

MINUTES
PEEL POLICE SERVICES BOARD

Friday, January 27, 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 10:07 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson
Mayor S. Fennell
Mr. R. Hunter
Ms. C. Jamieson
Ms. P. Kang
Mr. J. Murray

OTHERS PRESENT:

Chief M. Metcalf
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Staff Superintendent T. Allen, Operations Support
Inspector J. Archer, Executive Officer, Operations
Inspector M. MacMullen, Executive Officer
Inspector S. Mendyk, Professional Standards
Staff Sergeant A. Britton
Ms. F. Stewart, Director, Business Services
Mr. P. Duffield, Policing Services Advisor, Ministry of Community Safety & Correctional Services
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. K. Metcalf, Administrative Assistant

1. ELECTION OF CHAIR

Pursuant to Section 28 of the Police Services Act, the members of a board shall elect a chair at the Board's first meeting in each year.

The Executive Director assumed the Chair and called for nominations for the position of Chair.

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

That Mr. Emil Kolb be nominated for the position of Chair.

CARRIED

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

That the nominations for the position of Chair be closed.

CARRIED

There being no further nominations received, the following motion is passed:

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

That Mr. Emil Kolb be elected Chair of the Regional Municipality of Peel Police Services Board for the year 2006.

CARRIED

Mr. Emil Kolb assumed the Chair.

2. ELECTION OF VICE-CHAIR

The Chair called for nominations for the position of Vice-Chair.

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

That Councillor Carmen Corbasson be nominated for the position of Vice-Chair.

CARRIED

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

That the nominations for the position of Vice-Chair be closed.

CARRIED

There being no further nominations received, the following motion is passed:

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

That Councillor Carmen Corbasson be elected Vice-Chair of the Regional Municipality of Peel Police Services Board for the year 2006.

CARRIED

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

3. Minutes of the Board Meeting held Friday, November 25, 2005.

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

That the Minutes of the Board Meeting held Friday, November 25, 2005 be adopted as read.

CARRIED

PRESENTATIONS

4. **Corporate Project Management Initiative – Peel Regional Police and the Region of Peel** – Sergeant Bill Thornton, Corporate Services, was in attendance to provide the Board with an update on the Corporate Project Management Initiative between Peel Regional Police and the Region of Peel.

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

That the information be received.

CARRIED

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

5. **Peel Regional Police – Police Services Act Discipline Report – 4th Quarter, 2005** – The Board considered a memo dated January 10, 2006 from Inspector S. Mendyk, Professional Standards, providing the Board with the Police Services Act Discipline Report for the 4th quarter of 2005.
6. **Peel Regional Police – Public Complaint Investigations – 4th Quarter and Year End Report, 2005** – The Board considered a memo dated January 10, 2006 from Inspector S. Mendyk, Professional Standards, providing the Board with a summary report for the Public Complaints Investigations during the 4th quarter of 2005, as well as the 2005 year end report.

7. **Peel Regional Police – Police Pursuits – 3rd Quarter, 2005** – The Board considered a memo dated January 16, 2006 from Acting Deputy Chief P. Tetzlaff, Operations, providing the Board with a list of pursuits which took place from July 1, 2005 to September 30, 2005, as well as a summary of each.
8. **Police Services Board – Regular Items Pending Report – 3rd Quarter of 2005** – The Board considered a memo dated December 7, 2005 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 3rd Quarter of 2005 (as at September 30, 2005).
9. **Canadian Association of Police Boards (CAPB) – 2005 Conference Report** – The Board considered a copy of the Canadian Association of Police Boards 2005 Conference Report, providing a summary of the sixteenth annual meeting and conference which was held in Ottawa, Ontario August 18th to 20th, 2005.
10. **Canadian Association of Police Boards (CAPB) – Bulletin – New *Emergency Management Act* Introduced** – The Board considered the Canadian Association of Police Boards Bulletin dated November 18, 2005 providing a summary of the new *Emergency Management Act* introduced in the House of Commons on November 17, 2005.
11. **Canadian Association of Police Boards (CAPB) - *CAPB National* – December 2005 Edition** – The Board considered the December 2005 edition of the *CAPB National*, a quarterly 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.

