

MINUTES
PEEL POLICE SERVICES BOARD

Friday, October 26, 2007
Region of Peel
10 Peel Centre Drive, Brampton
At 10:30 a.m.

The public meeting of the Peel Police Services Board commenced at 10:53
a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. R. Hunter, Vice-Chair
Councillor F. Dale
Mayor S. Fennell

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief P. Tetzlaff, Operations Support Services
Acting Deputy Chief D. McDonald, Field Operations
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Superintendent S. Asanin, Executive Officer
Inspector J. Bond, Professional Standards
Acting Detective Sergeant M. Garcia, Professional Standards
Acting Detective V. Graham, Professional Standards
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Finance and Corporate Planning
Ms. L. Bordeleau, Counsel to Chief
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

122. Minutes of the Board Meeting held Friday, September 14, 2007.

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

**That the Minutes of the Board Meeting held Friday, September 14, 2007
be adopted as read.**

CARRIED

UNFINISHED BUSINESS

PRESENTATIONS

DEPUTATIONS

NEW BUSINESS

A) CONSENT AGENDA

123. **Peel Regional Police – 2007 Public Complaints Investigations – 3rd Quarter** – The Board considered a memo dated October 11, 2007 from Inspector Bond, Professional Standards, providing the Board with the 2007 Third Quarter Statistics Report for the Public Complaint Investigations Bureau.
124. **2007 Development Charges By-Law** – The Board considered a memo dated October 12, 2007 from Mr. L. Button, CAO-Policing, advising the Board that the 2007 Development Charges By-law #115-2007 was passed by Regional Council on October 5, 2007.

125. **Police Services Board – Regular Items Pending Report – 3rd Quarter 2007** – The Board considered a memo dated October 17, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 3rd Quarter of 2007 (as at September 30).
126. **Police Services Board – Special Fund – 3rd Quarter Financial Statements** – The Board considered a memo dated October 12, 2007 from Mr. F. Biro, Executive Director, providing the Board with the unaudited Special Fund financial statements for the 3rd Quarter of 2007 (as at September 30).
127. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – October 2007 Edition** – The Board considered the October 2007 Edition of the *OAPSB Bulletin Board* newsletter, providing 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

B) OTHER NEW BUSINESS:

128. **Police Services Board – Approval of Police Services Board 2008 Budget** – The Board considered a memo dated September 26, 2007 from Mr. F. Biro, Executive Director, seeking the Board’s approval of the draft 2008 Police Services Board budget.

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

That the Board approve the draft 2008 Board budget as presented in the amount of \$880,039;

And further, that the Board budget be incorporated into the 2008 Peel Regional Police Business Plan to be presented to Regional Council.

CARRIED

129. **Special Fund Request – 6th Annual Peel Crime Stoppers Chief of Police Dinner** – The Board considered a letter dated September 5, 2007 from the Peel Crime Stoppers Board, extending an invitation to attend the 6th Annual Chief of Police Dinner being held on Thursday, November 15, 2007.

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

That the Board purchase from the Special Fund one table of eight tickets for the 6th Annual Peel Crime Stoppers Chief of Police Dinner in the total amount of \$1,000.

CARRIED

130. **Special Fund Request – Brampton Safe City Awards Celebration and Dinner** – The Board considered a letter dated October 3, 2007 from Mr. L. Zacher, Executive Director, Brampton Safe City, inviting the Board to attend the Safe City Awards Celebration and Dinner which is being held on November 8, 2007.

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

That the Board purchase from the Special Fund one table of eight tickets for the 2007 Safe City Awards Celebration and Dinner in the total amount of \$500.

CARRIED

131. **Ontario Association of Police Services Boards (OAPSB) – 2008 Membership Renewal** – The Board considered a Membership Renewal Form from the Ontario Association of Police Services Boards, providing the Board with membership renewal rates for 2008.

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

That the Board renew its membership in the Ontario Association of Police Services Boards for 2008 at an annual cost of \$4,495 plus \$269.70 GST for a total of \$4,764.70.

CARRIED

132. **Peel Youth Violence Prevention Steering Committee – Peel Youth Charter** – The Board considered a verbal presentation by Mr. E. Kolb, Chair, and Ms. J. Smith, Commissioner of Health Services, on the Peel Youth Charter, Peel Youth Violence Prevention Strategy, which was endorsed by Regional Council on October 25, 2007.

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

That the Board endorse the placing of plaques regarding the “Peel Youth Charter” as endorsed by the Regional Council of Peel on October 25, 2007, in Peel Regional Police facilities.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 11:00 a.m. and the Board meeting concluded at 12:10 p.m.

CHAIR

EXECUTIVE DIRECTOR