

MINUTES
PEEL POLICE SERVICES BOARD

Friday, October 28, 2005
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 10:45 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson, Vice-Chair
Mayor S. Fennell
Mr. R. Hunter
Ms. C. Jamieson
Ms. P. Kang
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 M. Stephenson, Field Operations
Staff Superintendent P. Tetzlaff, Operations Services
Mr. T. Banks, Associate Administrator
Superintendent D. McDonald, Professional Standards
Acting Inspector, J. Bond, Professional Standards
Inspector M. MacMullen, Executive Officer
Staff Sergeant A. Britton, Staff Officer
Ms. F. Stewart, Director, Business Services
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. K. Metcalf, Acting Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

Mr. Jim Murray declared a conflict of interest in regards to In Camera agenda item #216, as his firm was acting with regards to the property in question.

Mr. Frederick Biro stated for the record that he could not take a position or provide a recommendation to the Board regarding regular agenda items #125 and #126, as he was Chair of the OMERS Board, and as such had a fiduciary duty with respect to the Plan.

MINUTES OF THE PREVIOUS MEETING

115. Minutes of the Board Meeting held Friday, September 30, 2005.

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

That the Minutes of the Board Meeting held Friday, September 30, 2005 be adopted as read.

CARRIED

PRESENTATIONS**DEPUTATIONS****UNFINISHED BUSINESS**

93. **Police Services Board – Committee Representation** – The Board considered a memo dated July 12, 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 Mayor Susan Fennell.

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

That the Board confirm Committee memberships as follows:

Airport Policing	Mr. Emil Kolb, Chair Mr. Ralph Hunter Mr. Jim Murray
Complaints Against the Police Service	Mr. Emil Kolb, Chair Councillor Carmen Corbasson Mr. Jim Murray
Court Related Issues	Mr. Emil Kolb, Chair Ms. Cheryl Jamieson VACANT
Executive Personnel Items	Mr. Emil Kolb, Chair Councillor Carmen Corbasson Mayor Susan Fennell Mr. Jim Murray
Facilities	Mr. Emil Kolb, Chair Mayor Susan Fennell Mr. Jim Murray
Grievances	Mr. Ralph Hunter, Chair Mayor Susan Fennell Ms. Preet Kang
Personnel Items	COMMITTEE STRUCK
Policy	Councillor Carmen Corbasson, Chair Mr. Ralph Hunter Ms. Cheryl Jamieson Ms. Preet Kang
Senior Officers' Negotiations	Councillor Carmen Corbasson, Chair Mr. Ralph Hunter
Uniform & Civilian Negotiations	COMMITTEE STRUCK

CARRIED

A request was made through the Chair that a supplementary motion be considered by the Board.

Moved by: C. Corbasson
Seconded by: J. Murray

That the membership of the Courts Committee be amended as follows:

Court Related Issues	Mr. Emil Kolb, Chair
	Ms. Cheryl Jamieson
	Ms. Preet Kang

CARRIED

NEW BUSINESS

A) CONSENT AGENDA

116. **Police Services Act – Discipline Report – 3rd Quarter 2005** – The Board considered a memo dated October 11, 2005 from Superintendent D. McDonald, Professional Standards, providing the Board with summaries of the Police Services Act discipline cases that were completed in the 3rd Quarter of 2005 (July to September, 2005).
117. **Public Complaints Summary – 3rd Quarter 2005** – The Board considered a memo dated October 11, 2005 from Superintendent D. McDonald, Professional Standards, providing the Board with a status report on conduct complaints and adjudicated complaints for the 3rd Quarter of 2005 (July to September, 2005).
118. **OMERS Supplemental Plans** – The Board considered an invitation from the Durham Regional Police Services Board to attend a meeting regarding OMERS Supplemental Plans which is being held on November 3, 2005.

119. **Canadian Association of Police Boards (CAPB) – CAPB National Newsletter – October 2005 Edition** – The Board considered the October 2005 edition of the CAPB National, a 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.

Moved by: C. Corbasson
Seconded by: S. Fennell

That the information be received.

CARRIED

B) OTHER NEW BUSINESS

120. **Photo Radar – Region of Peel** – The Board considered a memo dated October 13, 2005 from Staff Superintendent T. Allen, Operations Support, seeking direction from the Board on the role the Board wishes Peel Regional Police to play in the possible re-introduction of photo radar within the Region of Peel.

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

That the matter be moved In Camera.

CARRIED

121. **Ontario Association of Police Services Boards (OAPSB) – Membership Renewal for 2005** – The Board considered a memo dated October 19, 2005 from Ms. S. Porteous, Executive Assistant, providing the Board with 2006 membership renewal information for the Ontario Association of Police Services Boards.

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

That the Board renew its membership in the Ontario Association of Police Services Boards at the annual rate of \$4,200.

CARRIED

122. **Police Services Board – Special Fund – 3rd Quarter Financial Statements**
– The Board considered a memo dated October 19, 2005 from Mr. F. Biro, Executive Director, providing the Board with the Special Fund 3rd Quarter Financial Statements as at September 30, 2005.

Moved by: S. Fennell
Seconded by: C. Jamieson

That the information be received.

CARRIED

123. **Special Fund – Brampton Safe City 23rd Annual Awards Celebration –**
The Board considered a memo dated October 19, 2005 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Brampton Safe City 23rd Annual Awards Celebration, which is being held on Thursday, November 10, 2005. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations are attached.

Moved by: S. Fennell
Seconded by: P. Kang

That the Board affirm the Chair's direction to purchase from the Special Fund one table of ten tickets for the Brampton Safe City 23rd Annual Awards Gala, in the total amount of \$1,000.

CARRIED

124. **Special Fund – World AIDS Day** – The Board considered a memo dated October 19, 2005 from Ms. S. Porteous, providing the Board with a letter dated September 29, 2005 from Mr. Anthony Sherwood, Anthony Sherwood Productions. Mr. Sherwood is seeking a donation of \$2,000 from the Board in support of a World AIDS Day event Anthony Sherwood Productions is producing on December 1st, 2005 at the Living Arts Centre in Mississauga. In keeping with the direction of the Policy Committee, Ms. Porteous' memo set out the Special Fund Policy restrictions governing the Board's ability to provide funds for events.

Moved by: J. Murray

Seconded by: P. Kang

That the information be received.

CARRIED

125. **Legislation – OMERS Bill 206** - The Board considered a request from the Durham Regional Police Services Board, seeking the Board's support in requesting that the provincial government withhold passage of any legislation with respect to Bill 206 until such time as Police Services Boards have had a reasonable opportunity to review and comment on the impact of the proposed legislation.

Moved by: C. Corbasson

Seconded by: P. Kang

That the Board support the efforts of the Durham Regional Police Services Board in delaying passage of legislation with respect to Bill 206 until such time as Police Boards in Ontario have had an opportunity to review and comment on the impact of the proposed legislation.

CARRIED

126. **Legislation – OMERS Bill 206** – The Board considered a request from the Ontario Association of Police Services Boards (OAPSB), seeking the support of the Board in advising the provincial government that it does not support Bill 206 and does not support proposed changes to the OMERS pension fund contained in Bill 206.

Moved by: C. Corbasson

Seconded by: P. Kang

That the information be received.

CARRIED

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:55 a.m. and the meeting was adjourned at 12:40 p.m.

CHAIR

EXECUTIVE DIRECTOR