12. **Ontario Association of Police Services Boards (OAPSB) – Key Messages on Bill 206** – The Board considered a document prepared by the Ontario Association of Police Services Boards outlining concerns the OAPSB has with the proposed amendments to Bill 206, *An Act to Revise the Ontario Municipal Employees Retirement System Act*.
13. **Ontario Association of Police Services Boards (OAPSB) – OMERS Bill 206 Receives Second Reading** – The Board considered a document issued by the Ontario Association of Police Services Boards providing an overview of first reading amendments made to Bill 206, *An Act to Revise the Ontario Municipal Employees Retirement System Act*.
14. **Ontario Association of Police Services Boards (OAPSB) – Submission to the General Government Standing Committee on Bill 206** – The Board considered a copy of the submission made by the Ontario Association of Police Services Boards on November 21, 2005 to the General Government Standing Committee on Bill 206, *An Act to Revise the Ontario Municipal Employees Retirement System Act*.
15. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – December 2005 Edition** – The Board considered the December 2005 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.

16. **Special Investigations Unit (SIU) – Annual Report – 2004-2005** – The Board considered a copy of a letter dated December 28, 2005 from Mr. James Cornish, Director, Special Investigations Unit, providing the Board with a copy of the Special Investigations Unit’s Annual Report for the fiscal year 2004-2005.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

17. **Peel Regional Police – 2005 C.A.L.E.A Accreditation Award and Flagship Designation** – The Board considered a memo dated November 21, 2005 from Mr. L. Button, CAO-Policing, providing the Board with background information regarding the August C.A.L.E.A. on-site assessment, and the resulting Accreditation Award and Flagship designation.

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

That the information be received.

CARRIED

18. **C.A.L.E.A. – Standards Review and Interpretation Committee Focus Group** – The Board considered a memo dated November 21, 2005 from Mr. L. Button, CAO-Policing, advising that the Commission on Accreditation for Law Enforcement Agencies (C.A.L.E.A.) approved *the 5th Edition, Standards for Law Enforcement Agencies* at its conference held in Nashville, Tennessee November 15 – 19, 2005.

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

That the information be received.

CARRIED

19. **Adequacy Standards Regulation – Annual Compliance Report – 2005 –**
The Board considered a memo dated December 22, 2005 from Mr. L. Button, CAO-Policing, reporting on Peel Regional Police's compliance with the provincial Adequacy Standards Regulations.

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

That the information be received.

CARRIED

20. **Canadian Association of Police Boards (CAPB) – Membership Renewal for 2006 –** The Board considered a memo dated January 18, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with the 2006 membership renewal information for the Canadian Association of Police Boards.

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

That the Board renew its membership in the Canadian Association of Police Boards for 2006 at the annual rate of \$5,000.

CARRIED

21. **Special Fund – Women of Courage Luncheon Speaker Series –** The Board considered a memo dated January 18, 2006 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a request from Mr. Ron Duquette, Chair, Women of Courage Luncheon Speaker Series, seeking the Board's support as a sponsor for the Women of Courage Luncheon Speaker

Series. Ms. Porteous' memo sets out the Special Fund Policy restrictions governing the Board's ability to provide funds for events.

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

That the Board purchase a Gold Sponsorship from the Special Fund in the amount of \$5,000 for the Women of Courage Luncheon Speaker Series, which is in support of Interim Place.

CARRIED

22. **Special Fund Request – FBI National Academy Associates Training Conference 2006** – The Board considered a memo dated January 18, 2006 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a request from Kim Derry, Conference Chair, FBI National Academy Associates Training Conference 2006, seeking the Board's sponsorship for their conference, which is being held in Toronto from July 15 to 19, 2006.

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

That the Board provide a Gold Sponsorship from the Special Fund in the amount of \$5,000 for the FBI National Academy Associates Training Conference 2006.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:34 a.m. and the meeting was adjourned at 11:45 p.m.

CHAIR

EXECUTIVE DIRECTOR