

MINUTES
PEEL POLICE SERVICES BOARD

Tuesday, June 27, 2006
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 4:00 p.m.

The public meeting of the Peel Police Services Board commenced at 4:35 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson, Vice-Chair
Mayor S. Fennell (absent on other municipal business)
Ms. P. Kang
Mr. J. Murray

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief P. Tetzlaff, Operations
Mr. L. Button, CAO-Finance & Corporate Planning
Staff Superintendent T. Allen, Operations Support
Superintendent R. Boychuk, Information Services
Inspector M. MacMullen, Executive Officer
Inspector S. Mendyk, Professional Standards
Detective Sergeant G. Francis, Internal Affairs
Staff Sergeant W. Swarek, Acting Executive Officer, Operations
Detective Sergeant D. Willis, Internal Affairs
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Finance & Corporate Planning
Ms. S. Porteous, Executive Assistant
Ms. K. Metcalf, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

77. Minutes of the Board Meeting held Friday, May 26, 2006.

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

That the Minutes of the Board Meeting held Friday, May 26, 2006 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

78. **Region of Peel – 2005 Audited Financial Statements** – The Board considered a memo dated June 5, 2006 from Mr. L. Button, CAO-Corporate Services, providing the Board with the 2005 audited financial statements for the Region of Peel.

79. **Peel Regional Police – Police Pursuits – 1st Quarter of 2006** – The Board considered a memo dated June 6, 2006 from Acting Deputy Chief P. Tetzlaff, Operations, providing the Board with a summary of the pursuits which took place from January 1, 2006 to March 31, 2006.
80. **Tender Award – Auction Services - Seized and Found Property** – The Board considered a memo dated June 13, 2006 from Mr. L. Button, CAO- Corporate Services, advising the Board that the seized and found property auction services contract has been awarded to Neville Auction Services for the period July 1, 2006 to June 30, 2007, with four additional 12 month periods, based on satisfactory service, performance and pricing.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

81. **Towing – Annual Report – July 1, 2005 to June 30, 2006** – The Board considered a memo dated June 14, 2006 from Acting Deputy Chief P. Tetzlaff, Operations, providing the Board with information pertaining to contract vehicle towing, seizure and storage issues.

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

That the information be received.

CARRIED

82. **Ontario Association of Police Services Boards (OAPSB) – Labour Relations Seminar – September 21 & 22, 2006** – The Board considered the conference program for the Ontario Association of Police Services Boards Labour Relations Seminar “It’s the Board’s Role”, which is being held September 21 and 22, 2006 in Richmond Hill, Ontario.

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

That any Board member interested in attending the OAPSB Labour Relations Seminar being held September 21 and 22, 2006 advise Board staff so the necessary arrangements can be made.

CARRIED

83. **Special Fund Request – 12th Annual Golf Tournament in Support of Peel Children’s Safety Village** – The Board considered a memo dated June 5, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the 12th Annual Golf Tournament in support of Peel Children’s Safety Village on Wednesday, September 20th, 2006. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations were attached.

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

That the Board purchase from the Special Fund two (2) foursomes and one hole sponsorship in the total amount of \$1,800 to attend the 12th Annual Golf Tournament in Support of Peel Children’s Safety Village.

CARRIED

84. **Special Fund Request – 12th Annual Emil Kolb Hootenany** – The Board considered a memo dated June 5, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the 12th Annual Emil Kolb Hootenany in support of “Peel Children’s Charities”, which is being held on Friday, October 13, 2006. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations were attached.

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

That the Board purchase from the Special Fund two tables of eight in the total amount of \$2,400.

CARRIED

IN CAMERA REPORTS

IC #132/06 – Peel Regional Police – 2005 Annual Statistical Report - The Board considered a memo dated May 15, 2006 from Mr. L. Button, CAO-Policing, providing the Board with the Peel Regional Police 2005 Annual Statistical Report.

That the information be received;

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

BY-LAWS

85. **By-Law #337** – Being a By-law to authorize the execution of a Letter of Understanding Respecting Shift Scheduling of the Analytical Unit, Intelligence Services between the Peel Regional Police Association, and the Regional Municipality of Peel Police Services Board.

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

That By-law #337 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.

CARRIED

86. **By-Law #338** – Being a By-law to authorize the execution of a Letter of Understanding Respecting Implementation of the Cadet Program between the Peel Regional Police Association, and the Regional Municipality of Peel Police Services Board.

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

That By-law #338 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 4:40 and the meeting was adjourned at 5:10 p.m.

CHAIR

EXECUTIVE ASSISTANT