

MINUTES
PEEL POLICE SERVICES BOARD

Friday, April 30, 2004
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 9:30 a.m.

The public meeting of the Peel Police Services Board commenced at 9:39
a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor G. Miles, Vice-Chair
Councillor C. Corbasson
Mr. R. Hunter
Mr. J. Murray

OTHERS PRESENT:

Chief N. Catney
Deputy Chief M. Metcalf, Operations
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Staff Superintendent D. Banting, Operations Support
Detective Sergeant S. Mendyk, Internal Affairs
Inspector J. Archer, Executive Officer, Operations
Inspector M. MacMullen, Executive Officer
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Business Services
Mr. F. Biro, Executive Director (departed at 10:00 a.m.)
Ms. S. Porteous, Executive Assistant
Ms. S. Dale, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

67. Minutes of the Board Meeting held March 26, 2004.

Moved by: C. Corbasson

Seconded by: G. Miles

That the Minutes of the Board Meeting held Friday, March 26, 2004 be adopted as read.

CARRIED

PRESENTATIONS

68. **Memorial – Mr. Gary Harley, Past Member, Peel Police Services Board**

–Staff Superintendent Dan Banting, Operations Support, made a presentation to the family of the late Mr. Gary Harley, past Board Member, in appreciation of the contribution he made to Peel Regional Police and the Police Services Board during his tenure as a member of the Regional Municipality of Peel Police Services Board. Mrs. Nadean Harley, Mr. and Mrs. Tom Harley and family, and Mr. Glen Harley were in attendance for this item.

Moved by: C. Corbasson

Seconded by: J. Murray

That the information be received.

CARRIED

69. **Peel Regional Police – Auxiliary Bureau** – The Board considered a memo dated March 24, 2004 from Chief N. Catney, providing an overview of the Auxiliary Police Bureau. Acting Sergeant Amanda Allen was in attendance and made a brief presentation on this item.

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

That the information be received.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

70. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated April 5, 2004 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.

71. **Commendation – Interim Place** – The Board considered a letter dated March 22, 2004 from Ms. Catherine Fox, Executive Director, Interim Place, thanking the Board for participating as a sponsor in their Women of Courage Luncheon Speaker Series.

72. **Peel Regional Police – Police Pursuits – 1st Quarter of 2004** – The Board considered a memo dated April 16, 2004 from Deputy Chief M. Metcalf, Operations, providing the Board with a list of pursuits which took place from January 1, 2004 to March 31, 2004, as well as a summary of each.

73. **Peel Regional Police – Public Complaints – 1st Quarter of 2004** – The Board considered a memo dated April 16, 2004 from Inspector D. McDonald, Professional Standards, providing the Board with a public complaints report for the first quarter of 2004.
74. **Budget – Proposed 2005 Budget Schedule** – The Board considered a memo dated April 16, 2004 from Mr. Larry Button, CAO-Policing, advising the Board of the Region of Peel’s proposed 2005 budget schedule.
75. **Police Services Board – Special Fund – Financial Statements – 1st Quarter of 2004** – The Board considered a memo dated April 15, 2004 from Mr. Frederick Biro, Executive Director, providing the Board with a copy of the Special Fund Financial Statements as at March 31, 2004.
76. **“Big 12” Police Services Boards – Minutes of March 8, 2004 Meeting** – The Board considered a copy of the minutes of a March 8, 2004 Conference Call Meeting of the “Big 12” Police Services Boards.
77. **Ontario Association of Police Services Boards (OAPSB) – The OAPSB Bulletin Board Newsletter – March/April 2004** – The Board considered the March/April 2004 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.
78. **Information and Privacy Commissioner/Ontario – Best Practices for Institutions in Mediating Appeals** – The Board considered a letter dated March 10, 2004 from Mr. Tom Mitchinson, Assistant Commissioner, Information and Privacy Commissioner/Ontario, providing the Board with a recently completed report entitled, *Best Practices for Institutions in Mediating Appeals*.

Seconded by: R. Hunter

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

79. **Directives - Elder and Vulnerable Adult Abuse** – The Board considered a memo dated April 2, 2004 from Staff Superintendent D. Banting, Operations Support, providing the Board with a report outlining the changes to the Elder Abuse Directive 1-B-701(F) and initiatives developed within the Peel Regional Police Service with regard to Elder and Vulnerable Adult Abuse. Detective E. Gale and Constable V. Graham, Family Violence Unit, were in attendance for this item.

Moved by: J. Murray

Seconded by: R. Hunter

That the information be received.

