

MINUTES
PEEL POLICE SERVICES BOARD

Friday, September 30, 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 10:15 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson, Vice-Chair
Mayor S. Fennell
Mr. R. Hunter
Ms. C. Jamieson (absent on professional duties)
Ms. P. Kang
Mr. J. Murray

OTHERS PRESENT:

Chief N. Catney
Mr. L. Button, CAO-Policing
Staff Superintendent T. Allen, Operations Support
Staff Superintendent P. Tetzlaff, Operations Services
Inspector J. Archer, Executive Officer, Operations
Inspector M. MacMullen, Executive Officer
Staff Sergeant A. Britton, Staff Officer
Detective Sergeant B. Labute, Internal Affairs
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

MINUTES OF THE PREVIOUS MEETING

104. Minutes of the Board Meeting held Friday, August 12, 2005.

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

That the Minutes of the Board Meeting held Friday, August 12, 2005 be adopted as amended.

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: R. Hunter
Seconded by: J. Murray

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

CARRIED

NEW BUSINESS**A) CONSENT AGENDA**

105. **Region of Peel – 2006 Business Planning Process and Overview of Budget Pressures** – The Board considered a letter dated August 17, 2005 from Mr. Jeff Payne, Legislative Coordinator, providing the Board with a resolution passed by Regional Council regarding the 2006 business planning process and overview of budget pressures.
106. **Police Pursuits – 2nd Quarter 2005** – The Board considered a memo dated September 16, 2005 from Deputy Chief M. Metcalf, Operations, providing a list of police pursuits which took place from April 1, 2005 to June 30, 2005.
107. **Towing – Annual Report – July 30, 2004 to June 30, 2005** – The Board considered a memo dated July 27, 2005 from Constable James Wiatt, Regional Pounds Officer, providing details on the towing situation in the Region of Peel for the time period July 30, 2004 to June 30, 2005.
108. **Canadian Association of Police Boards (CAPB) – Bulletin: Preliminary Report on CAPB Conference & 2005 Resolutions** – The Board considered a bulletin dated August 26, 2005 from the Canadian Association of Police Boards, providing a preliminary report on the CAPB conference and 2005 resolutions.
109. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – September 2005 Edition** – The Board considered the September 2005 edition of the *OAPSB Bulletin Board*, providing an update on the activities of the Ontario Association of Police Services Boards, and current issues that police boards in Ontario are facing.

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

That the information be received.

CARRIED

B) OTHER NEW BUSINESS

110. **Police Services Board – 2006 Annual Budget** – The Board considered a memo dated September 26, 2005 from Mr. F. Biro, Executive Director, seeking the Board’s approval of the draft 2006 Police Services Board budget.

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

That the Board approve the 2006 Board budget, as presented, in the amount of \$846,241, and that it be incorporated into the 2006 Business Plan for the Peel Regional Police to be presented to Regional Council;

And further, that the Board approve the use of surplus funds from the 2005 budget to replace the Board’s facsimile machine and to establish promotional products specific to the Board;

And further, that the Peel Regional Police 2006 draft budget be amended to include the amount of \$846,241 for the Regional Municipality of Peel Police Services Board.

CARRIED

111. **Peel Regional Police – Annual Hate/Bias Motivated Crime Report – 2004** – The Board considered a memo dated July 28, 2005 from Detective Carolyn Molyneaux, Race & Ethnic Relations Bureau, providing an annual statistical report on Hate/Bias motivated crime occurrences reported to Peel Regional Police.

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

That the information be received.

CARRIED

112. **Ontario Association of Police Services Boards (OAPSB) – Board Governance Training Seminar** – The Board considered an information package for the Ontario Association of Police Services Boards (OAPSB) Board Governance Training Seminar, which is being held November 24 and 25, 2005 in Richmond Hill, Ontario.

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

That any Board members interested in attending the OAPSB Board Governance Training Seminar should advise Board staff so the necessary arrangements can be made.

CARRIED

113. **Special Fund –Ruth’s Chris Steak House Inaugural “Sizzling Golf Classic” Golf Tournament** –The Board considered a memo dated September 13, 2005 from Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the Ruth’s Chris Steak House Inaugural “Sizzling Golf Classic” Golf Tournament, which was held on Monday, September 19, 2005. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations are attached.

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

That the Board affirm the Chair's direction to purchase from the Special Fund one foursome in the amount of \$2,000, to participate in the Ruth's Chris Steak House Inaugural "Sizzling Golf Classic" golf tournament in support of Peel Children's Aid.

CARRIED

114. **Special Fund – Mississauga Board of Chinese Professionals & Businesses – Phoenix Ball 2005** – The Board considered a memo dated September 16, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation for the Board to purchase tickets to the Phoenix Ball 2005, which is being held on Sunday, October 16, 2005 at the Mississauga Convention Centre. In keeping with the direction of the Policy Committee, Ms. Porteous' memo sets out the Special Fund Policy restrictions governing the Board's ability to provide funds for events.

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

That the Board purchase from the Special Fund one corporate table of ten tickets in the total amount of \$1,980 for the Phoenix Ball 2005.

CARRIED

IN CAMERA REPORTS

IC #152/05 – Communications – VCom Group Annual Report - The Board considered a memo dated July 26, 2005 from Superintendent R. Boychuk, Information Services, providing an annual report on the activities of the VCom Group.

That the VCom Group Annual Report dated July 26, 2005 be received;

And further, that the 2005 VCom Group Annual Report be forwarded to Regional Council for information purposes;

And further, that the 2005 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.

IC #159/05 – Human Resources – 2004 Equal Opportunity Plan – Uniform and Civilian Statistics – The Board considered a memo dated July 21, 2005 from Mr. Doug Bowman, Director, Human Resources, providing the Board with data for the calendar year 2004 affirming the service's support for, and adherence to, the Equal Opportunity Guidelines issued by the Province for Ontario Police Services.

That the information be received;

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

IC #161/05 – Grievance – Peel Regional Police Association – Secondary Activity Grievance – The Board considered a memo dated July 22, 2005 from Mr. Doug Bowman, Director, Human Resources, providing the Board with an update with respect to the Peel Regional Police Association grievance/arbitration regarding the Board's Secondary Activity policy and Service Directive I-A-212(O) concerning members engaging in secondary activities and attendant considerations of intellectual property rights which may flow from such activities.

That the Board adopt the amended version of the Secondary Activities Policy, as presented;

And further, that the Peel Regional Police Association be advised of the Board's actions in this matter, with a copy of the amended policy sent to its attention;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:30 a.m. and the meeting was adjourned at 12:10 p.m.

CHAIR

EXECUTIVE DIRECTOR