

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

Friday, March 28, 2003
5th Floor Board Room
10 Peel Centre Drive, Brampton
At 9:30 a.m.

The meeting of the Peel Police Services Board commenced at 9:40 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor C. Corbasson
Mr. B. Gosal
Ms. S. Junnarkar
Councillor G. Miles

OTHERS PRESENT:

Acting Chief M. Metcalf
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Staff Superintendent D. Banting, Operations Support
Staff Superintendent D. Parkinson, Operations Services
Acting Staff Superintendent M. Stephenson, Field Operations
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 Assistant
Ms. A.L. Scheel, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

52. Minutes of the Board Meeting held Friday, February 28, 2003.

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

That the Minutes of the Board Meeting held Friday, February 28, 2003 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

12. **Police Services Board – 2002 Annual Report on Board Activities** – The Board considered a memo dated January 17, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an annual report on Board activities, outlining the number of events and hours dedicated to Board business.

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

That the information be received.

CARRIED

NEW BUSINESS**A) CONSENT AGENDA**

53. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated March 12, 2003 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.
54. **Commendation – North Bay Police Services Board** – The Board considered a letter dated February 20, 2003 from Mr. William Ferguson, Chair, North Bay Police Services Board, advising the Board of the invaluable assistance that Chief N. Catney and Deputy Chief R. Bain have provided to the North Bay Police Service.
55. **External Funding Assistance – 2002 – Public Police Programs** – The Board considered a memo dated March 10, 2003 from Mr. Larry Button, CAO-Policing, providing the Board with an annual report detailing external funding assistance received for public police programs during 2002.
56. **Ontario Association of Police Services Boards (OAPSB) –Notice of 41st Annual Meeting – 2003** – The Board considered a notice of the OAPSB 2003 Annual Meeting scheduled to be held Saturday, May 3, 2003 at the Colony Hotel in Toronto.

Moved by: J. Murray
Seconded by: B. Gosal

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

57. **Executive Personnel – Appointment – Director of Information Technology** – The Board considered a memo dated March 12, 2003 from Mr. Larry Button, CAO-Policing, advising the Board that Mr. Mark Cauchi has been appointed as Director, Information Technology. Superintendent P. Tetzlaff, Information Services, was in attendance to introduce Mr. Cauchi to the Board.

Moved by: B. Gosal
Seconded by: J. Murray

That the information be received.

CARRIED

58. **Finance – Internal Audit Work Plan** – The Board considered a memo dated March 12, 2003 from Mr. Larry Button, CAO-Policing, providing the Board with the Peel Regional Police 2003 to 2005 internal audit work plan.

Moved by: J. Murray
Seconded by: S. Junnarkar

That the information be received.

CARRIED

59. **Legislation – *Youth Criminal Justice Act*** – The Board considered a memo dated March 19, 2003 from Staff Superintendent Dan Banting, Operations Support, providing the Board with a report outlining the impact of the *Youth Criminal Justice Act* on Peel Regional Police.

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

That the item be deferred to the impending off-site meeting of the Police Services Board;

And further, that staff provide the Board with a presentation on the impact of the Youth Criminal Justice Act.

CARRIED

60. **Ontario Association of Police Services Boards (OAPSB) – Questionnaire – Domestic Violence and the Hadley Inquest** – The Board considered a memo dated March 4, 2003 from Staff Superintendent Dan Banting, Operations Support, providing the Board with a completed OAPSB questionnaire outlining Peel Regional Police’s response to the Hadley inquest recommendations.

Moved by: J. Murray
Seconded by: B. Gosal

That the completed Ontario Association of Police Services Boards questionnaire be adopted by the Board;

And further, that Board staff forward the completed questionnaire to the Ontario Association of Police Services Boards.

CARRIED

61. **Peel Regional Police – Pilot Project – Maximizing Availability of Front-Line Patrol Officers** – The Board considered a memo dated March 18, 2003 from Acting Deputy Chief M. Metcalf, Operations, informing the Board that Peel Regional Police has initiated a pilot project at 21 Division with the objective of maximizing the availability of front-line patrol officers.

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

That the information be received.

CARRIED

62. **Records – Criminal Background Searches – School Board Volunteers** – The Board considered a memo dated March 11, 2003 from Mr. Larry Button, CAO-Policing, reporting on an outreach initiative Peel Regional Police has undertaken to assist the Peel District School Board and the Dufferin-Peel Catholic School Board with parent volunteer criminal records searches for south Mississauga residents.

Moved by: C. Corbasson
 Seconded by: J. Murray

That the information be received.

CARRIED

63. **Purchasing – Desktop and Notebook Computers – Amendment to Contract Award** – The Board considered a memo dated March 19, 2003 from Superintendent P. Tetzlaff, Information Services, recommending the Board amend original resolution 14/02 for the purchase of desktop and notebook computers including peripherals for the Peel Regional Police to include Hewlett Packard (HP) and IBM desktop computers and HP and IBM notebook computers.

Moved by: J. Murray
 Seconded by: S. Junnarkar

That the standard product line for desktop computers for Peel Regional Police be expanded to include IBM, as well as Hewlett Packard computers, subject to satisfactory performance and competitive pricing;

And further, that the standard product line for notebook computers for the Peel Regional Police be expanded to include Hewlett Packard, as well as IBM computers, subject to satisfactory performance and competitive pricing;

And further, that additional requirements for desktop and notebook computers from either Hewlett Packard or IBM continue to be purchased under the Peel Regional Police's existing contract with Hypertec Systems Inc. for the remainder of the contract term, in accordance with Regional Council Resolution 2002-111 and Police Services Board Resolution 14/02.

CARRIED

IN CAMERA REPORTS

#IC52/03 – Divisional Court Appeal – Applicant: Darren Payne – Reasons for Judgment – The Board considered a copy of the Divisional Court Reasons for Judgment released January 31, 2003, in regards to the Divisional Court Appeal filed by Darren Payne against the Regional Municipality of Peel Police Services Board, and the Chief of Police, Peel Regional Police.

That the information be received;

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

#IC53/03 – Motion for Leave to Appeal – Court of Appeal for Ontario – Appellant: Darren Payne – The Board considered a copy of a Notice of Motion for Leave to Appeal served on the Police Services Board on January 24, 2003 by counsel for appellant Darren Payne.

That the information be received;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:20 a.m. and the Board meeting concluded at 11:00 a.m.

CHAIR

EXECUTIVE DIRECTOR