

M I N U T E S
PEEL POLICE SERVICES BOARD

Tuesday, May 18, 2004
Peel Regional Police
Streetsville Community Station Boardroom
85 Queen Street South, Streetsville
At 3:30 p.m.

The public meeting of the Peel Police Services Board commenced at 3:35
p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor G. Miles, Vice Chair (absent on other municipal business)
Councillor C. Corbasson
Mr. R. Hunter
Mr. J. Murray

OTHERS PRESENT:

Chief N. Catney
Deputy Chief M. Metcalf, Operations
Staff Superintendent D. Banting, Operations Support
Staff Superintendent M. Stephenson, Field Operations
Inspector J. Archer, Executive Officer, Operations
Inspector M. MacMullen, Executive Officer
Mr. D. Bowman, Director, Human Resources
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. S. Dale, Administrative Assistant

APPOINTMENT OF POLICE SERVICES BOARD MEMBER

89. **Police Services Board – Order-In-Council #701/2004 for Mr. James Murray** – The Board considered the Order-In-Council from the Honourable Monte Kwinter, Minister of Community Safety and Correctional Services, regarding the appointment of Mr. James Murray as a member of the Regional Municipality of Peel Police Services Board for the time period April 21, 2004 through April 21, 2006.

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

That the information be received.

CARRIED

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

90. Minutes of the Board Meeting held Friday, April 30, 2004.

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

That the Minutes of the Board Meeting held Friday, April 30, 2004 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

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

91. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated May 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.

92. **Commendation – Peel Children’s Safety Village** – The Board considered a letter dated April 22, 2004 from Ms. Christie Hallett, Administrator, Peel Children’s Safety Village, thanking the Board for their support as a sponsor of the Elmer Safety Recognition Awards.

93. **Canadian Association of Police Boards (CAPB) – Bulletin - “Report on 2004 Consultation with Federal Ministers & Third Annual Joint Meeting With CACP and CPPA”** – The Board considered a CAPB Bulletin dated April 22, 2004 providing a report on a recent meeting between the CAPB Board of Directors and Federal Ministers. The bulletin also provides a report on the third annual joint meeting between the CAPB, CACP and CPPA.

94. **Ontario Association of Police Services Boards (OAPSB) – Minutes of Zone 3 Meeting – February 6, 2004** – The Board considered the minutes of OAPSB Zone 3 meeting held on Friday, February 6, 2004 in Barrie, Ontario.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

95. **Emergency Preparedness Week – May 3 – 8, 2004 – Peel Regional Police Participation** – The Board considered a memo dated May 10, 2004 from Deputy Chief M. Metcalf, Operations, providing the Board with information pertaining to the involvement of Peel Regional Police in National Emergency Preparedness Week.

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

That the information be received;

And further, that the Board affirm the action taken by Mr. Emil Kolb, Chair, in executing a Temporary Agreement between P.C.M. Sheridan Inc./Bentall Retail Services L.P. and the Regional Municipality of Peel Police Services Board, to allow Peel Regional Police to participate in the presentation at the Sheridan Centre.

CARRIED

96. **Canadian Association of Police Boards (CAPB) – 15th Annual Meeting and Conference – August 18 – 21, 2004** – The Board considered a letter dated April 2004 from Mr. Edward Keyes, President, Canadian Association of Police Boards, providing information about the CAPB's 15th Annual Meeting and Conference which is being held August 18 to 21, 2004 in Vancouver, British Columbia.

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

That any Board members interested in attending the CAPB's 15th Annual Meeting and Conference advise Board staff so the necessary arrangements can be made.

CARRIED

98. **Special Fund – Peel Regional Police Dragon Boat Race Team** – The Board considered a memo dated May 12, 2004 from Chief Noel Catney, requesting that the Board provide a donation of \$2,500 in support of Peel Regional Police entering a combined team, comprised of members of Peel Regional Police and the Mississauga Chinese Business Association, in the Toronto International Dragon Boat Race Festival at Toronto's Centre Island, which is scheduled for June 19th and 20th, 2004.

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

That the Board provide a donation from the Special Fund in the amount of \$2,500 in support of Peel Regional Police entering a combined team in the Toronto International Dragon Boat Race Festival on June 19th and 20th, 2004.

CARRIED

IN CAMERA REPORTS

IC #106/04 – Grants – 2004/2005 R.I.D.E. Grant Application – The Board considered a memo dated March 31, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a copy of the 2004/2005 R.I.D.E. Grant Application, which was signed by Mr. Emil Kolb, Chair, and submitted to the Ministry of Public Safety and Security to comply with the application deadline of March 19, 2004.

That the information be received;

And further, that the Board endorse the 2004/2005 R.I.D.E. Grant Application as signed by the Chair, Mr. Emil Kolb;

And further, that the item be reported back on the Regular Agenda.

BY-LAWS

97. **By-law Number 315** – Being a by-law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association (Civilian Collective Agreement January 1, 2003 to December 31, 2003).

Moved by: C. Corbasson

Seconded by: J. Murray

That By-law number 315 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.

CARRIED

ADJOURNMENT

The Board moved In Camera at 3:50 p.m. and the meeting concluded at 5:15 p.m.

CHAIR

EXECUTIVE DIRECTOR