

MINUTES  
PEEL POLICE SERVICES BOARD

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Tuesday, March 22, 2005  
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 10:10 a.m.

**ROLL CALL**

**MEMBERS PRESENT:**

Mr. E. Kolb, Chair  
Councillor C. Corbasson, Vice-Chair  
Mr. R. Hunter  
Ms. C. Jamieson  
Councillor G. Miles (departed at 12:15 p.m.)  
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 M. MacMullen, Executive Officer  
Inspector D. McDonald, Professional Standards  
Detective Sergeant B. Labute, Internal Affairs  
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**

32. Minutes of the Board Meeting held Friday, February 25, 2005.

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

**That the Minutes of the Board Meeting held Friday, February 25, 2005  
be adopted as read.**

CARRIED

**PRESENTATIONS**

33. **Toys for Tots – 2004 Annual Fund Raising Campaign** – The Board considered a memo dated March 14, 2005 from Inspector M. MacMullen, Executive Officer, providing a report on the success of the 2004 Toys for Tots fundraising campaign. Constable J. Bryer and Ms. B. Earl were in attendance for this item.

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

**That the presentation be received.**

CARRIED

**DEPUTATIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS****A. CONSENT AGENDA**

34. **Audit – 2005 Internal Audit Work Plan** – The Board considered a memo dated March 9, 2005 from Mr. Larry Button, CAO-Policing, providing the Board with a copy of the 2005 internal audit work plan and 2006-2007 work forecast.
35. **Juvenile Diabetes Research Foundation – Peel Regional Police 2005 Fund Raising Initiative** – The Board considered a memo dated March 9, 2005 from Inspector M. MacMullen, Executive Officer, providing an overview of the Peel Regional Police 2005 campaign to raise funds in support of the Juvenile Diabetes Research Foundation (JD RF). Detective Sergeant R. Ryan and Detective J. Davis were in attendance for this item.
36. **Canadian Association of Police Boards (CAPB) – Bulletin – Report on 2005 Consultation With Federal Ministers & Fourth Annual Joint Meeting With CACP & CPPA** – The Board considered the Canadian Association of Police Boards bulletin dated March 11, 2005 providing a report on the March 2005 CAPB Board of Director's meeting with Federal Ministers, and joint meeting with the CACP and CPPA.

Moved by: C. Corbasson

Seconded by: R. Hunter

**That the information be received.**

CARRIED

**B. OTHER NEW BUSINESS:**

37. **Peel Regional Police – 2004 External Funding Assistance – Public Police Programs** – The Board considered a memo dated March 22, 2005 from Ms. Florence Stewart, Director, Business Services, providing the Board with an annual report detailing external funding assistance received for public police programs during 2004.

Moved by: C. Corbasson

Seconded by: R. Hunter

**That the information be received;**

**And further, that the External Funding Assistance report dated March 22, 2005, be forwarded to Regional Council for information purposes.**

CARRIED

38. **Agreement – Ontario Collective Agreement Information System (CAIS) Subscription Agreement Between the Management Board of Cabinet and the Ontario Association of Police Services Boards** – The Board considered a memo dated March 9, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with information regarding a subscription agreement between the Management Board of Cabinet and the Ontario Association of Police Services Boards (OAPSB) allowing access to the Collective Agreement Information System (CAIS), as well as providing a Subscriber Member Agreement between the Management Board, the Ontario Association of Police Services Boards and the Peel Police Services Board.

Moved by: C. Corbasson

Seconded by: G. Miles

**That the information be received;**

**And further, that the Board authorize the agreement between Her Majesty the Queen in right of Ontario as represented by the Chair of the Management Board of Cabinet, the Ontario Association of Police Services Boards, and the Regional Municipality of Peel Police Services Board;**

**And further, that the Board authorize the payment of the CAIS License for the period of October 1, 2004 to March 31, 2005.**

CARRIED

39. **Special Fund – “The Many Faces of Emil – Celebrating 40 Years in Politics”** – The Board considered a memo dated March 7, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend “The Many Faces of Emil – Celebrating 40 Years in Politics” on Friday, May 27, 2005. Ms. Porteous’ memo set out the Special Funds Policy restrictions governing the Board’s ability to provide funds for events.

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

**That the Board purchase from the Special Fund two tables of ten in the total amount of \$1,000 to attend “The Many Faces of Emil – Celebrating 40 Years in Politics”.**

CARRIED

40. **Special Fund – Cadet Organization Police School (C.O.P.S.) - Funding Request to Attend 60<sup>th</sup> Anniversary of Liberation of Holland** – The Board considered a memo dated March 3, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a request from Chief Catney for the Board to provide funding for a proposed C.O.P.S. trip to attend the celebration of the 60<sup>th</sup> Anniversary of the Liberation of Holland. Ms.

Porteous' memo set out the Special Funds Policy restrictions governing the Board's ability to provide funds for events.

