

MINUTES
PEEL POLICE SERVICES BOARD

Friday, April 27, 2007
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 9:35
a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. R. Hunter, Vice-Chair
Councillor F. Dale
Mayor S. Fennell
Ms. C. Jamieson
Ms. P. Kang

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief P. Tetzlaff, Operations Support Services
Acting Deputy Chief D. McDonald, Field Operations
Mr. L. Button, CAO-Policing
Acting Staff Superintendent D. Hazelton, Field Operations
Superintendent S. Asanin, Executive Administration
Inspector S. Mendyk, Professional Standards
Detective Sergeant G. Francis, Professional Standards
Acting Detective V. Graham, Professional Standards
Ms. F. Stewart, Director, Business Services
Mr. P. Duffield, Policing Services Advisor, Ministry of Community Safety &
Correctional Services
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

57. Minutes of the Board Meeting held Friday, March 30, 2007.

Moved by: F. Dale
Seconded by: S. Fennell

That the Minutes of the Board Meeting held Friday, March 30, 2007 be adopted as read.

CARRIED

UNFINISHED BUSINESS

PRESENTATIONS

70. **Purchasing By-Law Review** – The Board considered a memo dated April 5, 2007 from Mr. L. Button, CAO-Policing, providing the Board with information related to the review of the Purchasing By-Law conducted by Regional Purchasing. Mr. James Macintyre, Purchasing Manager, was in attendance to provide the Board with a summary of the review, and the changes which are subsequently being proposed.

Moved by: F. Dale
Seconded by: R. Hunter

That the presentation be received;

And further that, following Regional Council adoption of the draft Regional Purchasing By-Law, the new Regional Purchasing By-law be adopted as the Board's Purchasing Policy, and that it be utilized for the purchase of goods and services for police purposes;

And further that, following Regional Council adoption of the draft Regional Purchasing By-Law, a new Board Purchasing By-Law be adopted, and Purchasing By-Law No. 299 be repealed.

CARRIED

DEPUTATIONS

NEW BUSINESS

A) CONSENT AGENDA

58. **Police Services Board – Regular Items Pending Report – 1st Quarter 2007**
– The Board considered a memo dated April 16, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 1st quarter of 2007 (as at March 31, 2007).
61. **Peel Regional Police – Police Pursuits – 1st Quarter, 2007** – The Board considered a memo dated April 11, 2007 from Deputy Chief P. Tetzlaff, Operations Support Services, providing the Board with a summary of the one pursuit which took place from January 1, 2007 to March 31, 2007.
62. **Peel Regional Police – 2006 Year End Audit Bureau Activity Report** – The Board considered a memo dated March 21, 2007 from Mr. L. Button, CAO-Policing, providing the Board with a summary of the Audit Bureau's activities for the year 2006.
63. **Audit – 2007 Internal Audit Work Plan** – The Board considered a memo dated March 21, 2007 from Mr. L. Button, CAO-Policing, providing the Board with the 2007 internal audit work plan and the 2008-2009 work forecast.

64. **Canadian Association of Police Boards – Bulletin – Report on 6th Annual Joint Meeting With CACP and CPA** – The Board considered the Canadian Association of Police Boards bulletin providing a report on the sixth annual meeting of the three national policing associations which was held in Ottawa on March 24, 2007. The bulletin also provided a report on the CAPB Board of Director’s annual meeting with the Minister of Public Safety and Emergency Preparedness Canada and the Minister of Justice.
65. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – April 2007 Edition** – The Board considered the April 2007 edition of the *OAPSB Bulletin Board* newsletter, providing the Board with an update on the activities of the Ontario Association of Police Services Boards, and current issues that police boards in Ontario are dealing with.

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

That the information be received.

CARRIED

66. **Police Services Board – Special Fund – 2006 Audited Financial Statements** – The Board considered a memo dated April 27, 2007 from Mr. F. Biro, Executive Director, providing the Board with the audited 2006 Special Fund Financial Statements.

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

That the information be received;

And further, that the Board authorize the Chair to sign the audited financial statements for return to Calvin G Vickery, Chartered Accountant;

And further, that the Board approve payment the attached invoice from Calvin G Vickery, Chartered Accountant, in the amount of \$2,120.

CARRIED

B) OTHER NEW BUSINESS:

59. **Peel Regional Police – 2007 Public Complaints Investigations – 1st Quarter** – Memo dated April 5, 2007 from Inspector S. Mendyk, Professional Standards, providing the Board with the summary report for the Public Complaints Investigations during the 1st Quarter of 2007.

Moved by: S. Fennell

Seconded by: F. Dale

That the information be received;

And further that, following implementation of the new statistical software program in the Public Complaints Bureau, the Board be provided with a report on the capabilities of the program.

CARRIED

67. **Special Fund – Interim Place Fund Raising Luncheon Featuring Gloria Steinem** – The Board considered a memo dated April 2, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with information regarding a fund raising luncheon featuring Gloria Steinem which is being held on May 10, 2007 in support of Interim Place. Ms. Porteous' memo set out the Special Fund Policy restrictions governing the Board's ability to provide funds for events.

Moved by: R. Hunter

Seconded by: S. Fennell

That the Board affirm the Chair's direction to purchase a bronze sponsorship in the amount of \$1,000 as well as 8 tickets in the amount of \$520, for a total cost of \$1,520, for the Interim Place Fundraising Luncheon featuring Gloria Steinem which is taking place on May 10, 2007.

CARRIED

68. **Special Fund – D.A.R.E. “Fore the Kids” 4th Annual Golf Classic** – The Board considered a memo dated March 28, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to participate in the D.A.R.E. “Fore the Kids” 4th Annual Golf Tournament which is being held at Glen Eagle Golf Club on May 17, 2007. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

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

That the Board affirm the Chair's direction to purchase from the Special Fund two foursomes in the total amount of \$1,400 to participate in the D.A.R.E. “Fore the Kids” 4th Annual Golf Classic.

CARRIED

69. **Strategic Planning – Revised Mission and Values Statement** – The Board considered a memo dated April 25, 2007 from Chief H.M. Metcalf, recommending the Board approve a revised Mission and Values Statement, and requesting that the Board’s Adequacy Standards Regulation Preface Policy be amended accordingly.

Moved by: P. Kang
Seconded by: F. Dale

That the Board approve the revised Mission and Values Statements as contained in the report dated April 25, 2007, as submitted by Chief Metcalf;

And further, that the Board's Adequacy Standards Regulation preface policy be amended accordingly.

CARRIED

IN CAMERA REPORTS

IC55/07 – Audit – 2007 Management Action Plan Status Report – The Board considered a memo dated March 5, 2007 from Mr. L. Button, CAO-Policing, providing the Board with a copy of the 2007 Status of Management Action Plans for Peel Regional Police as a follow-up to internal audit reports. Ms. B. Wilson, Director of Internal Audit, Region of Peel, was in attendance for this item.

That the information be received;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:00 a.m. and the meeting of the Peel Police Services Board was adjourned at 10:25 a.m.

CHAIR

EXECUTIVE DIRECTOR