

M I N U T E S
PEEL POLICE SERVICES BOARD

Tuesday, January 13, 2004
Region of Peel
1st Floor Conference Room (Peel Room)
10 Peel Centre Drive, Brampton
At 4:30 p.m.

The meeting of the Peel Police Services Board commenced at 5:08 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor G. Miles, Vice-Chair
Councillor C. Corbasson (absent on bereavement leave)
Mr. B. Gosal
Mr. R. Hunter
Mr. R. Willis

OTHERS PRESENT:

Chief N. Catney
Deputy Chief M. Metcalf, Operations
Mr. L. Button, CAO-Policing
Staff Superintendent D. Banting, Operations Support
Inspector B. Strain, Executive Officer
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. S. Dale, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

PRESENTATIONS

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

1. **Conciliation Report – Vacation Entitlement Provisions Grievance – Peel Regional Police Association and the Regional Municipality of Peel Police Services Board** – The Board considered two letters dated December 10, 2003 from The Honourable Monte Kwinter, Minister of Community Safety and Correctional Services, advising that the conciliation hearing in the matter of the rights dispute between the Board and the Peel Regional Police Association with respect to the calculation of vacation entitlement provisions were unsuccessful and a resolution was not reached.

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

That the information be received.

CARRIED

B) OTHER NEW BUSINESS:

2. **Legislation – New Municipal Act, 2001** – The Board considered a memo dated December 22, 2003 from Mr. Larry Button, CAO-Policing, advising the Board how Regulation 266/02 (Lease Financing) and Regulation 244/02 (Fees and Charges), as contained in the new Municipal Act, 2001, will impact Peel Regional Police.

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

That the principles contained in the Regional Treasurer and Commissioner of Finance's Report dated April 15, 2003, entitled "Statement of Lease Finance Policies and Goals" be adopted;

And further, that Peel Regional Police fees be included in the Region of Peel's annual fee process and bylaw for the next three year period;

And further, that 2004 Peel Regional Police fees be forwarded to the Regional Clerk, with a copy to the Director, Corporate Finance, for disclosure in the 2004 annual public meeting.

CARRIED

3. **Secondment Agreement – Ministry of Community Safety and Correctional Services** – The Board considered a memo dated December 29, 2003 from Inspector S. Wollaston, Staff Services, requesting that an agreement between the Board and the Ministry of Community Safety and Correctional Services be executed with respect to the secondment of Constable Donald Back for the period of January 5, 2004 to December 31, 2005.

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

That the Board enact the necessary by-law authorizing the execution of an agreement between the Board, the Ministry of Community Safety and Correctional Services and Constable Donald Back for the period January 5, 2004 to December 31, 2005.

CARRIED

IN CAMERA REPORTS

BY-LAWS

4. **By-Law Number 313** – Being a by-law to authorize the execution of an Agreement between Her Majesty the Queen in Right of The Province of Ontario as represented by the Ministry of Community and Correctional Services, the Regional Municipality of Peel Police Services Board, and Constable Donald Back.

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

That By-law number 313 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 5:12 p.m. and the Board meeting concluded at 5:34 p.m.

CHAIR

EXECUTIVE DIRECTOR