

MINUTES
PEEL POLICE SERVICES BOARD

Friday, January 30, 2004
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 10:00 a.m.

The meeting of the Peel Police Services Board commenced at 10:05 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
Deputy Chief M. Metcalf, Operations
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Staff Superintendent D. Banting, Operations Support
Staff Superintendent M. Stephenson, Field Operations
Inspector J. Archer, Executive Officer, Operations
Inspector D. McDonald, Professional Standards
Inspector B. Strain, Executive Officer
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. S. Dale, Administrative Assistant

APPOINTMENT OF POLICE SERVICES BOARD MEMBERS

5. **Regional Council Appointments to the Peel Police Services Board** – The Board considered a letter dated January 6, 2004 from Jeff Payne, Legislative Co-ordinator, advising that Regional Council passed a resolution at its December 18, 2003 meeting appointing:

Chair Emil Kolb and Councillor Carmen Corbasson to the Police Services Board for a term of December 18, 2003 to November 30, 2006;

Councillor Gael Miles to the Police Services Board for a term of December 18, 2003 to June 30, 2005;

Councillor Susan Fennell to the Police Services Board for a term of July 1, 2005 to November 30, 2006.

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

That the information be received.

CARRIED

6. ELECTION OF CHAIR

Pursuant to Section 28 of the Police Services Act, the members of a board shall elect a chair at the Board's first meeting in each year.

The Executive Director assumed the Chair and called for nominations for the position of Chair.

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

That Mr. Emil Kolb be nominated for the position of Chair.

CARRIED

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

That the nominations for the position of Chair be closed.

CARRIED

That being no further nominations received, the following motion is passed:

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

That Mr. Emil Kolb be elected Chair of the Regional Municipality of Peel Police Services Board for the year 2004.

CARRIED

Mr. Emil Kolb assumed the Chair.

7. ELECTION OF VICE-CHAIR

The Chair called for nominations for the position of Vice-Chair.

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

That Councillor Gael Miles be nominated for the position of Vice-Chair.

CARRIED

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

That the nominations for the position of Vice-Chair be closed.

CARRIED

There being no further nominations received, the following motion is passed:

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

That Councillor Gael Miles be elected Vice-Chair of the Regional Municipality of Peel Police Services Board for the year 2004.

CARRIED

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

8. Minutes of the Board Meeting held Tuesday, December 9, 2003.

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

That the Minutes of the Board Meeting held Tuesday, December 9, 2003 be adopted as read.

CARRIED

9. Minutes of the Board Meeting held Tuesday, January 13, 2004.

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

That the Minutes of the Board Meeting held Tuesday, January 13, 2004 be adopted as amended.

CARRIED

PRESENTATIONS

26. **Commendation – Don Cherry – Protective Vests – Canine Unit** – Chief Noel Catney thanked Don Cherry for speaking at a Robbery Investigation Conference organized by Peel Regional Police in September 2002, which resulted in funds becoming available for the purchase of four protective vests for the police dogs in the Canine Unit. Don Cherry, Constable A. Villers, Canine Unit, and police dog Blue were in attendance for this item.

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

That the presentation be received.

CARRIED

10. **Senior Officer Retirement – Inspector Fred Shaw, #310** – The Board considered a memo dated January 19, 2004 from Chief Noel Catney, recognizing the outstanding career achievements and contributions made to the Region of Peel and Peel Regional Police by retired Inspector Fred Shaw. Inspector Shaw was in attendance to be recognized by the Board.

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

That the information be received.

CARRIED

11. **Peel Regional Police – Labor Liaison Bureau** – The Board considered a memo dated January 7, 2004 from Staff Superintendent D. Banting, Operations Support, providing the Board with a report outlining the duties, functions and operations of the Labor Liaison Bureau. Detective N. Bodnar was in attendance for this item.

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

That the information be received.

CARRIED

12. **Internet Safety Committee** – Sergeant Doug Wilson was in attendance to provide the Board with a report on the Net Safe II Conference in New Zealand, which he recently attended as a co-presenter of the Cyberproofed Program.

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

That the information be received.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

13. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated December 3, 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.

