

MINUTES
PEEL POLICE SERVICES BOARD

Friday, November 25, 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 10:04 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair (absent on other municipal business)
Councillor C. Corbasson, Vice-Chair
Mayor S. Fennell (absent on other municipal business)
Mr. R. Hunter
Ms. C. Jamieson
Ms. P. Kang (departed at 10:00 a.m. due to illness)
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
Inspector J. Archer, Executive Officer, Operations
Inspector M. MacMullen, Executive Officer
Staff Sergeant A. Britton, Staff Officer
Detective Sergeant B. Labute, Internal Affairs
Mr. D. Bowman, Director, Human Resources
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. K. Metcalf, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

127. Minutes of the Board Meeting held Friday, October 28, 2005.

Moved by: R. Hunter

Seconded by: J. Murray

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

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

128. **Ontario Association of Police Services Boards (OAPSB) – Director’s Update for Fall 2005** – The Board considered the Ontario Association of Police Services Boards Fall 2005 Directors’ Update.

129. **Ontario Association of Police Services Boards (OAPSB) – Minutes of October 27, 2005 Zone 3 Meeting** – The Board considered the minutes of the OAPSB Zone 3 Meeting which was held in Mnjikaning (Rama) First Nation, Ontario on October 27, 2005.

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

That the information be received.

CARRIED

B) OTHER NEW BUSINESS

130. **Police Services Board – 2006 Proposed Schedule of Section 31 Meetings** – The Board considered a memo dated November 16, 2005 from Ms. S. Porteous, Executive Assistant, requesting approval of the proposed Section 31 monthly meeting schedule for 2006.

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

That the Board adopt the proposed 2006 meeting schedule.

CARRIED

131. **Ontario Association of Police Services Boards (OAPSB) – 2006 Zone 3 Membership Dues** – The Board considered an e-mail dated November 14, 2005 from Mr. James Routh, OAPSB Zone 3 Director and Chair, providing an invoice for the 2006 Annual OAPSB Zone 3 Membership fee.

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

That the Board approve the payment of the 2006 Annual OAPSB Zone 3 Membership fee in the amount of \$100.

CARRIED

IN CAMERA REPORTS

IC #219/05 – Audit – Information Technology Audit Phase 2 – Procurement Practices of Peel Regional Police – The Board considered a memo dated October 13, 2005 from Mr. L. Button, CAO-Policing, providing the Board with a report on the review of Information Technology procurement practices of Peel Regional Police. Ms. B. Wilson, Director of Audit, Region of Peel, was in attendance for this item.

That the Board approve the audit recommendations tabled in Appendix 1 of the attached report from Mrs. B. Wilson, Director of Internal Audit, Region of Peel;

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

IC #230/05 – 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.

That the information be received;

And further, that Peel Regional Police be requested to participate in the City of Mississauga Photo Radar Review Committee;

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

BY-LAWS

132. **By-law Number 331** – Being a by-law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Corporation of the City of Brampton.

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

That By-law number 331 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.

CARRIED

133. **By-law Number 332** – Being a by-law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Corporation of the City of Mississauga.

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

That By-law number 332 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 10:06 a.m. and the meeting was adjourned at 10:30 a.m.

VICE-CHAIR

EXECUTIVE DIRECTOR