

MINUTES
PEEL POLICE SERVICES BOARD

Friday, February 25, 2005
Region of Peel
1st Floor Conference Room (Peel Room)
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, Chair
Councillor C. Corbasson, Vice-Chair
Mr. R. Hunter
Ms. C. Jamieson
Ms. P. Kang
Councillor G. Miles

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
Superintendent R. Boychuk, Information Services
Inspector M. MacMullen, Executive Officer
Inspector D. McDonald, Professional Standards
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Business Services
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. L. Eng, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

12. Minutes of the Board Meeting held Friday, January 28, 2005.

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

That the Minutes of the Board Meeting held Friday, January 28, 2005 be adopted as read.

CARRIED

PRESENTATIONS

13. **Retirement – Fire Chief Boyd Finger, Town of Caledon Fire Department**
– Fire Chief Boyd Finger was in attendance to accept the best wishes of the Board and the Chief’s Management Group upon his retirement as Chief of the Town of Caledon Fire Department.

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

That the presentation be received.

CARRIED

14. **Commendation – Juvenile Diabetes Research Foundation** – The Board considered a memo dated February 11, 2005 from Staff Sergeant A. Britton, Executive Administration, advising that representatives from the Juvenile Diabetes Research Foundation would be in attendance to recognize contributions made to their organization by the Board, Peel Regional Police, Chief N. Catney, Mayor Fennell and other members of the organization. Ms. Shelagh Barry, Juvenile Diabetes Research Foundation, and the Peel

Regional Police JDRF Fund Raising Team of Staff Sergeant K. Whyte, Detective Sergeant R. Ryan and Detective Sergeant J. Bond were in attendance for this item.

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

That the presentation be received.

CARRIED

DEPUTATIONS

15. **Special Fund – The Dam Youth Drop In** – The Board considered a memo from Ms. S. Porteous, Executive Assistant, providing a letter dated January 7, 2005 from Mr. Joe Tenthorey, Director, The Dam Youth Drop In, requesting that the Board provide funding in the amount of \$10,000 to support programs being offered to youth at risk. Ms. Porteous' memo outlined the Policy Statement and limitations of the Board's Special Fund Policy. Mr. Tenthorey was in attendance to address the Board.

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

That the Board provide a donation in the amount of \$7,500 from the Special Fund to The Dam Youth Drop In in support of “The Loft” and “The Work Crew” programs;

And further, that The Dam Youth Drop In acknowledges they have been apprised of the requirements of the Board's Special Fund policy statement .

CARRIED

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

16. **Police Services Board – Special Fund – 4th Quarter of 2004** – The Board considered a memo dated February 25, 2005 from Mr. Frederick Biro, Executive Director, providing the Board with the unaudited Special Fund Financial Statements as at December 31, 2004.
17. **Police Services Board – 2004 Annual Report on Board Activities** – The Board considered a memo dated February 9, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an annual report on Board activities detailing the number of events and hours dedicated to Board business.
18. **Police Services Board – 2004 Performance Indicators** – The Board considered a memo dated January 25, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an annual report on the 2004 statistical performance indicators for the Police Services Board office.
19. **Adequacy Regulation – Annual Compliance Report** – The Board considered a memo dated January 6, 2005 from Mr. L. Button, CAO-Policing, providing a report on Peel Regional Police's compliance with the provincial Adequacy Standards Regulations.

20. **Audit – 2004 Year End Audit Bureau Activity Report** – The Board considered a memo dated February 7, 2005 from Mr. L. Button, CAO-Policing, providing the Board with a summary of the Audit Bureau's activities during the year 2004. Staff Sergeant S. Gormley was in attendance for this item.
21. **Peel Regional Police – Police Pursuits – 4th Quarter of 2004** – The Board considered a memo dated February 9, 2005 from Deputy Chief M. Metcalf, Operations, providing a list of the pursuits which took place from October 1, 2004 to December 31, 2004, as well as a summary of each pursuit.
22. **Peel Regional Police – Secondary Employment Report – 2004** – The Board considered a memo dated February 2, 2005 from Ms. Kathy Kayo, Executive Administration, providing the Board with the 2004 summary of applicants for Secondary Employment.
23. **Canadian Association of Police Boards (CAPB) - CAPB National – February 2005 Edition** – The Board considered the February 2005 edition of the *CAPB National*, a quarterly newsletter published by the Canadian Association of Police Boards, providing an update on issues the CAPB is dealing with and news of interest to Canadian police governors.
24. **Canadian Association of Police Boards (CAPB) – Bulletin – CAPB Appears Before Committee on DNA Data Bank Reforms** – The Board considered a Canadian Association of Police Boards bulletin dated February 11, 2005 advising that CAPB representatives appeared before the House of Commons Standing Committee on Justice, Human Rights and Public Safety & Emergency Preparedness to express the views of the CAPB on proposed amendments to DNA legislation.

25. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – February 2005 Edition** – The Board considered the February 2005 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.

Moved by: C. Corbasson
Seconded by: P. Kang

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

26. **Police Services Board – Committee Representation** – The Board considered a memo dated January 31, 2005 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 a change in the composition of the Board due to the appointment of Ms. Cheryl Jamieson.

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

That the item be deferred to the next meeting of the Police Services Board.

CARRIED

27. **Ontario Civilian Commission on Police Services (OCCOPS) – Public Complaints Under Review by OCCOPS** – The Board considered a memo dated January 31, 2005 from Detective Sergeant J. Bond, Professional Standards, providing the Board with a summary of conduct complaints

against Peel Regional Police which are currently under review by the Ontario Civilian Commission on Police Services (OCCOPS).

Moved by: G. Miles
Seconded by: P. Kang

That the information be received.

CARRIED

28. **Special Fund – Funding for Peel Regional Police Basketball Team Uniforms** – The Board considered a memo dated February 17, 2005 from Ms. S. Porteous, Executive Assistant, providing the Board with a memo dated February 14, 2005 from Staff Superintendent M. Stephenson, Field Operations, requesting funding in the amount of \$2,000 from the Board for the purchase of uniforms for the Peel Regional Police Basketball Team. Staff Sergeant M. Andrews, Constable D. Andree and Cst. J. Colley were in attendance for this item.

Moved by: R. Hunter
Seconded by: P. Kang

That the Board provide a donation in the amount of \$2,000 from the Special Fund to the Peel Regional Police Basketball Team for the purchase of team uniforms.

CARRIED

29. **Conferences – Ontario Association of Police Services Boards (OAPSB) – 43rd Annual Meeting and Conference – May 5 to 7, 2005** – The Board considered the preliminary conference program and registration package for the 43rd Annual Conference and General Meeting of the Ontario Association of Police Services Boards, which is to be held in Thunder Bay May 5th to 7th, 2005.

Moved by: R. Hunter
Seconded by: P. Kang

That any Board member interested in attending the OAPSB 43rd Annual Conference and General Meeting advise Board staff so the necessary arrangements can be made.

CARRIED

31. **Ontario Association of Police Boards (OAPSB) – Nomination to Board of Directors** – The Board considered a verbal update from Mr. Frederick Biro, Executive Director, advising the Board that the Big 12 Police Services Boards are seeking nominations for the Big 12's four representatives to sit on OAPSB's 2005 Board of Directors.

Moved by: C. Corbasson

Seconded by: R. Hunter

That the Board nominate Ms. Cheryl Jamieson as one of the Big 12 Police Services Boards representatives on the OAPSB's 2005 Board of Directors.

CARRIED

IN CAMERA REPORTS

#IC13/05 – Special Investigation Unit Annual Report – 2004 – The Board considered a memo dated January 12, 2005 from Inspector Dan McDonald, Professional Standards, providing a year end report on the SIU investigations that were conducted by the Investigative Support Bureau.

That the information be received;

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

#IC21/05 – Grievance – Peel Regional Police Association – Establishment of Rate for New Classification of Records System Reviewer – The Board considered a letter dated January 7, 2005 from the Honourable Monte Kwinter, Minister of Community Safety and Correctional Services, advising that the rights dispute between the Board and the Peel Regional Police Association respecting the rate for the new classification of Records System Reviewer has been resolved.

That the information be received;

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

BY-LAWS

30. **By-Law #323** – Being a By-law to authorize the execution of a Letter of Understanding Respecting Investigative Premium Entitlement Between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association.

Moved by: G. Miles

Seconded by: P. Kang

That By-Law #323 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 10:45 a.m., and the Board meeting concluded at 11:50 a.m.

CHAIR

EXECUTIVE DIRECTOR