

M I N U T E S  
PEEL POLICE SERVICES BOARD

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Tuesday, July 8, 2003  
1<sup>st</sup> Floor Conference Room (Peel Room)  
10 Peel Centre Drive, Brampton  
At 4:00 p.m.

The meeting of the Peel Police Services Board commenced at 4:20 p.m.

**ROLL CALL**

**MEMBERS PRESENT:**

Mr. E. Kolb, Chair  
Councillor C. Corbasson  
Mr. B. Gosal  
Ms. S. Junnarkar  
Councillor G. Miles  
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 R. Strain, Executive Officer  
Ms. F. Stewart, Director, Business Services  
Ms. S. Porteous, Executive Assistant  
Ms. A.L. Scheel, Administrative Assistant

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

**PRESENTATIONS**

116. **Officer Recognition – Constable David Giles, #2105** – Constable David Giles was in attendance to receive a Peel District School Board “*Award of Distinction*” for his contributions to public education in the Region of Peel.

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

**That the information be received.**

CARRIED

**DEPUTATIONS**

- A) **UNFINISHED BUSINESS**

**NEW BUSINESS**

117. **Canadian Association of Police Boards (CAPB) – Notice of 14<sup>th</sup> Annual Meeting** – The Board considered a letter dated June 26, 2003 from Ms. Wendy Fedec, Executive Director, Canadian Association of Police Boards, providing the Board with formal notice that the 2003 Annual Meeting of the CAPB will be held at the Casino Nova Scotia Hotel in Halifax, Nova Scotia on Friday, August 22, 2003.

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

**That the information be received;**

**And further, that those Board members in attendance at the 2003 CAPB Annual Meeting be authorized to vote on behalf of the Board.**

CARRIED

**BY-LAWS**

**ADJOURNMENT**

The Board moved In Camera at 4:27 p.m. and the meeting concluded at 5:52 p.m.

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CHAIR

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EXECUTIVE ASSISTANT