

MINUTES
PEEL POLICE SERVICES BOARD

Tuesday, December 9, 2003
Peel Regional Police Headquarters
SOA Lounge (3rd Floor)
7750 Hurontario Street, Brampton
At 4:30 p.m.

The meeting of the Peel Police Services Board commenced at 5:15 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor G. Miles, Vice-Chair
Councillor C. Corbasson
Mr. B. Gosal
Mr. R. Hunter (departed at 7:00 p.m.)
Ms. S. Junnarkar
Mr. R. Willis

OTHERS PRESENT:

Chief N. Catney
Acting Deputy Chief M. Metcalf, Operations
Mr. L. Button, CAO-Policing
Staff Superintendent D. Banting, Operations Support
Acting Staff Superintendent M. Stephenson, Field Operations
Inspector B. Strain, Executive Officer
Acting Inspector M. Labute, Executive Officer, Operations
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

175. Minutes of the Board Meeting held Friday, November 14, 2003.

Moved by: R. Hunter
Seconded by: R. Willis

That the Minutes of the Board Meeting held Friday, November 14, 2003 be adopted as read.

CARRIED

PRESENTATIONS**DEPUTATIONS****UNFINISHED BUSINESS****NEW BUSINESS**

- A) **CONSENT AGENDA:**

- B) **OTHER NEW BUSINESS:**

176. **Peel Regional Police – Benchmark Statistical Information** – The Board considered a memo dated December 1, 2003 from Mr. L. Button, CAO-Policing, providing Peel's perspective regarding statistical comparisons made by the Globe and Mail in regard Toronto Police Service and other police services in Canada and the United States.

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

That the information be received;

And further, that a copy of the report be provided to Regional Council prior to Peel Regional Police presenting the 2004 Current and Capital Budget to Regional Council;

And further, that the findings of the report be incorporated into the Peel Regional Police 2004 budget submission.

CARRIED

IN CAMERA REPORTS

#IC249/03 – Grievance – Request for Appointment of Conciliator – Vacation Entitlement – The Board considered a copy of a letter dated October 14, 2003 from Mr. Mike Sharp, Member Services Representative, Peel Regional Police Association, addressed to the Ontario Police Arbitration Commission, requesting that the Commission appoint a conciliator with respect to the Peel Regional Police Association's grievance regarding the calculation of vacation entitlement.

That the information be received;

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

BY-LAWS

177. **By-law Number 312** – Being a by-law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association (Uniform Collective Agreement January 1, 2003 to December 31, 2003).

Moved by: B. Gosal
Seconded by: S. Junnarkar

That By-law number 312 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto;

And further, that staff participate in preparing the Board's proposals for the next round of collective bargaining with the Peel Regional Police Association.

CARRIED

The Board moved In Camera at 5:34 p.m.

OTHER BUSINESS:

The Board moved from the In Camera agenda to the public agenda at 7:05 p.m. to deal with the following item.

178. **Appointment of Deputy Chief of Police – Acting Deputy Chief Michael Metcalf** – The Board considered the pending vacancy of the Deputy Chief of Police position, which will occur when Deputy Chief Ronald Bain retires on December 31, 2003. After a verbal discussion, the Board were unanimous in their agreement that Acting Deputy Chief Michael Metcalf be appointed as Deputy Chief of Police.

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

That the Board appoint Acting Deputy Chief of Police Michael Metcalf as Deputy Chief of Police for the Peel Regional Police, effective January 1, 2004.

CARRIED

ADJOURNMENT

The Board moved In Camera at 7:08 p.m. and the meeting concluded at 7:10 p.m.

CHAIR

EXECUTIVE DIRECTOR