

MINUTES
PEEL POLICE SERVICES BOARD

Friday, January 19, 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 9:50
a.m.

ROLL CALL

MEMBERS PRESENT:

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

OTHERS PRESENT:

Chief M. Metcalf
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
Acting Detective V. Graham, Professional Standards
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Finance & Corporate Planning
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant

APPOINTMENT OF POLICE SERVICES BOARD MEMBERS

- 1. Regional Council Appointments to the Peel Police Services Board** – The Board considered a letter dated January 4, 2007 from Ms. Charlotte Gravlev, Regional Clerk and Director of Clerk's, advising that Regional Council adopted the following resolution at its December 14, 2006 meeting:

That Regional Chair Kolb and Councillors Dale and Fennell be appointed to the Peel Police Services Board for the term of December 18, 2006 to November 30, 2010, or until their successors are appointed by Regional Council.

Moved by: R. Hunter
Seconded by: J. Murray

That the information be received.

CARRIED

- 2. Citizen Appointment to the Peel Police Services Board – Selection/Nomination Process** – The Board considered a letter dated December 20, 2006 from Ms. Charlotte Gravlev, Regional Clerk and Director of Clerk's, advising that Regional Council adopted the following resolution at its December 14, 2006 meeting:

That Ms. Preet Kang be appointed as the Citizen Appointment to the Peel Police Services Board (PPSB) to serve from December 14, 2006 until November 30, 2010 or until a successor is appointed by Regional Council;

And further, that the Citizen Appointment to the Peel Police Services Board receive the same remuneration as the Provincial board member appointees.

Moved by: R. Hunter
Seconded by: J. Murray

That the information be received.

CARRIED

3. ELECTION OF CHAIR

Pursuant to Section 28 of the Police Services Act, the members of a board shall elect a chair at the Board's first meeting in each year.

The Executive Director assumed the Chair and called for nominations for the position of Chair.

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

That Mr. Emil Kolb be nominated for the position of Chair.

CARRIED

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

That the nominations for the position of Chair be closed.

CARRIED

There being no further nominations received, the following motion is passed:

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

That Mr. Emil Kolb be elected Chair of the Regional Municipality of Peel Police Services Board for the year 2007.

CARRIED

Mr. Emil Kolb assumed the Chair.

4. ELECTION OF VICE-CHAIR

The Chair called for nominations for the position of Vice-Chair.

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

That Mr. Ralph Hunter be nominated for the position of Vice-Chair.

CARRIED

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

That the nominations for the position of Vice-Chair be closed.

CARRIED

There being no further nominations received, the following motion is passed:

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

That Mr. Ralph Hunter be elected Vice-Chair of the Regional Municipality of Peel Police Services Board for the year 2007.

CARRIED

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

5. Minutes of the Board Meeting held Friday, December 15, 2006.

Moved by: R. Hunter
Seconded by: J. Murray

That the Minutes of the Board Meeting held Friday, December 15, 2006 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

A motion was tabled to move agenda item #13 to the consent agenda.

Moved by: S. Fennell

Seconded by: J. Murray

CARRIED

6. **Police Services Board – 2006 Performance Indicators** – The Board considered a memo dated January 11, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with an annual report on the 2006 Statistical performance indicators for the Police Services Board office.

7. **Police Services Board – Regular Items Pending Report – 4th Quarter 2006** – The Board considered a memo dated January 11, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 4th quarter of 2006 (as at December 31, 2006).

8. **Canadian Association of Police Boards (CAPB) – Globe & Mail Article – “*Make the RCMP Accountable to a Civilian Agency*”** – The Board considered e-mail correspondence from Ms. J. Lanzon, Executive Director, Canadian Association of Police Boards, providing a Dec. 15, 2006 Globe and Mail article written by CAPB President I. Wilms entitled, “*Make the RCMP Accountable to a Civilian Agency*”.

9. **Canadian Association of Police Boards (CAPB) - *CAPB National* – December 2006 Edition** – The Board considered the December 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.

10. **Canadian Association of Police Boards (CAPB) – 2006 Conference Report** – The Board considered the Canadian Association of Police Boards 2006 conference report, documenting the proceedings of the Annual Meeting and providing a summary of the presentations, workshops and discussion groups that took place at the conference, which was held August 17 to 19, 2006 in Edmonton, Alberta.

11. **Ontario Association of Police Services Boards (OAPSB) – *OAPSB Bulletin Board* – December 2006 Edition** – The Board considered the December 2006 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: P. Kang

That the information be received.

CARRIED

13. **Police Services Board – 2006 Annual Report on Board Activities** – The Board considered a memo dated January 10, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with an annual report on Board activities. The report outlines the number of events and hours dedicated to Board business in 2006.