14. **Police Services Act – Discipline Report** – The Board considered a memo dated January 12, 2004 from Inspector D. McDonald, Professional Standards, providing the Board with summaries of the Police Services Act discipline cases that were completed in the 4th quarter of 2003 (October 1 to December 31).
15. **Peel Regional Police – Police Pursuits – 3rd Quarter of 2003** – The Board considered a memo dated November 27, 2003 from Deputy Chief M. Metcalf, Operations, providing the Board with a list of pursuits which took place from July 1, 2003 to September 30, 2003, as well as a summary of each.
16. **Police Services Board – Regular Items Pending Report – 4th Quarter of 2003** – The Board considered a memo dated January 20, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 4th Quarter of 2003 (as at December 31, 2003).
17. **Police Services Board – Special Fund – 4th Quarter Statements** – The Board considered a memo dated January 21, 2004 from Mr. Frederick Biro, Executive Director, providing the Board with the unaudited Special Fund Financial Statements for the 4th Quarter of 2003, as at December 31, 2003.
18. **Canadian Association of Police Boards (CAPB) – CAPB National – November 2003 Edition** – The Board considered the November 2003 Edition of CAPB National, a quarterly newsletter published by the Canadian Association of Police Boards, providing an update on issues the CAPB is dealing with and news of interest to Canadian police governors.

19. **Canadian Association of Police Boards (CAPB) – CAPB National – January 2004 Edition** – The Board considered the January 2004 Edition of the CAPB National, a quarterly newsletter published by the Canadian Association of Police Boards, providing an update on issues the CAPB is dealing with and news of interest to Canadian police governors.
20. **Canadian Association of Police Boards (CAPB) – 2003 Conference Report** – The Board considered the Canadian Association of Police Boards (CAPB) 14th Annual Meeting and Conference Report, providing a report on the Annual Meeting and Conference which was held in Halifax, Nova Scotia from August 20 – 23, 2003.
21. **Commendation - Brampton Safe City Association** – The Board considered a letter dated December 8, 2003 from Mr. Paul Damaso, Executive Director, Brampton Safe City Association, thanking the Board for their support of the Association's 21st Anniversary and Annual Awards Night Celebration in November 2003.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

22. **Police Services Board – Committee Representation** – The Board considered a memo dated January 20, 2004 from Ms. Shelley Porteous, Executive Assistant, requesting that the Board review the memberships of the Board's special and ad-hoc Committees.

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

That the Board confirm Committee memberships as follows:

Airport Policing	Mr. Emil Kolb, Chair Councillor Gael Miles, Vice-Chair Mr. Ralph Hunter
Complaints Against the Police Police Service	Councillor Carmen Corbasson Mr. Baljit Gosal Ms. Savita Junnarkar Mr. Roland Willis
Court Related Issues	Mr. Emil Kolb, Chair Councillor Gael Miles, Vice-Chair Mr. Roland Willis
Executive Personnel Items	Mr. Emil Kolb, Chair Councillor Gael Miles, Vice-Chair Councillor Carmen Corbasson Ms. Savita Junnarkar
Facilities	Mr. Emil Kolb, Chair Councillor Gael Miles, Vice-Chair
Grievances	Councillor Gael Miles, Vice-Chair Mr. Ralph Hunter Ms. Savita Junnarkar Mr. Rollie Willis
Personnel Items	Mr. Emil Kolb, Chair Mr. Ralph Hunter
Policy	Councillor Carmen Corbasson (Committee Chair) Mr. Baljit Gosal
Senior Officers' Negotiations	Councillor Carmen Corbasson Mr. Baljit Gosal Mr. Ralph Hunter
Uniform & Civilian Negotiations	Councillor Gael Miles, Vice-Chair Mr. Baljit Gosal Mr. Ralph Hunter

CARRIED

23. **Canadian Association of Police Boards (CAPB) – Annual Membership** – The Board considered a letter dated December 3, 2003 from Mr. Edward Keyes, President, Canadian Association of Police Boards, providing the Board with membership renewal information for 2004. Annual membership fees for the period January 1 to December 31, 2004 are \$1,500.00.

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

That the Board renew its membership in the Canadian Association of Police Boards.

CARRIED

24. **Ontario Association of Police Services Boards (OAPSB) – Zone 3 Meeting** – The Board considered a notice from the Ontario Association of Police Boards of a Zone 3 meeting which will be held on Friday, February 6, 2004.

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

That the information be received.

CARRIED

25. **Police Association of Ontario (PAO) – Conference – Police Employment in 2004** – The Board considered a brochure from the Police Association of Ontario (PAO) providing details of the “Police Employment in 2004” conference which the PAO is hosting March 1 and 2, 2004.

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

That the information be received.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 11:25 a.m. and the meeting concluded at 2:40 p.m.

CHAIR

EXECUTIVE DIRECTOR