

MINUTES  
PEEL POLICE SERVICES BOARD

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Friday, July 27, 2007  
Region of Peel  
Chair's Boardroom, 5<sup>th</sup> Floor  
10 Peel Centre Drive, Brampton  
At 10:00 a.m.

The meeting of the Peel Police Services Board commenced at 10:00 a.m.

**ROLL CALL**

**MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Chief M. Metcalf  
Deputy Chief P. Tetzlaff, Operations Support Services  
Mr. T. Banks, Associate Administrator, Finance & Corporate Planning  
Ms. F. Stewart, Director, Finance & Corporate Planning  
Mr. F. Biro, Executive Director  
Ms. L. Molnar, Administrative Assistant

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**UNFINISHED BUSINESS**

**PRESENTATIONS**

**DEPUTATIONS****NEW BUSINESS**

- 98. Canadian Association of Police Boards (CAPB) – Notice of 18<sup>th</sup> Annual Meeting & Resolutions** – The Board considered a letter dated July 18, 2007 from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards, advising that the 18<sup>th</sup> Annual Meeting will be held at the Hyatt Regency Hotel in the City of Calgary on August 19, 2007. The 2007 Resolutions to be considered at the Annual Meeting were also appended.

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

**That the information be received;**

**And further, that those Board members in attendance at the 2007 CAPB Annual Meeting be authorized to vote on behalf of the Board.**

CARRIED

**IN CAMERA REPORTS****BY-LAWS**

**ADJOURNMENT**

The Board moved In Camera at 10:30 a.m. and the Board meeting was adjourned at 11:50 a.m.

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CHAIR

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EXECUTIVE DIRECTOR