

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

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Tuesday, May 13, 2003  
1<sup>st</sup> Floor Conference Room (Mississauga 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  
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  
Acting Deputy 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  
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**

64. Minutes of the Board Meeting held Friday, March 28, 2003.

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

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

CARRIED

**PRESENTATIONS**

65. **Citizen Recognition – Emily Serrano** – The Board recognized eleven year-old Brampton resident, Emily Serrano, who was in attendance with her mother, Brigitte Serrano, to be recognized for her actions in assisting a lost six year-old child on April 22, 2003.

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

**That the information be received.**

CARRIED

**DEPUTATIONS**

**UNFINISHED BUSINESS**

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. Detective T. Snelling, Youth Crime, and Acting Sergeant J. Banton, Youth Education, were in attendance and provided the Board with a presentation on the Youth Criminal Justice Act.

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

**That the information be received;**

**And further, that the Board seek an opportunity to provide a briefing session on the Youth Criminal Justice Act to members of council from the City of Brampton, the City of Mississauga, and the Region of Peel as well as the Region's Boards of Education;**

**And further, that staff provide the Board with a six-month update on the impact the Youth Criminal Justice Act has had on youth crime within the Region of Peel at the November 28, 2003 meeting of the Peel Police Services Board.**

CARRIED

**NEW BUSINESS****A) CONSENT AGENDA**

66. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated May 5, 2003 from Ms. Kathy Kayo, 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.

67. **Public Complaints Summary – 1<sup>st</sup> Quarter 2003** – The Board considered a memo dated April 17, 2003 from Inspector D. MacDonald, Professional Standards, providing the Board with a status report on conduct complaints and adjudicated complaints for the 1<sup>st</sup> quarter of 2003 (January to March, 2003).
68. **Police Services Act – Discipline Report** – The Board considered a memo dated April 3, 2003 from Inspector D. McDonald, Professional Standards, providing the Board with summaries of the Police Services Act discipline cases that were completed in the 1<sup>st</sup> quarter of 2003 (January to March 2003).

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

**That the information be received.**

CARRIED

**B. OTHER NEW BUSINESS:**

69. **Adequacy Regulation – Annual Compliance Report – 2002** – The Board considered a memo dated March 26, 2003 from Mr. L. Button, CAO-Policing, informing the Board of a change in reporting requirements with respect to Adequacy Regulation compliance.

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

**That the Annual Adequacy Regulation Compliance Report to the Province be discontinued for that purpose;**

**And further, that the Annual Compliance Report in its current format be continued annually and reported to the Peel Police Services Board.**

CARRIED

70. **Police Services Board Special Fund – 2002 Audited Financial Statements** – The Board considered a memo dated March 24, 2003 from Mr. Frederick Biro, Executive Director, providing the Board with the audited 2002 Police Services Board Special Fund Financial Statements as prepared by Vickery & Vickery Chartered Accountants, and requesting approval for payment of Vickery & Vickery’s invoice.

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

**That the 2002 audit report prepared by Vickery & Vickery Chartered Accountants be received;**

**And further, that the invoice from Vickery & Vickery Chartered Accountants, in the amount of \$1,605 dated March 20, 2003, be approved for payment from the Peel Police Services Board Special Fund;**

**And further, that Business Services staff, in conjunction with the Executive Director, obtain three quotes from audit firms to provide 2003 and two consecutive years audited year-end financial statements, including an audit opinion.**

CARRIED

71. **Peel Regional Police – Internet Safety Committee** – The Board considered a memo dated May 2, 2003 from Staff Superintendent D. Banting, Operations Support, providing the Board with a report on the Peel Regional Police Internet Safety Committee.

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

**That this matter be deferred to the May 30, 2003 meeting of the Peel Police Services Board.**

CARRIED

72. **Invitation – 9<sup>th</sup> Annual Golf Tournament in Support of the Peel Children’s Safety Village** – The Board considered a letter received March 25, 2003 from Councillor B. Cowie and Mr. P. Maloney, Tournament Committee Co-Chairs, inviting the Board to attend the 9<sup>th</sup> Annual Golf Tournament in Support of the Peel Children’s Safety Village, which is scheduled for June 2, 2003 at Brampton Golf Club.

Moved by: G. Miles  
 Seconded by: J. Murray

**That the Board affirm the decision of Mr. Emil Kolb, Chair, to purchase from the Special Fund two golf foursomes in the total amount of \$2,000 for the 9<sup>th</sup> Annual Golf Tournament in Support of the Peel Children’s Safety Village.**

CARRIED

73. **Special Fund – Peel Regional Police Pipe Band – World Pipe Band Championships** – The Board considered a memo dated March 24, 2003 from Inspector R. Strain, Executive Administration, requesting that funding be provided from the Police Services Board’s Special Fund to assist with Peel Regional Police Pipe Band’s expenditures, with respect to their participation in the World Pipe Band Championships in Scotland in August of 2003.

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

**That, notwithstanding the Board’s existing Special Fund Policy, the Police Services Board will provide assistance in the amount of \$36,260 from the Special Fund, to support the Peel Regional Police Pipe Band’s participation in the World Championships in Scotland in 2003.**

CARRIED

74. **Invitation – 25<sup>th</sup> Anniversary Tribute to Hazel** – The Board considered a brochure inviting the Board to attend the 25<sup>th</sup> Anniversary Tribute to Hazel which is being held on Monday, June 16, 2003.

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

**That the information be received.**

CARRIED

**IN CAMERA REPORTS**

**BY-LAWS**

**ADJOURNMENT**

The Board moved In Camera at 6:35 p.m. and the Board meeting concluded at 7:35 p.m.

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CHAIR

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VICE-CHAIR