

MINUTES
PEEL POLICE SERVICES BOARD

Friday, April 28, 2006
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 (absent on other municipal business)
Mayor S. Fennell
Mr. R. Hunter
Ms. C. Jamieson
Ms. P. Kang
Mr. J. Murray

OTHERS PRESENT:

Chief M. Metcalf
Acting Deputy Chief P. Tetzlaff, Operations
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Staff Superintendent T. Allen, Operations Support
Inspector J. Archer, Executive Officer, Operations
Inspector M. Grodzinski, Operational Planning
Inspector M. MacMullen, Executive Officer
Inspector S. Mendyk, Professional Standards
Mr. D. Bowman, Director, Human Resources
Detective Sergeant I. Calder, Investigative Support Bureau
Detective Sergeant G. Francis, Internal Affairs
Staff Sergeant D. Grozier, Staff Officer, Executive Administration
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

60. Minutes of the Board Meeting held Friday, March 31, 2006.

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

That the Minutes of the Board Meeting held Friday, March 31, 2006 be adopted as read.

CARRIED

PRESENTATIONS

61. **Police Vehicle Enhancements – Blue Light Initiative** – Mr. S. Lindsay, Fleet Manager, and Constables K. Wright and G. Carty, Operational Planning, were in attendance to make a presentation to the Board on the police use of blue emergency lights in Ontario.

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

That the information be received;

And further, that the Board forward a letter to the Minister of Community Safety and Correctional Services, advising that the Regional Municipality of Peel Police Services Board supports the implementation of blue emergency lights by police forces in Ontario.

CARRIED

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

62. **Peel Police Services Board – Special Fund – 1st Quarter Financial Statements** – The Board considered a memo dated April 28, 2006 from Mr. F. Biro, Executive Director, providing the Board with the Special Fund Financial Statements for the 1st Quarter of 2006 (as at March 31, 2006).
63. **Peel Regional Police – Youth Crime Report** – The Board considered a memo dated March 24, 2006 from Acting Deputy Chief P. Tetzlaff, Operations, providing crime statistics as they relate to young offenders, as of December 31, 2004.
64. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – April 2006 Edition** – The Board considered the April 2006 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: S. Fennell
Seconded by: P. Kang

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:**65. Peel Police Services Board – 2005 Special Fund Audited Statements –**

The Board considered a memo dated April 28, 2006 from Mr. F. Biro, Executive Director, providing the Board with the audited 2005 Special Fund Financial Statements as prepared by Calvin G. Vickery, Chartered Accountants, and seeking the Board's approval of the statements.

Moved by: J. Murray
Seconded by: S. Fennell

That the information be received;

And further, that the Board authorize the Executive Director to sign the attached audit report and audited financial statements and return to Business Services, to be forwarded to Calvin G. Vickery, Chartered Accountants;

And further, that Business Services staff, in conjunction with the Executive Director, obtain three quotes from audit firms to provide 2006 and two consecutive years audited year-end financial statements, including an audit opinion.

CARRIED

66. Conferences – Canadian Association of Police Boards (CAPB) – 17th

Annual Meeting & Conference – August 16 – 19, 2006 – The Board considered a letter from Lynne Kennedy, President, providing a preliminary Conference Program for the 17th Annual Conference and General Meeting of the Canadian Association of Police Boards, which is to be held in Edmonton, Alberta August 16 to 19, 2006.

Moved by: S. Fennell
Seconded by: R. Hunter

That any Board member interested in attending the CAPB's 17th Annual Conference and General Meeting advise Board staff so the necessary arrangements can be made.

CARRIED

67. **Special Fund Request –17th Annual Meeting and Conference – Canadian Association of Police Boards** – The Board considered a memo dated April 20, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with a sponsorship request from the Canadian Association of Police Boards for their 17th Annual Meeting and Conference.

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

That the Board provide a donation to the Canadian Association of Police Boards from the Special Fund in the amount of \$1,000, in support of the Canadian Association of Police Board's 17th Annual Meeting and Conference.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:50 a.m. and the meeting was adjourned at 11:45 a.m.

CHAIR

EXECUTIVE DIRECTOR