

M I N U T E S
P E E L P O L I C E S E R V I C E S B O A R D

Thursday, June 27, 2002
1st Floor Conference Room (Peel Room)
10 Peel Centre Drive, Brampton
At 12:30 p.m.

The meeting of the Peel Police Services Board commenced at 12:40 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair (absent due to illness)
Mr. J. Murray, Vice-Chair
Councillor C. Corbasson
Mr. B. Gosal
Councillor G. Miles
Mr. R. Willis

OTHERS PRESENT:

Deputy Chief R. Bain
Mr. L. Button, C.A.O.-Policing
Mr. T. Banks, Associate Administrator
Staff Superintendent D. Banting
Staff Superintendent M. Metcalf
Mr. D. Bowman, Director, Human Resources
Inspector J. Archer, Executive Officer, Operations
Inspector B. 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

98. Minutes of the Board Meeting held Friday, May 24, 2002.

Moved by: G. Miles
Seconded by: C. Corbasson

That the Minutes of the Board Meeting held Friday, May 24, 2002 be adopted as read.

CARRIED

DEPUTATIONS

PRESENTATIONS

UNFINISHED BUSINESS

72. **Police Services Board – Caledon Policing** –The Board considered a verbal report from Frederick Biro, Executive Director, providing the Board with information in response to a Regional Council resolution which was passed on March 28, 2002. *(Please refer to Agenda item # 112.)*

Moved by: G. Miles
Seconded by: C. Corbasson

That the information be received.

CARRIED

NEW BUSINESS

A) CONSENT AGENDA

99. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated June 18, 2002 from Ms. Christine Yoshiki, Executive Administration, providing the Board with commendation letters received in the Office of the Chief of Police since the last Police Services Board meeting was convened.

100. **Commendation - Victim Services of Peel Inaugural Golf Tournament** – The Board considered a letter dated May 31, 2002 from Mr. Monty Laskin, Executive Director, Victim Services of Peel, expressing appreciation to the Board for their sponsorship of the Victim Services of Peel Inaugural Golf Tournament on May 22, 2002.
101. **Ontario Municipal Employees Retirement System (OMERS) – Governance Change Proposal** – The Board considered a copy of a letter dated May 2, 2002 addressed to The Honourable Chris Hodgson from Mr. Emil Kolb, Chair, Region of Peel, advising of a resolution passed by Regional Council in response to the Government of Ontario’s OMERS governance change proposal.
102. **Canadian Association of Police Boards (CAPB) – Bulletin “New and Improved CAPB Website”** – The Board considered a bulletin dated May 22, 2002 from the CAPB providing the Board with information regarding the new CAPB website.
103. **Canadian Association of Police Boards (CAPB) – Bulletin “Stronger Child Pornography Laws Receive Royal Assent”** – The Board considered a bulletin dated June 17, 2002 from the CAPB providing the Board with information regarding Bill C-15A, which contains new legislation to protect children from sexual exploitation, internet luring and child pornography.
104. **Ottawa Police Services Board – 2001 Activity Report** – The Board considered a letter dated June 6, 2002 from Ms. Wendy Fedec, Executive Director, Ottawa Police Services Board, providing the Board with a copy of the Ottawa Police Service 2001 Activity Report.

105. **Durham Regional Police Services Board – Domestic Violence Prevention – Hadley Inquest Recommendations** – The Board considered a copy of a letter dated May 14, 2002 addressed to Mr. Christopher Moran, President, Ontario Association of Police Services Boards (OAPSB), from Mr. Robert Boychyn, Chair, Durham Regional Police Services Board, providing the Board with a resolution the Durham Police Services Board recently adopted to address the issue of domestic violence.

Moved by: G. Miles

Seconded by: B. Gosal

That the information be received.

CARRIED

B) OTHER NEW BUSINESS

106. **Peel Regional Police – Adequacy Standards Annual Statistical Report 2001 – A Safer Community** – The Board considered a copy of the Adequacy Standards Annual Statistical Report 2001 – A Safer Community.

Moved by: G. Miles

Seconded by: R. Willis

That the information be received.

CARRIED

107. **Community Relations - Elder Abuse** – The Board considered a memo dated May 17, 2002 from Staff Superintendent D. Banting, providing the Board with a report identifying the effectiveness of existing protocols, community partnerships, training and education with respect to elder abuse in the Region of Peel. The report further suggested that the term “elder abuse” be replaced with “abuse and neglect of older persons”.

Moved by: G. Miles

Seconded By: B. Gosal

That the information be received.

CARRIED

108. **Ministry of Education Regulation – Criminal Background Checks Policy** – The Board considered a memo dated June 7, 2002 from Mr. Larry Button, C.A.O.-Policing, updating the Board on discussions between Peel Regional Police and the Boards of Education on compliance with a new regulation mandating criminal records checks of teachers and other Board staff.

Moved by: G. Miles
Seconded by: C. Corbasson

That the information be received.

CARRIED

109. **Volunteer Agencies – Criminal Record Searches** – The Board considered a memo dated June 18, 2002 from Mr. Larry Button, C.A.O.-Policing, updating the Police Services Board on criminal record searches supplied by Peel Regional Police to volunteer agencies.

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

That the information be received.

CARRIED

110. **Invitation – Emil Kolb Hootenanny** – The Board considered a notice regarding the 8th Annual Emil Kolb Hootenanny, in support of Peel Children's Charities to be held on Friday, October 4, 2002 at the Mississauga Convention Centre.

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

That the Board purchase from the Special Fund two (2) tables of eight in the amount of \$2,400 to attend the 8th Annual Emil Kolb Hootenanny on Friday, October 4, 2002.

CARRIED

111. **Invitation – Peel Crime Stoppers 3rd Annual Bob Boyne Memorial Golf Tournament** – The Board considered a notice regarding the 3rd Annual Bob Boyne Memorial Golf Tournament to be held on Tuesday, August 13, 2002 at the Georgetown Golf and Country Club.

Moved by: C. Corbasson
Seconded by: G. Miles

That the Board purchase from the Special Fund two (2) foursomes in the total amount of \$1,000.00 (\$125.00 per player), to attend the Peel Crime Stoppers 3rd Annual Bob Boyne Memorial Golf Tournament.

CARRIED

112. **Police Services Board – Caledon Policing** – The Board considered a memo from Mr. Frederick Biro, Executive Director, providing the Board with information regarding the role of the Regional Municipality of Peel Police Services Board respecting Caledon policing.

Moved by: G. Miles
Seconded by: C. Corbasson

That the Executive Director prepare a document setting out a process by which the Board would discharge its responsibilities as a Section 10 Board for the Caledon Ontario Provincial Police detachment, such a process to incorporate measures that acknowledge the historical working arrangement between the Town of Caledon and the Ontario Provincial Police detachment.

And further, that once the document has been finalized, that a meeting be arranged between the Board and Mayor C. Seglins, Town of Caledon, to review the proposed process, the meeting to include an invitation to the Officer-in-Charge, Caledon O.P.P., to attend.

CARRIED

IN CAMERA REPORTS

BY-LAWS

113. **By-law Number 291** – Being a by-law to authorize the execution of an agreement between Her Majesty The Queen In Right Of The Province Of Ontario as represented by the Ministry of the Solicitor General and the Regional Municipality of Peel Police Services Board, and Constable Bradley Davis.

Moved by: R. Willis
Seconded by: B. Gosal

That By-law number 291 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 1:10 p.m. and the Board meeting adjourned at 1:49 p.m.

CHAIR

EXECUTIVE DIRECTOR

