

MINUTES
PEEL POLICE SERVICES BOARD

Friday, May 26, 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 9:50
a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson, Vice-Chair (departed at 10:10 a.m.)
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
Inspector J. Archer, Executive Officer, Operations
Inspector S. Mendyk, Professional Standards
Staff Sergeant D. Grozier, Staff Officer, Executive Administration
Detective Sergeant G. Francis, Internal Affairs
Acting Detective Sergeant M. Trauzzi, Public Complaints
Ms. F. Stewart, Director, Business Services
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. K. Metcalf, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

APPOINTMENT OF POLICE SERVICES BOARD MEMBER

68. **Police Services Board – Order-In-Council #822/2006 for Mr. James Murray** – The Board considered an Order-In-Council from the Honourable Monte Kwinter, Minister of Community Safety and Correctional Services, regarding the re-appointment of Mr. James Murray as a member of the Regional Municipality of Peel Police Services Board for the time period April 21, 2006 through April 21, 2009.

Moved by: C. Corbasson

Seconded by: R. Hunter

That the information be received.

CARRIED

MINUTES OF THE PREVIOUS MEETING

69. Minutes of the Board Meeting held Friday, April 28, 2006.

Moved by: P. Kang

Seconded by: C. Jamieson

That the Minutes of the Board Meeting held Friday, April 28, 2006 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

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

70. **Peel Police Services Board – Regular Items Pending Report – 1st Quarter of 2006** – The Board considered a memo dated May 17, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 1st Quarter of 2006 (as at March 31, 2006).
71. **Peel Regional Police – Police Services Act Discipline Report – 1st Quarter of 2006** – The Board considered a memo dated April 10, 2006 from Inspector S. Mendyk, Professional Standards, advising the Board that no Police Services Act Discipline matters were resolved during the 1st Quarter of 2006 (as at March 31, 2006).
72. **Toronto Transit Commission – 2005 Special Constable Annual Report** – The Board considered a letter dated April 13, 2006 from Lynn Hilborn, Deputy General Manager-Corporate, Toronto Transit Commission, providing the Board with a copy of the Toronto Transit Commission's 2005 Special Constable Annual Report, as required in the agreement between the Board and the Toronto Transit Commission.
73. **Peel Regional Police – Biennial Report on Child Abuse & Neglect (2005)** – The Board considered a memo dated May 15, 2006 from Acting Deputy Chief P. Tetzlaff, Operations, providing the Board with a report on child abuse investigations which have been conducted by the Peel Regional Police Special Victims Unit in 2005.

74. **Peel Regional Police – Public Complaints Investigations – 1st Quarter of 2006** –The Board considered a memo dated April 10, 2006 from Inspector S. Mendyk, Professional Standards, providing a report on the Public Complaints Investigations during the 1st Quarter of 2006 (as at March 31, 2006).

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

That the information be received.

CARRIED

75. **Audit – Revised 2006 Internal Audit Work Plan** – The Board considered a memo dated March 9, 2006 from Mr. L. Button, CAO-Policing, advising the Board of a revision in the Region of Peel’s 2006 Internal Audit Work Plan for Peel Regional Police.

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

That the information be received;

And further, that the CAO-Policing report back to the Board on the results of the review of the administrative/corporate services element of the work plan by August 31, 2006.

CARRIED

76. **Special Fund Request – Peel Crime Stoppers 7th Annual Bob Boyne Memorial Golf Classic** – The Board considered a memo dated May 3, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Peel Crime Stoppers 7th Annual Bob Boyne Memorial Golf Classic on Thursday, June 29th, 2006.

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

That the Board purchase from the Special Fund two (2) foursomes in the total amount of \$1,200 (\$150 per player) to attend the Peel Crime Stoppers 7th Annual Bob Boyne Memorial Golf Classic.

CARRIED

IN CAMERA REPORTS

IC #102/06 – Audit – Information Technology – Status of Management Action Plans – The Board considered a memo dated April 12, 2006 from Mr. L. Button, CAO-Policing, providing the Board with the status of management action plans arising from the Internal Audit conducted in 2004/2005 on Information Technology.

That the information be received;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 9:55 a.m. and the meeting was adjourned at 11:10 a.m.

CHAIR

EXECUTIVE DIRECTOR