additional Uniform Staff” dated October 18, 2002 be forwarded to Regional Council in accordance with Councillor Mullin’s request.

CARRIED

207. **Budget – Impact of Past Government Decisions** – The Board considered a memo dated October 25, 2002 from Chief N. Catney, identifying the impact past Federal and Provincial Government decisions have had on the budget of Peel Regional Police.

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

That the information be received;

And further, that the Board forward the report entitled “The Impact of Past Government Decisions on the Police Service’s Budget” to Regional Council, to apprise them of the significant financial impact affecting Peel Regional Police and the taxpayers of the Region of Peel.

CARRIED

208. **Canadian Association of Police Boards (CAPB) – Membership for Year 2003** – The Board considered a memo dated December 5, 2002 from Ms. S. Porteous, Executive Assistant, requesting that the Board renew its membership in the CAPB for the year 2003, as well as providing the 2002 CAPB Annual Meeting and Conference Report and advance notice of the 2003 CAPB Annual Meeting and Conference.

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

That the Board renew its membership in the Canadian Association of Police Boards for the year 2003;

And further, that the information on the 2002 and 2003 conferences be received.

CARRIED

209. **Coalition for Gun Control – Canadian Firearms Program** – The Board considered a letter received December 6, 2002 from the Coalition for Gun Control, providing information regarding the Auditor General's December 3, 2002 report which analyzed the costs of the new firearm licensing and registration system, and requesting the Board's support in urging the Federal government to maintain the program.

Moved by: C. Corbasson
Seconded by: B. Gosal

That the item be deferred to the January 2003 meeting of the Police Services Board.

CARRIED

IN CAMERA REPORTS

BY-LAWS

210. **By-law Number 302** – Being a bylaw to amend By-law #208 authorizing the execution of an Agreement between The Regional Municipality of Peel Police Services Board and the Regional Municipality of Halton Police Services Board.

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

That By-law number 302 be given the necessary number of readings, taken as read, signed and the Board seal affixed thereto.

CARRIED

ADJOURNMENT

The Board moved In Camera at 11:20 a.m. and the meeting of the Peel Police Services Board adjourned at 2:30 p.m.

CHAIR

EXECUTIVE DIRECTOR