CARRIED

80. **Legislation – Cancellation of Proposed Domestic Violence Protection Act–2000** – The Board considered a memo dated April 19, 2004 from Deputy Chief M. Metcalf, Operations, providing the Board with information pertaining to the termination of the Domestic Violence Protection Act-2000 (Bill 117).

Moved by: C. Corbasson

Seconded by: G. Miles

That the information be received.

CARRIED

81. **Equal Opportunity Plan – 2003 Civilian Statistics** – The Board considered a memo dated April 13, 2004 from Mr. Doug Bowman, Director, Human Resources, providing the Board with data for the calendar year 2003 affirming Peel Regional Police’s support for, and adherence to, the Equal Opportunity Guidelines issued by the Ministry of Public Safety and Correctional Services for Ontario Police Services.

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

That the information be received.

CARRIED

82. **Audit Unit – 2003 Year End Report – Activity Report and Audits Completed** – The Board considered a memo dated April 5, 2004 from Mr. Larry Button, CAO-Policing, providing the Board with a summary of the Audit Unit’s activity and the audits completed during 2003.

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

That the information be received.

CARRIED

83. **Peel Regional Police and Region of Peel – Internal Audit Work Plan – 2004** – The Board considered a memo dated April 8, 2004 from Mr. Larry Button, CAO-Policing, providing the Board with the Peel Regional Police Service’s 2004 internal audit work plan.

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

That the information be received.

CARRIED

84. **Memorandum of Understanding (MOU) – Province of Ontario & Association of Municipalities of Ontario (AMO)** – The Board considered a memo dated April 19, 2004 from Mr. Larry Button, CAO-Policing, providing the Board with background information on the Memorandum of Understanding that currently exists between the Province of Ontario and the Association of Municipalities of Ontario, that establishes principles for ongoing consultation between the parties.

Moved by: R. Hunter
 Seconded by: J. Murray

That the information be received.

CARRIED

85. **Police Services Board – Special Fund – 2003 Audited Financial Statements** – The Board considered a memo dated April 8, 2004 from Mr. Frederick Biro, Executive Director, providing the Board with the audited 2003 Special Fund Financial Statements, as prepared by Vickery & Vickery, Chartered Accountants.

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

That the 2003 audit report prepared by Vickery & Vickery, Chartered Accountants, be received;

And further, that the 2003 audit fee of \$1,712 (\$1,600 plus GST) be approved for payment from the Peel Police Services Board Special Fund.

CARRIED

86. **Special Fund – 10th Annual Peel Children’s Safety Village Golf Tournament** – The Board considered an invitation received April 21, 2004 to attend the 10th Annual Peel Children’s Safety Village Golf Tournament, being held on Tuesday, June 1st, 2004 at the Caledon Golf Club.

Moved by: R. Hunter
Seconded by: C. Corbasson

That the Board purchase from the Special Fund two golf foursomes in the total amount of \$2,000 for the 10th Annual Peel Children's Safety Village Golf Tournament.

CARRIED

87. **Special Fund – Ontario Women in Law Enforcement Inaugural Conference** – The Board considered a letter dated March 23, 2004 from Lisa J. Hodgins, President, Ontario Women in Law Enforcement, seeking the Boards support of the Ontario Women in Law Enforcement Inaugural Conference being held May 5th – 7th, 2004 in Niagara Falls, Ontario.

Moved by: C. Corbasson
Seconded by: R. Hunter

That the Board affirm the decision of Mr. Emil Kolb, Chair, to provide a donation of \$1,000 from the Special Fund in support of the Ontario Women in Law Enforcement Inaugural Conference.

CARRIED

88. **Ontario Association of Police Services Boards (OAPSB) – Notice of 42nd Annual Meeting – 2004** – The Board considered a formal notice from the Ontario Association of Police Services Boards, advising the Board that the 2004 Annual meeting of the OAPSB will be held at the Hamilton Convention Centre in Hamilton, Ontario on Saturday, May 8, 2004.

Moved by: C. Corbasson
Seconded by: R. Hunter

That the information be received;

And further, that those Board members in attendance at the 2004 OAPSB Annual Meeting be authorized to vote on behalf of the Board.

CARRIED

IN CAMERA REPORTS

IC #78/04 – Arbitration – Civilian Economic Award – The Board considered a copy of the Decision and Order of Mr. Joseph Carrier, Arbitrator, in regard to the dispute between the Board and the Peel Regional Police Association, granting a wage increase of 3.75% to civilian members for the contract year January 1, 2003 to December 31, 2003.

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 meeting concluded at 11:15 a.m.

CHAIR

EXECUTIVE ASSISTANT