

M I N U T E S
PEEL POLICE SERVICES BOARD

Monday, August 18, 2003
Special Conference Call Meeting
At 1:00 p.m.

The meeting of the Peel Police Services Board commenced at 1:08 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson
Mr. B. Gosal (Joined the meeting at 1:18 p.m.)
Mr. R. Hunter
Ms. S. Junnarkar
Councillor G. Miles

OTHERS PRESENT:

Acting Deputy Chief M. Metcalf, Operations
Staff Superintendent D. Banting, Operations Support
Acting Staff Superintendent M. Stephenson, Field Operations
Mr. T. Banks, Associate Administrator
Inspector J. Archer, Executive Officer, Operations
Mr. D. Bowman, Director, Human Resources
Ms. B. Mullins, Manager, Business Planning
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant

APPOINTMENT OF POLICE SERVICES BOARD MEMBER

118. **Police Services Board – Order-In-Council #1292/2003 for Mr. Ralph Hunter –**
The Board considered an Order-In-Council from the Honourable Robert W. Runciman, Minister of Public Safety and Security, regarding the appointment of Mr. Ralph Hunter as a member of the Regional Municipality of Peel Police Services Board for the time period July 24, 2003 through July 24, 2005.

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

That the information be received.

CARRIED

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

119. **Invitation – 2nd Peel Regional Police and Community Dinner** – The Board considered a letter dated July 18, 2003 from Mr. Joe Poon, President, Mississauga Chinese Business Association, inviting the Board to attend the second Peel Regional Police and Community Dinner organized by the Mississauga Chinese Business Association, which will be held at the Good Luck Restaurant on September 18, 2003.

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

That the Board affirm the decision of Mr. Emil Kolb, Chair, to purchase from the Special Fund one table of eight in the total amount of \$350.00 for the 2nd Peel Regional Police and Community Dinner.

CARRIED

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 1:12 p.m. and the meeting adjourned at 2:00 p.m.

CHAIR

EXECUTIVE DIRECTOR