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

**That the Board provide a donation of \$29,000 from the Special Fund to Cadet Organization Police School (C.O.P.S.) to assist in sending a delegation of cadets and volunteers to attend the 60<sup>th</sup> Anniversary of the Liberation of Holland.**

CARRIED

41. **Special Fund – Peel Children's Safety Village 12<sup>th</sup> Annual Elmer Safety Recognition Awards** – The Board considered a memo dated March 3, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a request from Peel Children's Safety Village to be an "Award Sponsor" for the 12<sup>th</sup> Annual Elmer Safety Recognition Awards taking place on April 16, 2005. Ms. Porteous' memo set out the Special Funds Policy restrictions governing the Board's ability to provide funds for events.

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

**That the Board provide a donation of \$3,000 from the Special Fund to the Peel Children's Safety Village to sponsor one Elmer Safety Recognition Award.**

CARRIED

42. **Special Fund – 8<sup>th</sup> Annual Regional Councillor Gael Miles Golf Tournament in Support of the Brampton Safe City Association** – The Board considered a memo dated March 7, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the 8<sup>th</sup> Annual Regional Councillor Gael Miles Golf Tournament in Support of the Brampton Safe City Association to be held on Tuesday, June 21, 2005 at Castlemore Golf and Country Club. Ms. Porteous' memo set out the Special

Funds Policy restrictions governing the Board's ability to provide funds for events.

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

**That the Board purchase from the Special Fund two (2) foursomes and one (1) hole sponsorship in the total amount of \$1,500 (\$800 combination golf foursome and hole sponsorship and \$175 each for second foursome) for the 8<sup>th</sup> Annual Regional Councillor Gael Miles Golf Tournament in Support of the Brampton Safe City Association.**

CARRIED

43. **Special Fund – 4<sup>th</sup> Annual Golf Tournament in Support of Victim Services of Peel** – The Board considered a memo dated March 7, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the 4<sup>th</sup> Annual Victim Services of Peel Golf Tournament to be held on May 24, 2005 at Lionhead Golf and Country Club. Ms. Porteous' memo set out the Special Funds Policy restrictions governing the Board's ability to provide funds for events.

Moved by: C. Corbasson  
Seconded by: C. Jamieson

**That the Board purchase from the Special Fund one platinum sponsorship in the amount of \$2,500 and a second foursome in the amount of \$1,000, for a total amount of \$3,500, for the 4<sup>th</sup> Annual Golf Tournament in Support of Victim Services of Peel.**

CARRIED

44. **Special Fund – The Bruce H. Stewart, Q.C., Recognition Dinner** – The Board considered a memo dated March 7, 2005 from Ms. Shelley Porteous, providing the Board with an invitation to attend the Bruce H. Stewart, Q.C., Recognition Dinner being held on Wednesday, April 13, 2005. Ms. Porteous' memo set out the Special Funds Policy restrictions governing the Board's ability to provide funds for events.

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

**That the appropriate number of tickets be bought to reflect attendance by the Board members.**

CARRIED

45. **Special Fund – Ontario Women in Law Enforcement Annual Awards Banquet** – The Board considered a memo dated March 3, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the Ontario Women in Law Enforcement 7<sup>th</sup> Annual Awards Banquet on May 6, 2005. Ms. Porteous' memo set out the Special Funds Policy restrictions governing the Board's ability to provide funds for events.

Moved by: C. Corbasson  
 Seconded by: C. Jamieson

**That the Board purchase from the Special Fund one corporate table of eight (8), in the amount of \$1,000 to attend the Ontario Women in Law Enforcement Annual Awards Banquet.**

CARRIED

#### **IN CAMERA REPORTS**

**IC #42/05 – Uniform Collective Agreement – Compressed Work Week Schedule for Uniform Patrol Officers – Letter of Understanding** – The Board considered a memo dated February 14, 2005 from Mr. Doug Bowman,

Director, Human Resources, seeking the Board's approval of a Letter of Understanding between the Board and the Peel Regional Police Association, amending the Compressed Work Week Schedule applicable to Uniform Patrol Officers, referenced as Schedule B-1 in the Collective Agreement.

**That the Letter of Understanding between the Board and the Peel Regional Police Association respecting a change to the compressed work week schedule for uniform patrol officers, referred to in the Uniform Agreement as Schedule B-1, be approved;**

**And further, that the item be reported back on the regular agenda.**

**IC #44/05 – By-Law #324** – Being a By-law to authorize the execution of a Letter of Understanding Respecting the Compressed Work Week Schedule, Uniform Patrol, Between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association.

**That By-Law #324 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto;**

**And further, that the item be reported back on the regular agenda.**

#### **BY-LAWS**

46. **By-Law #326** – Being a By-law to authorize the execution of an OAPSB CAIS Subscriber Member Agreement Between Her Majesty The Queen in right of Ontario as represented by the Chair of Management Board of Cabinet, The Ontario Association of Police Services Boards and the Regional Municipality of Peel Police Services Board.

Moved by: C. Corbasson  
 Seconded by: C. Jamieson

**That By-law #326 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 10:55 a.m., and the Board meeting concluded at 1:10 p.m.

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CHAIR

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EXECUTIVE DIRECTOR