

M I N U T E S
PEEL POLICE SERVICES BOARD

Friday, June 25, 2004
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 10:00 a.m.

The public meeting of the Peel Police Services Board commenced at 10:24
a.m.

ROLL CALL

MEMBERS PRESENT:

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

OTHERS PRESENT:

Chief N. Catney
Deputy Chief M. Metcalf, Operations
Mr. L. Button, CAO-Policing
Staff Superintendent T. Allen, Operations Services
Staff Superintendent M. Stephenson, Field Operations
Inspector D. McDonald, Professional Standards
Staff Sergeant T. Roselli, Staff Officer
Ms. F. Stewart, Director, Business Services
Mr. F. Biro, Executive Director

APPOINTMENT OF POLICE SERVICES BOARD MEMBER

99. **Police Services Board – Regional Council Citizen Appointment - Ms. Preet Kang** – The Board considered a letter dated May 20, 2004 from Ms. Charlotte Gravlev, Regional Clerk, advising the Board that on May 13, 2004 Regional Council passed a resolution appointing Ms. Preet Kang as the Citizen Appointment to the Peel Police Services Board, to serve from May 14, 2004 until November 30, 2006, or until a successor is appointed by Regional Council.

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

That the information be received.

CARRIED

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

100. Minutes of the Board Meeting held Tuesday, May 18, 2004.

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

That the Minutes of the Board Meeting held Tuesday, May 18, 2004 be adopted as read.

CARRIED

PRESENTATIONS

101. **Mr. Bob Baltin – Recipient of Order of Merit of the Police Forces** – The Board considered a memo dated June 4, 2004 from Ms. Shelley Porteous, Executive Assistant, advising the Board that Mr. Bob Baltin, Member

Services Representative, Peel Regional Police Association, was recently presented with the Order of Merit of the Police Forces. Mr. Baltin was in attendance for this item.

Moved by: J. Murray

Seconded by: P. Kang

That the information be received.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

102. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated June 10, 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.

103. **Canadian Association of Police Boards (CAPB) – CAPB National – June 2004** – The Board considered the June 2004 edition of the *CAPB National* newsletter, providing an update on the activities of the CAPB and current issues that Canadian police boards are dealing with.

104. **Ontario Association of Police Services Boards (OAPSB) – Commendation and Conference Newsletter** – The Board considered a letter dated May 20, 2004 from Ms. Mary Smiley, President, Ontario Association of Police Services Boards, thanking the Board for its contribution to the OAPSB 42nd Annual General Meeting and Conference, and providing a copy of the Conference Newsletter.
105. **Ontario Association of Police Services Boards (OAPSB) – The *OAPSB Bulletin Board* Newsletter – June 2004** – The Board considered the June 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.
106. **Ontario Association of Police Services Boards (OAPSB) – Minutes of Zone 3 Meeting** – The Board considered the minutes of the OAPSB Zone 3 meeting held on Thursday, May 6, 2004 in Hamilton, Ontario.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

107. **Region of Peel – 2003 Audited Financial Statements** – The Board considered a memo dated June 7, 2004 from Mr. Larry Button, CAO-Policing, providing the Board with a copy of the 2003 year-end Audited Financial Statements for the Region of Peel.

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

That the report dated June 2, 2004 from the Region's Treasurer and Commissioner of Finance, accompanied by a cover letter from KPMG and the 2003 year-end audited financial statements for the Region of Peel (including police operations) be received.

CARRIED

108. **Region of Peel – Municipal Performance Measurement Program Year 4**
– The Board considered a memo dated June 15, 2004 from Mr. Larry Button, CAO-Policing, providing the Board with a copy of a report prepared by Mr. Dan Labrecque, Treasurer and Commissioner of Finance, on the Municipal Performance Measurement Program.

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

That the Board receive the report from the CAO-Policing dated June 15, 2004, accompanied by the report dated May 31, 2004 from the Treasurer and Commissioner of Finance, providing municipal performance measurement data (including 5 police measures) for the year 2003;

And further, that the CAO-Policing report back to the Board on any recommendations made by the Ontario Association of Chiefs of Police Budget and Finance Committee.

CARRIED

109. **Peel Regional Police – Equal Opportunity Plan (2003)** – The Board considered a memo dated May 5, 2004 from Inspector S. Wollaston, Staff Services, providing a final draft of the 2003 Equal Opportunity Plan results for Uniform Members.

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

That the information be received.

CARRIED

111. **Special Fund – 18th Annual Mayor’s Gala** – The Board considered a memo dated May 31, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the 18th Annual Mayor’s Gala being held on November 6, 2004 at the Living Arts Centre. In keeping with the direction of the Policy Committee, the Board was also provided with the Special Fund Policy Statement and fund limitations.

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

That the Board purchase from the Special Fund one block of ten tickets in the amount of \$3,750 to attend the 18th Annual Mayor’s Gala.

CARRIED

112. **Special Fund – Peel Crime Stoppers 5th Annual Bob Boyne Memorial Golf Classic** – The Board considered a memo dated June 16, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the Peel Crime Stoppers 5th Annual Bob Boyne Memorial Golf Classic being held on Thursday, July 22, 2004. In keeping with the direction of the Policy Committee, the Board was also provided with the Special Fund Policy Statement and fund limitations.

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

That the Board purchase from the Special Fund two (2) foursomes in the total amount of \$1,200 (\$150 per player) to attend the Peel Crime Stoppers 5th Annual Bob Boyne Memorial Golf Classic.

CARRIED

113. **Special Fund – Breakfast Club for Kids – Dixie/Bloor Neighbourhood –**
The Board considered a memo dated June 16, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a request from Inspector M. MacMullen, Executive Officer, seeking \$15,000 in funding from the Board in support of the Breakfast Club for Kids. In keeping with the direction of the Policy Committee, the Board was also provided with the Special Fund Policy Statement and fund limitations. Councillor M. Prentice, Mr. R. Gosling and Mr. D. Acre were in attendance for this item.

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

That the Board authorize a one-time grant of \$15,000 from the Special Fund to the Breakfast Club for Kids to establish a breakfast club program in the Region of Peel.

CARRIED

114. **Special Fund – Chief Noel Catney Tribute Dinner –** The Board considered a request to buy a table for a Chief Noel Catney Tribute Dinner, taking place on July 2, 2004, which is being hosted by a number of local charities.

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

That the Board purchase a table from the Special Fund in the amount of \$2,000 for the tribute dinner to be held July 2, 2004 in honour of Chief Noel Catney.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:50 a.m. and the meeting adjourned at 12:25 p.m.

CHAIR

EXECUTIVE DIRECTOR