

MINUTES
PEEL POLICE SERVICES BOARD

Tuesday, November 23, 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 9:50
a.m.

ROLL CALL

MEMBERS PRESENT:

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

OTHERS PRESENT:

Acting Chief M. Metcalf
Mr. L. Button, CAO-Policing
Staff Superintendent T. Allen, Operations Services
Staff Superintendent D. Banting, Operations Support
Staff Superintendent M. Stephenson, Field Operations
Inspector M. MacMullen, Executive Officer
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Business Services
Detective Sergeant I. Calder, Professional Standards
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

164. Minutes of the Board Meeting held Friday, October 29, 2004.

Moved by: C. Corbasson

Seconded by: R. Hunter

That the Minutes of the Board Meeting held Friday, October 29, 2004 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

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

166. **Canadian Association of Police Boards (CAPB) – Bulletin – Federal Government to Protect Children & Reform DNA Data Bank** – The Board considered a Canadian Association of Police Boards Bulletin dated October 21, 2004 advising that the Federal Government has introduced two new pieces of legislation aimed at protecting children and other vulnerable persons and proposing amendments to existing DNA Data Bank legislation.
167. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board –November 2004 Edition** – The Board considered the November 2004 Edition of the *OAPSB Bulletin Board* newsletter, providing the Board with an update on the activities of the Ontario Association of Police Services Boards and current issues that police boards in Ontario are dealing with.
168. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Zone 3 Meeting** – The Board considered the minutes of the October 21, 2004 OAPSB Zone 3 meeting co-hosted by the Alnwick-Haldimand Police Services Board, the Brighton Police Services Board and the Cramahe Police Services Board.
169. **Special Investigations Unit (SIU) – Annual Report 2003-2004** – The Board considered a copy of a letter dated November 8, 2004 from Mr. James Cornish, Interim Director, Special Investigations Unit, providing the Board with the SIU's Annual Report for 2003-2004. The report is available in the Board office for review.

Moved by: J. Murray
Seconded by: P. Kang

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:**170. Police Services Board – 2005 Proposed Schedule of Section 31 Meetings –**

The Board considered a memo dated November 9, 2004 from Ms. Shelley Porteous, Executive Assistant, proposing a monthly schedule of Police Services Board meetings and Committee meetings for 2005.

Moved by: J. Murray
 Seconded by: P. Kang

That the Board adopt the proposed 2005 meeting schedule.

CARRIED

171. Peel Regional Police Policy – Employee-Funded Cash Activities –

The Board considered a memo dated November 26, 2004 from Mr. Larry Button, CAO-Policing, advising the Board that Peel Regional Police Directive I-A-403 “Collecting, Safeguarding and Disbursement of Funds” was revised to include stricter controls relating to employee-funded cash activities.

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

That the information be received.

CARRIED

172. Adequacy Standard – Police Facilities Compliance Report for 2003 –

The Board considered a memo dated November 9, 2004 from Mr. Larry Button, CAO-Policing, advising the Board on the compliance status of Police Facilities in accordance with Police Adequacy Standards, Section 30(1).

Moved by: P. Kang
 Seconded by: J. Murray

That the report advising the Board that for the 2003 business cycle, police facilities were compliant with section 30(1) item 6 of the Adequacy Regulations be received.

CARRIED

173. **Municipal Performance Measurement Program** – The Board considered a memo dated November 11, 2004 from Mr. Larry Button, CAO-Policing, advising the Board that the Ontario Association of Chiefs of Police (OACP) Budget and Finance Committee resolution suggesting revisions to the existing MPMP police financial reporting guidelines has been submitted to the Province for consideration.

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

That the information be received.

CARRIED

174. **Ontario Association of Police Services Boards (OAPSB) – 2005 Zone 3 Membership Dues** – The Board considered an e-mail dated November 5, 2004 from Mr. James Routh, OAPSB Zone 3 Chair and Director, advising the Board that a resolution was passed at the October 21, 2004 OAPSB Zone 3 meeting that, commencing January 1, 2005, the Police Services Boards of Zone 3 shall be assessed a zone membership fee.

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

That the Board approve the payment of the 2005 Annual OAPSB Zone 3 Membership Fee in the amount of \$100.00.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:00 a.m. and the meeting adjourned at 11:10 a.m.

CHAIR

EXECUTIVE ASSISTANT