

MINUTES
PEEL POLICE SERVICES BOARD

Friday, November 17, 2006
Edinburgh Room, Lionhead Golf and Country Club
8525 Mississauga Road, Brampton
At 11:15 a.m.

The public meeting of the Peel Police Services Board commenced at 11:27
a.m.

ROLL CALL

MEMBERS PRESENT:

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

OTHERS PRESENT:

Chief M. Metcalf
Mr. L. Button, CAO-Policing
Acting Staff Superintendent D. Hazelton, Field Operations
Superintendent S. Asanin, Executive Officer
Inspector S. Mendyk, Professional Standards
Detective Sergeant G. Francis, Professional Standards
Acting Detective V. Graham, Professional Standards
Detective M. Korb, Professional Standards
Ms. F Stewart, Director, Finance and Corporate Reporting
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

129. Minutes of the Board Meeting held Friday, October 27, 2006.

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

That the Minutes of the Board Meeting held Friday, October 27, 2006 be adopted as read.

CARRIED

PRESENTATIONS

130. **Peel Youth Violence Prevention Committee** – Regional Councillor Gael Miles, Chair, Peel Youth Violence Prevention Committee, was to be in attendance to present the Committee’s report, entitled “*Toward a Bright Future for Peel Youth*”.

This item was deferred to a future Board meeting.

DEPUTATIONS

131. **Victim Services Of Peel** – Mr. Fred Chorley, Executive Director, Victim Services of Peel, was to be in attendance to provide the Board with an update on the activities of Victim Services of Peel. Mr. Chorley will also be seeking the Board’s support of an event being planned for March 2007.

This item was withdrawn at the request of Staff Superintendent M. Stephenson, Staff Operations.

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

132. **Peel Regional Police – Public Complaints Investigations – 3rd Quarter of 2006** – The Board considered a memo dated October 20, 2006 from Inspector S. Mendyk, Professional Standards, providing the Board with a summary report for the Public Complaints Investigations during the 3rd Quarter of 2006.
133. **Peel Regional Police – Police Services Act Discipline Report – 3rd Quarter of 2006** – The Board considered a memo dated November 8, 2006 from Inspector S. Mendyk, Professional Standards, providing the Board with a summary of the Police Services Act Discipline matters which were resolved during the 3rd Quarter of 2006.
134. **Purchasing – Furniture Procurement Process** – The Board considered a memo dated November 7, 2006 from Mr. L. Button, CAO-Policing, providing the Board with background information on the furniture product lines used by the Service and reporting back on the award of the new furniture contract #2006-523T-Haworth Furniture and Related Services.
135. **Police Services Board – Regular Items Pending Report – 3rd Quarter 2006** – The Board considered a memo dated November 7, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 3rd Quarter of 2006 (as at September 30, 2006).

136. **Canadian Association of Police Boards (CAPB) –CAPB National – Fall 2006 Edition** – The Board considered the Fall 2006 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.
137. **Canadian Association of Police Boards (CAPB) – Bulletin – Legislative Update** – The Board considered the Canadian Association of Police Boards bulletin dated October 24, 2006 providing a legislative update on Bill C-27, an Act to amend the Criminal Code in regard to dangerous offenders and recognizances to keep the peace.

Moved by: P. Kang
Seconded by: R. Hunter

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

138. **Police Services Board – 2007 Proposed Schedule of Section 31 Meetings** – The Board considered a memo dated November 2, 2006 from Ms. S. Porteous, Executive Assistant, seeking the Board's approval of the proposed schedule of Section 31 meetings for 2007.

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

That the Board adopt the proposed 2007 meeting schedule.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 11:42 a.m. and the meeting of the Peel Police Services Board was adjourned at 12:05 p.m.

CHAIR

EXECUTIVE DIRECTOR