

M I N U T E S  
PEEL POLICE SERVICES BOARD

---

Tuesday, October 22, 2002  
Parade Room  
Peel Regional Police – Airport Division  
2951 Convair Drive, Mississauga  
At 10:30 a.m.

The meeting of the Peel Police Services Board commenced at 10:55 a.m.

**ROLL CALL**

**MEMBERS PRESENT:**

Mr. E. Kolb, Chair (absent due to illness)  
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  
Deputy Chief R. Bain, Operations  
Mr. L. Button, CAO-Policing  
Mr. T. Banks, Associate Administrator  
Staff Superintendent D. Banting, Operations Support  
Staff Superintendent M. Metcalf, Field Operations  
Staff Superintendent D. Parkinson, Operations Services  
Mr. D. Bowman, Director, Human Resources  
Inspector J. Archer, Executive Officer, Operations  
Inspector D. McDonald, Professional Standards  
Inspector R. Strain, Executive Officer  
Mr. F. Biro, Executive Director  
Ms. S. Porteous, Executive Administrator  
Ms. A.L. Scheel, Administrative Assistant

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

160. Minutes of the Board Meeting held Friday, September 13, 2002.

Moved by: G. Miles

Seconded by: B. Gosal

**That the Minutes of the Board Meeting held Friday, September 13, 2002 be adopted as amended.**

CARRIED

**DEPUTATIONS**

**PRESENTATIONS**

161. **Community Relations – 2002 Community Survey of Attitudes and Opinions –**  
The Board considered a memo dated October 8, 2002 from Mr. Larry Button, CAO-Policing, providing the Board with information on the 2002 Residential and Business Community Surveys of Attitudes and Opinions. Ms. Louise Doucet, President, Generations Research, was in attendance to make a presentation to the Board. Superintendent Paul Tetzlaff, Information Services, and Mr. John MacNeil, Manager, Organizational Development, were also in attendance.

Moved by: R. Willis

Seconded by: B. Gosal

**That the presentation be received.**

CARRIED

162. **Peel Regional Police – Professional Standards Bureau –** Inspector D. McDonald, Professional Standards, Acting Detective Sergeant R. Paradis, Public Complaints, and Detective Sergeant W. Skwarek, Internal Affairs, were in attendance to provide the Board with an overview of the Professional Standards Bureau.

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

**That the presentation be received.**

CARRIED

163. **Peel Crime Stoppers – Introduction of Anti-Bullying Pilot Project** – The Board considered a memo dated October 11, 2002 from Chief Noel Catney, providing the Board with information regarding the implementation of an anti-bullying pilot project being introduced by Peel Crime Stoppers. Mr. B. Darling, Chair, Ms. S. Steele and Mr. G. McClelland of Peel Crime Stoppers were in attendance to provide the Board with details of this project. Acting Sergeant J. Banton, Youth Education, and Constable S. Rowe, Crime Stoppers, were also present for this presentation.

Moved by: G. Miles  
Seconded by: R. Willis

**That the Board approve the goals of the Peel Crime Stoppers Anti-Bullying Pilot Project.**

CARRIED

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**A) CONSENT AGENDA**

164. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated October 8, 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.

165. **Police Services Board – Regular Items Pending Report – 3<sup>rd</sup> Quarter of 2002 –**  
The Board considered a memo dated October 10, 2002 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 3<sup>rd</sup> Quarter of 2002 (as at September 30, 2002).
166. **Police Services Board Special Fund – 3<sup>rd</sup> Quarter Financial Statements –** The Board considered a memo dated October 4, 2002 from Mr. Frederick Biro, Executive Director, providing the Board with the Special Fund Financial Statements, as at September 30, 2002.
167. **Commendation – Canadian Association of Police Boards (CAPB) –** The Board considered a letter dated September 4, 2002 from Mr. Herb Kreiling, President, Canadian Association of Police Boards, thanking the Board for the support provided for the CAPB's Thirteenth Annual Meeting and Conference.
168. **Commendation – FBI National Academy Associates, New York State/Eastern Canada Chapter –** The Board considered a letter dated October 10, 2002 from Inspector Glenn DeCaire, FBI National Academy Associates, thanking the Board for their support of the FBI National Academy Associates' 2003 training session to be held in Toronto, Ontario July 6 to 9, 2003.

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

**That the information be received.**

CARRIED

**B. OTHER NEW BUSINESS:**

169. **Telecommunications – VCOM Group Annual Report (2002)** – The Board considered a memo dated September 27, 2002 from Superintendent P. Tetzlaff, Information Services, providing the Board with a report on the activities of the VCOM Group.