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

That the information be received

And further, that the report be forwarded to Regional Council for information purposes.

CARRIED

B. OTHER NEW BUSINESS:

12. **Police Services Board – Committee Representation** – The Board considered a memo dated December 14, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with a current listing of the Board Committees and seeking confirmation of Committee memberships subsequent to a change in the composition of the Board due to the appointment of Councillor Frank Dale.

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

That the Board confirm Committee memberships as follows:

Airport Policing

**Mr. Emil Kolb, Chair
 Mr. Ralph Hunter
 Mr. Jim Murray**

**Complaints Against the
 Police Service**

**Mr. Emil Kolb, Chair
 Mr. Ralph Hunter
 Mr. Jim Murray**

Court Related Issues	Mr. Emil Kolb, Chair Ms. Cheryl Jamieson Ms. Preet Kang
Executive Personnel Items	Mr. Emil Kolb, Chair Mr. Ralph Hunter Mayor Susan Fennell Mr. Jim Murray
Facilities	Mr. Emil Kolb, Chair Mayor Susan Fennell Mr. Jim Murray
Grievances	Mr. Ralph Hunter, Chair Mayor Susan Fennell Ms. Preet Kang
Personnel Items	COMMITTEE STRUCK
Policy	Mr. Ralph Hunter Councillor Frank Dale Ms. Cheryl Jamieson Ms. Preet Kang
Senior Officers' Negotiations	Mr. Ralph Hunter Mr. Jim Murray Ms. Cheryl Jamieson
Uniform & Civilian Negotiations	Mr. Ralph Hunter Councillor Frank Dale Ms. Preet Kang

CARRIED

14. **Peel Regional Police – Strategic Plan Renewal** – The Board considered a memo dated January 8, 2007 from Chief H.M. Metcalf, providing the Board with an update on the renewal of the Peel Regional Police Strategic Plan.

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

That the information be received;

And further, that the Board, through the Ontario Association of Police Services Boards, lobby the Province of Ontario to amend Provincial

Adequacy Regulation Section 30(1) to require a business plan be prepared at least once every four years.

CARRIED

15. **Unauthorized Use of Peel Regional Police Logo – 2006 Annual Report –**
The Board considered a memo dated December 31, 2006 from Mr. L. Button, CAO-Policing, providing the Board with the results of the ongoing monitoring of the unauthorized use of the Peel Regional Police logo.

Moved by: J. Murray
Seconded by: R. Hunter

That the Audit Bureau continue to monitor eBay and other internet sites for the sale of Peel Regional Police items and for the unauthorized use of the Peel Regional Police insignia.

CARRIED

16. **Special Fund – Mayor Susan Fennell’s Third Annual Gala –** The Board considered a memo dated January 12, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend Mayor Susan Fennell’s Third Annual Gala. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

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

That the Board purchase from the Special Fund one table of eight tickets for Mayor Susan Fennell’s Third Annual Gala, in the total amount of \$4,000.

CARRIED

17. **Special Fund Request – Victim Services of Peel - “Celebrity Chef Challenge”** – The Board considered a memo dated January 12, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend Victim Services of Peel’s “Celebrity Chef Challenge” on Thursday, March 1, 2007 at Lionhead Golf and Country Club. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

Moved by: F. Dale
 Seconded by: J. Murray

That the Board purchase from the Special Fund one table of eight tickets for the Victim Services of Peel “Celebrity Chef Challenge”, in the total amount of \$800.

CARRIED

18. **Special Fund Request – Ontario Association of Police Services Boards – 2007 Annual General Meeting & Conference** – The Board considered a memo dated January 12, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with a request from the Owen Sound Police Services Board for sponsorship of the OAPSB Conference which is being held in Owen Sound, Ontario May 3 to 5, 2007. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

Moved by: F. Dale
 Seconded by: J. Murray

That the Board provide a donation to the Owen Sound Police Services Board from the Special Fund in the amount of \$1,000, in support of the Ontario Association of Police Services Boards 2007 Conference.

CARRIED

19. **Ontario Municipal Benchmarking Initiative (OMBI) Public Report** – The Board considered a copy of a report addressed to the Region of Peel General Committee from Mr. David Szwarc, Chief Administrative Officer dated December 18, 2006. The report provides the context for the development of the attached OMBI report titled “*Partnering for Service Excellence – 2005 Performance Benchmarking Report*”, and advises for the Region is using the OMBI information to improve Regional services and promote greater accountability.

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

That the information be received.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:10 a.m. and the meeting of the Peel Police Services Board was adjourned at 10:50 a.m.

CHAIR

EXECUTIVE DIRECTOR