

MINUTES
PEEL POLICE SERVICES BOARD

Friday, October 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 9:11
a.m.

ROLL CALL

MEMBERS PRESENT:

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

OTHERS PRESENT:

Deputy Chief P. Tetzlaff, Operations Support Services
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Acting Staff Superintendent D. Hazelton, Field Operations
Inspector J. Bond, Executive Officer
Detective Sergeant D. Demers, Professional Standards
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Finance and Corporate Planning
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. L. Molnar, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

117. Minutes of the Board Meeting held Friday, September 29, 2006.

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

**That the Minutes of the Board Meeting held Friday, September 29, 2006
be adopted as read.**

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

A motion was tabled to move agenda items #124, #126, #127 and #128 to the consent agenda.

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

CARRIED

118. **Peel Regional Police – Police Records Search – School Volunteers** – The Board considered a memo dated October 11, 2006 from Mr. L. Button, CAO-Policing, providing the Board with a report on the operation of the Peel Regional Police Records Search Unit as it pertains to school volunteers.

119. **Facilities – Update on Energy Management Initiatives Pertaining to Police Facilities** – The Board considered a memo dated October 17, 2006 from Mr. L. Button, CAO-Policing, providing the Board with an update on actions implemented by Facilities Management to enhance the efficiency and effectiveness of energy consumption within police facilities.

120. **Peel Regional Police – 2006 Marine Unit Policing Costs & Mandate** – The Board considered a memo dated October 12, 2006 from Mr. L. Button, CAO-Policing and Deputy Chief P. Tetzlaff, Operations Support Services, providing the Board with an overview of the Marine Unit’s mandate and 2006 annual operating and capital costs.

121. **Accreditation – Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) Annual Report** – The Board considered a memo dated September 20, 2006 from Mr. L. Button, CAO-Policing, providing the Board with a copy of the 2006 Peel Regional Police Annual Report as submitted to CALEA.

122. **Police Services Board – Special Fund – 3rd Quarter Financial Statements** – The Board considered a memo dated October 18, 2006 from Mr. F. Biro, Executive Director, providing the Board with the Special Fund financial statements as at September 30, 2006.

123. **Canadian Association of Police Services Boards (CAPB) – News Release: *Prime Minister Harper Announces New Measures to Protect Canadians From Dangerous Offenders*** – The Board considered a News Release issued by the Canadian Association of Police Boards, providing an update on an announcement made by the federal government regarding legislation that is being introduced to provide tougher sentences and more effective management of individuals convicted of sexual or violent offences.
124. **Peel Regional Police – Marketing/Communications Strategy and Strategic Planning Process** – The Board considered a memo dated October 13, 2006 from Chief H.M. Metcalf, advising the Board that Terra Nova Market Strategies Inc. has been retained by Peel Regional Police to develop a marketing/ communications strategy by involving key stakeholders in a consultation process which is expected to enhance the strategic planning process and recruiting strategies.

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

That the information be received.

CARRIED

126. **Special Fund Request – Brampton Safe City 24th Annual Awards Celebration** – The Board considered a memo dated October 12, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Brampton Safe City's 24th Annual Awards Celebration being held on Thursday, October 26, 2006. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations were attached.

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

That the Board affirm the Chair's direction to purchase from the Special Fund one table of ten tickets for the Brampton Safe City 24th Annual Awards Celebration, in the total amount of \$1,000.

CARRIED

127. **Special Fund Request – Mississauga International Children's Festival 2nd Annual Safe Halloween Night** – The Board considered a memo dated October 18, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with a request to support the Mississauga International Children's Festival 2nd Annual Safe Halloween Night. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations were attached.

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

That the Board affirm the Chair's direction to provide a donation of \$1,000 from the Special Fund in support of the Mississauga International Children's Festival 2nd Annual Safe Halloween Night.

CARRIED

128. **Ontario Association of Police Services Boards (OAPSB) – 2007 Membership Renewal** – The Board considered a letter dated October 2006 from Mr. B. Morelli, President, Ontario Association of Police Services Boards, providing the Board with membership renewal information for 2007.

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

That the Board renew its membership in the Ontario Association of Police Services Boards at a maximum annual cost of \$5,000.

CARRIED

B. OTHER NEW BUSINESS:**125. Police Services Board – Approval of Police Services Board 2007 Budget –**

The Board considered a memo dated October 18, 2006 from Mr. F. Biro, Executive Director, seeking the Board's approval of the draft 2007 Police Services Board budget.

Moved by: C. Corbasson

Seconded by: C. Jamieson

That the Board approve the draft 2007 Board budget as presented in the amount of \$846,983;

And further, that the Board budget be incorporated into the 2007 Peel Regional Police Business Plan to be presented to Regional Council.

CARRIED

IN CAMERA REPORTS

IC #198/06 – Finance – August 31, 2006 Tri-Annual Report – The Board considered a memo dated September 14, 2006 from Mr. L.E. Button, CAO-Policing, providing the Board with a status report on the 2006 current budget and reporting on reserve and capital budget financial activity for the period ending August 31, 2006, in accordance with Financial Control By-law #317.

That the information be received;

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

IC #199/06 – Grants – 2006/2007 R.I.D.E. Grant Agreement – The Board considered a memo dated July 5, 2006 from Ms. S. Porteous, Executive Assistant, advising the Board that the Peel Regional Police has been granted an allocation of \$28,517.24 for the fiscal year 2006/2007 R.I.D.E. grant program, and requesting the Board affirm the action taken by the Chair in signing the grant agreement.

That the information be received;

And further, that the Board affirm the action taken by the Chair in signing the 2006/2007 R.I.D.E. Grant Agreement, which provides an allocation of \$28,517.24 to Peel Regional Police;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 9:17 a.m. and the meeting of the Peel Police Services Board was adjourned at 9:35 a.m.

CHAIR

EXECUTIVE DIRECTOR