

MINUTES  
PEEL POLICE SERVICES BOARD

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Friday, September 17, 2004  
Region of Peel  
Council Chambers, 5<sup>th</sup> Floor  
10 Peel Centre Drive, Brampton  
At 9:30 a.m.

The public meeting of the Peel Police Services Board commenced at 10:30 a.m.

**ROLL CALL**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Chief N. Catney  
Deputy Chief M. Metcalf, Operations  
Mr. L. Button, CAO-Policing  
Staff Superintendent T. Allen, Operations Support  
Staff Superintendent D. Banting, Operations Services  
Staff Superintendent M. Stephenson, Field Operations  
Inspector J. Archer, Executive Officer, Operations  
Inspector D. McDonald, Professional Standards  
Inspector M. MacMullen, Executive Officer  
Mr. T. Banks, Associate Administrator  
Ms. F. Stewart, Director, Business Services  
Mr. F. Biro, Executive Director  
Ms. S. Porteous, Executive Director

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

135. Minutes of the Board Meeting held Friday, August 6, 2004.

Moved by: R. Hunter

Seconded by: J. Murray

**That the Minutes of the Board Meeting held Friday, August 6, 2004 be adopted as read.**

CARRIED

**PRESENTATIONS**

**DEPUTATIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**A) CONSENT AGENDA**

136. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated August 27, 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.

137. **Commendation – The Dam Youth Drop-In** – The Board considered a letter dated July 29, 2004 from Mr. Bill Crawford, Executive Director, The Dam Youth Drop In, thanking the Board for its donation in support of their programs.

138. **Commendation – Hamilton Police Services Board** – The Board considered a letter dated August 12, 2004 from Mr. Bernie Morelli, Chair, Hamilton Police Services Board, thanking the Board for its support of the 42<sup>nd</sup> Annual Ontario Association of Police Services Boards (OAPSB) Conference, which was held in May 2004.
139. **Canadian Association of Police Boards (CAPB) – Preliminary Report on CAPB Conference & 2004 Resolutions Bulletin** – The Board considered a bulletin dated September 8, 2004 providing a preliminary report on the CAPB's 15<sup>th</sup> Annual Meeting and Conference, which was held in Vancouver, British Columbia August 18-21, 2004.

Moved by: J. Murray

Seconded by: G. Miles

**That the information be received.**

CARRIED

**B. OTHER NEW BUSINESS:**

140. **Police Services Board – Committee Representation** – The Board considered a memo dated August 30, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a current listing of the Board Committees and seeking confirmation of Committee memberships subsequent to changes in the composition of the Board resulting from the appointment of new members and the departure of past members.

Moved by: G. Miles

Seconded by: R. Hunter

**That the Board confirm Committee memberships as follows:**

<b>Airport Policing</b>	<b>Mr. Emil Kolb, Chair Councillor Gael Miles, Vice-Chair Mr. Ralph Hunter Mr. Jim Murray</b>
<b>Complaints Against the Police Police Service</b>	<b>Mr. Emil Kolb, Chair Councillor Carmen Corbasson Mr. Jim Murray</b>
<b>Court Related Issues</b>	<b>Mr. Emil Kolb, Chair Councillor Gael Miles, Vice-Chair</b>
<b>Executive Personnel Items</b>	<b>Mr. Emil Kolb, Chair Councillor Gael Miles, Vice-Chair Councillor Carmen Corbasson</b>
<b>Facilities</b>	<b>Mr. Emil Kolb, Chair Councillor Gael Miles, Vice-Chair Mr. Jim Murray</b>
<b>Grievances</b>	<b>Councillor Gael Miles, Vice-Chair Mr. Ralph Hunter Ms. Preet Kang</b>
<b>Personnel Items</b>	<b>COMMITTEE STRUCK</b>
<b>Policy</b>	<b>Councillor Carmen Corbasson Mr. Ralph Hunter Ms. Preet Kang</b>
<b>Senior Officers' Negotiations</b>	<b>Councillor Carmen Corbasson Mr. Ralph Hunter</b>
<b>Uniform &amp; Civilian Negotiations</b>	<b>COMMITTEE STRUCK</b>

CARRIED

141. **Financial Control By-Law** – The Board considered a memo dated August 27, 2004 from Mr. Larry Button, CAO-Policing, requesting the Board adopt a new Financial Control By-law and repeal the existing Financial Control By-law #226.

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

**That the Board adopt the attached Financial Control By-law as revised to enhance internal controls within the police service;**

**And further, that the Board repeal its Financial Control By-law #226.**

CARRIED

142. **Grants – 2004/2005 R.I.D.E. Grant Contractual Agreement** – The Board considered a memo dated September 1, 2004 from Ms. Shelley Porteous, Executive Assistant, advising the Board that Peel Regional Police have been granted an allocation of \$28,421.56 for the fiscal year 2004/2005 R.I.D.E. Grant Program.

Moved by: G. Miles  
Seconded by: J. Murray

**That the information be received;**

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

**And further, that police staff provide the Board with a report detailing R.I.D.E. Grant funding allocated to Peel Regional Police by the provincial government for the past several years.**

CARRIED

143. **Grants – Municipal Police Service Technology Grant Fund (MPSTGF)** – The Board considered a memo dated September 2, 2004 from Mr. Larry Button, CAO-Policing, seeking the Board's authorization to close out participation of the Peel Regional Police Services Board in the Municipal Police Service Technology Grant Fund.

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

**That the information be received;**

**And further, that the Chair sign the Interim Report in “Schedule C”;**

**And further, that the Board grant approval for Peel Regional Police to submit the signed interim report to the Ministry of Community Safety & Correctional Services;**

**And further, that the Board grant approval to closeout participation of the Peel Regional Police Services Board in the MPSTGF program.**

CARRIED

144. **Annual Towing Report** – The Board considered a memo dated September 7, 2004 from Staff Superintendent T. Allen, Operations Support, providing the Board with the annual Towing Report for the period July 2003 to July 2004.

Moved by: G. Miles  
Seconded by: J. Murray

**That the information be received.**

CARRIED

#### **IN CAMERA REPORTS**

**#IC158/04 – Information Technology – CIMS Settlement Agreement** – The Board considered a memo dated July 20, 2004 from Mr. Larry Button, CAO-Policing, providing the Board with a final status report on the settlement of the CIMS Project.

**That the information be received;**

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

**#IC161/04 – Vcom Group Annual Report (2004)** – The Board considered a memo dated July 21, 2004 from Superintendent R. Boychuk, Information Services, providing the Board with a report on the activities of the VCom group for the past year.

**That the 2004 VCom Group Annual Report be received;**

**And further, that the 2004 VCom Group Annual Report be forwarded to Regional Council for information;**

**And further, that the 2004 VCom Group Annual Report be forwarded to the Regional Fire Coordinator for information;**

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

**#IC166/04 – Annual Statistical Report (2003)** – The Board considered a memo dated July 21, 2004 from Mr. Larry Button, CAO-Policing, providing the Board with the Peel Regional Police 2003 Annual Statistical Report.

**That the information be received;**

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

**BY-LAWS**

**ADJOURNMENT**

The Board moved In Camera at 10:45 a.m. and the meeting adjourned at 12:40 p.m.

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CHAIR

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EXECUTIVE DIRECTOR