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

**That the information be received;**

**And further, that the 2002 VCOM Group Annual Report be forwarded to Regional Council for information purposes only.**

CARRIED

170. **Police Services Board – Current Budget for 2003 and Purchase of Office Furniture From 2002 Budget Surplus** – The Board considered a memo dated October 15, 2002 from Mr. Frederick Biro, Executive Director, requesting affirmation of the Police Services Board 2003 Current Budget of \$699,362, previously approved as part of the overall endorsement of the Peel Regional Police budget, as well as Board approval for the reallocation of \$7,750 from the anticipated 2002 budget surplus for the purchase of office furniture.

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

**That the Board affirm the 2003 Board budget at \$699,362;**

**And further, that the Board authorize the transfer of \$7,750 from the 2002 Current Board budget for the purchase of office furniture for the Board office.**

CARRIED

171. **Grants – Joint Emergency Preparedness Program (JEPP) Grant 2002/2003 –**  
 The Board considered a memo dated September 25, 2002 from Mr. Larry Button, CAO-Policing, updating the Board on the status of the JEPP grant application for underwater search and rescue equipment for the 2002/2003 project year that was initially placed on the Ministry of the Solicitor General’s waiting list, pending the availability of funding.

Moved by: C. Corbasson

Seconded by: S. Junnarkar

**That the information providing a status report on the 2002/2003 JEPP Grant Funding Program be received.**

CARRIED

172. **Grants – Joint Emergency Preparedness Program (JEPP) Grant 2003/2004 –**  
 The Board considered a memo dated September 25, 2002 from Mr. Larry Button, CAO-Policing, providing the Board with an information report on four JEPP Grant applications compiled by staff for inclusion in the Region of Peel’s corporate submission to the Provincial Government. The four JEPP Grant requests will generate a maximum recovery of \$55,000, subject to approval from the Province of Ontario and the federal government.

Moved by: G. Miles

Seconded by: R. Willis

**That the information report outlining the proposal to secure 2003/2004 JEPP Grant funding in the amount of \$55,000 be received;**

**And further, that the CAO-Policing report back to the Police Services Board following response from the Province of Ontario on the 2003/2004 JEPP Grant Submission.**

CARRIED

173. **Peel Regional Police – Chief’s Ceremonial Band – Activity Report** – The Board considered a memo dated October 3, 2002 from Mr. Larry Button, CAO-Policing, providing the Board with an overview of the activities of the Chief’s Ceremonial Band.

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

**That the information be received.**

CARRIED

174. **Invitation – Brampton Safe City 20<sup>th</sup> Anniversary and Annual Awards Night Dinner** – The Board considered a letter received September 30, 2002 from Councillor Gael Miles, President, Brampton Safe City Association, inviting the Board to attend the 20<sup>th</sup> Anniversary Celebration and Annual Awards Night Dinner which will be held on November 7, 2002.

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

**That the Board purchase from the Special Fund one table of ten in the amount of \$1,000.00 to attend the Brampton Safe City 20<sup>th</sup> Anniversary and Annual Awards Night Dinner on November 7, 2002.**

CARRIED

175. **Police Services Board Special Fund – Mississauga Board of Chinese Professionals and Businesses – Phoenix Ball 2002** – The Board considered a memo dated October 7, 2002 from Ms. Shelley Porteous, Executive Assistant, advising the Board that Acting Chair James Murray, in accordance with Board policy, approved the purchase of a corporate table at the Phoenix Ball 2002 from the Board’s Special Fund. The cost of the corporate table was \$1,880.00.

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

**That the information be received;**

**And further, that the Board affirm the decision of Mr. James Murray, Acting Chair, to purchase a corporate table for the Phoenix Ball 2002, in the amount of \$1,880.00 from the Board's Special Fund.**

CARRIED

176. **Canadian Association of Police Boards (CAPB) – Bulletin “Federal Government Releases Consultation Document on Lawful Access”** – The Board considered a bulletin dated September 6, 2002 from the CAPB providing the Board with information on a consultation document on Lawful Access which has been released by the Federal Government, and seeking the Boards' input on the issues raised in the consultation paper.

Moved by: S. Junnarkar  
Seconded by: R. Willis

**That the information be received.**

CARRIED

177. **Peel Regional Police - Racism** – The Board considered a verbal report from Chief N. Catney, which was in response to recent articles in the Toronto Star regarding racial profiling by police.

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

**That the information be received.**

CARRIED

**IN CAMERA REPORTS**

**#IC191/02 - Ontario Civilian Commission on Policy Services (OCCOPS) – Reasons for Decision – Constable Claude Armstrong (Appellant) and Peel Regional Police Service (Respondent)** – The Board considered the Reasons for Decision issued on July 28, 2002 in the appeal of conviction and penalty made to OCCOPS by Constable Claude Armstrong.

**That the information be received;**

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

**BY-LAWS**

**ADJOURNMENT**

The Board moved In Camera at 1:55 p.m. and the meeting was adjourned at 5:00 p.m.

---

VICE CHAIR

---

EXECUTIVE DIRECTOR