

MINUTES
PEEL POLICE SERVICES BOARD

Friday, October 17, 2003
Council Chambers (5th Floor)
10 Peel Centre Drive, Brampton
At 9:30 a.m.

The meeting of the Peel Police Services Board commenced at 9:57 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor G. Miles, Vice-Chair
Councillor C. Corbasson
Mr. B. Gosal
Mr. R. Hunter
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
Mr. T. Banks, Associate Administrator
Inspector D. McDonald, Professional Standards
Inspector R. Strain, Executive Officer
Mr. D. Bowman, Director, Human Resources
Ms. S. Porteous, Executive Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

150. Minutes of the Board Meeting held Friday, September 26, 2003.

Moved by: C. Corbasson

Seconded by: S. Junnarkar

That the Minutes of the Board Meeting held Friday, September 26, 2003 be adopted as read.

CARRIED

PRESENTATIONS

151. **Ontario Civilian Commission on Police Services (OCCOPS) – 2002 Outstanding Achievement Award for Public Complaints Administration – Large Size Police Service** – The Board considered a letter dated October 1, 2003 from Margo E. Boyd, Senior Investigator, OCCOPS, advising that Commission Member Michele Shephard will be in attendance at the Board meeting of October 17, 2003 to present Chief Noel Catney with the 2002 Outstanding Achievement Award for Public Complaints Administration – Large Size Police Service. Ms. Michele Shephard and Ms. Margo Boyd were in attendance to present the award.

Moved by: S. Junnarkar

Seconded by: C. Corbasson

That the presentation be received.

CARRIED

152. **Peel Regional Police Kabaddi Team** – The Board considered a memo dated October 8, 2003 from Detective Sergeant Barry Dolan, Street Crime Unit, providing background information on the sport of Kabaddi as well as information on the formation and activities of the Peel Regional Police Kabaddi Team. Detective Sergeant Barry Dolan, Mr. Sam Dhillon, Coach, Mr. Randy Sandu, Mr. A. Bawa and members of the Peel Regional Police Kabaddi Team were in attendance.

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

That the presentation be received.

CARRIED

153. **Public Order Unit** – Inspector John Sutherland, and Staff Sergeant M. Cederberg, Public Order Unit, were in attendance to make a presentation to the Board, which provided an overview of the activities and issues being addressed by the Public Order Unit. The presentation was in accordance with the Board's Adequacy Standards Policy.

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

That the presentation be received.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS**A) CONSENT AGENDA:**

154. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated October 6, 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.
155. **Police Services Board – Regular Items Pending Report – 2nd Quarter of 2003** – The Board considered a memo dated September 17, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 2nd Quarter of 2003 (as at June 30, 2003).
156. **Ontario Association of Police Services Boards (OAPSB) – The *OAPSB Bulletin Board* Newsletter – September 2003** – The Board considered the September 2003 edition of the *OAPSB Bulletin Board* newsletter, providing an update on the activities of the OAPSB and current issues that Police Boards in Ontario are dealing with.

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

That the information be received.

CARRIED

B) OTHER NEW BUSINESS:

157. **Personnel – Appointment – Manager, Corporate Recruiting & Development, Human Resources** – The Board considered a memo received October 8, 2003 from Mr. Larry Button, CAO-Policing, advising the Board that Ms. Deborah Pikula has been appointed as Manager, Corporate Recruiting and Development – Human Resources, for Peel Regional Police. Ms. Pikula was in attendance to be introduced to the Board.

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

That the information be received.

CARRIED

158. **Accreditation – Annual Report to the Commission on Accreditation for Law Enforcement Agencies (CALEA)** – The Board considered a memo dated October 2, 2003 from Mr. Larry Button, CAO-Policing, providing an overview of the CALEA accreditation process, and advising the Board that Peel Regional Police has submitted its 2003 Annual Compliance report to CALEA.

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

That the information be received.

CARRIED

159. **Grants – R.I.D.E. Allocation for 2003/2004** – The Board considered a letter dated October 3, 2003 from Mr. Glenn Murray, Acting Assistant Deputy Minister, Policing Services Division, Ministry of Public Safety and Security, advising the Board that Peel Regional Police has been granted an allocation of \$30,986.80 for the fiscal year 2003/2004 R.I.D.E. grant program.

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

That the information be received;

And further, that the Board endorse the contractual agreement between the Ministry of Public Safety and Security and the Peel Police Services Board in respect to the grant application to the “R.I.D.E. Grant Program”;

And further, that staff prepare such reports as set out in Schedule A – Terms of Reference 2003/2004 R.I.D.E. Grant Program, as required by the Ministry of Public Safety and Security.

CARRIED

160. **Purchasing – 2004 Police Vehicle Purchasing** – The Board considered a memo dated October 3, 2003 from Mr. Larry Button, CAO-Policing, providing the Board with an information report on the 2004 vehicle tender procurement process to secure marked, unmarked and other replacement vehicles which currently form part of the existing authorized fleet (583 vehicles/other units).

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

That the information be received.

CARRIED

161. **Special Projects – Hydroponic Marihuana Grow Laboratories – “Green Teams”** – The Board considered a memo dated August 18, 2003 from Staff Superintendent Dan Banting, Operations Support, providing a report on a special unit formed by Peel Regional Police in July 2003, which is known as “Green Teams” and is assigned exclusively to the investigation of hydroponic marihuana grow operations. Detective Ian Calder, Morality Bureau, was in attendance for this item.

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

That the information be received.

CARRIED

162. **Police Services Board – Special Fund Financial Statements – 3rd Quarter of 2003** – The Board considered a memo dated October 1, 2003 from Mr. Frederick Biro, Executive Director, providing the Board with the Special Fund Financial Statements as at September 30, 2003.

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

That the information be received.

CARRIED

163. **Special Fund – Peel Crime Stoppers 3rd Annual Chief of Police Dinner** – The Board considered a memo dated October 7, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a copy of an invitation to the Peel Crime Stoppers 3rd Annual Chief of Police Dinner on November 5, 2003, as well as the Special Fund Policy restrictions governing the Board’s ability to provide funds for this event.

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

That the Board purchase from the Special Fund one table of ten tickets in the amount of \$1,200.00 to attend the Peel Crime Stoppers 3rd Annual Chief of Police Dinner on November 5, 2003.

CARRIED

164. **Special Fund – Brampton Safe City 21st Annual Awards Celebration** – The Board considered a memo dated October 7, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a copy of an invitation to attend the Brampton Safe City 21st Annual Awards night and dinner on November 4, 2003, as well as the Special Fund Policy restrictions governing the Board's ability to provide funds for this event.

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

That the Board purchase from the Special Fund one table of ten tickets in the amount of \$1,000.00 to attend the Brampton Safe City 21st Annual Awards night and dinner on November 4, 2003.

CARRIED

165. **Ontario Association of Police Services Boards (OAPSB) – Membership Renewal for 2004** – The Board considered a memo dated October 8, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with the 2004 membership renewal information for the Ontario Association of Police Services Boards.

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

That the Board renew its membership in the Ontario Association of Police Services Boards at the annual rate of \$4,280.00.

CARRIED

IN CAMERA REPORTS

#IC215/03 – Human Resources – Arbitration – Peel Regional Police Association and the Regional Municipality of Peel Police Services Board –

The Board considered a letter dated July 3, 2003 from Mr. Ian J. Roland, Counsel, Peel Regional Police Association (PRPA), providing notice that the PRPA has referred the secondary employment dispute to arbitration.

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 11:36 a.m., and the Board meeting concluded at 11:57 a.m.

CHAIR

EXECUTIVE ASSISTANT