

MINUTES
PEEL POLICE SERVICES BOARD

Wednesday, August 2, 2006
Conference Call Meeting
At 3:30 p.m.

The conference call meeting of the Peel Police Services Board commenced at 3:34 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson, Vice-Chair
Mayor S. Fennell (absent on other municipal business)
Mr. R. Hunter
Ms. C. Jamieson (joined the meeting at 3:54 p.m.)
Ms. P. Kang
Mr. J. Murray

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief P. Tetzlaff, Operations Support Services
Mr. L. Button, CAO-Finance & Corporate Planning
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

NEW BUSINESS

88. **Canadian Association of Police Boards (CAPB) – Notice of 17th Annual Meeting – 2006** – The Board considered an e-mail dated August 1, 2006 from Ms. Jennifer Lanzon, Executive Director, Canadian Association of Police

Boards, providing notice of the 2006 Annual Meeting, to be held on Friday, August 18, 2006 in Edmonton, Alberta.

Moved by: J. Murray
Seconded by: P. Kang

That the information be received;

And further, that those Board members in attendance at the 2006 CAPB Annual Meeting be authorized to vote on behalf of the Board.

CARRIED

ADJOURNMENT

The Board moved In Camera at 3:38 p.m. and the conference call meeting of the Peel Police Services Board was adjourned at 4:03 p.m.

CHAIR

EXECUTIVE DIRECTOR