

MINUTES
PEEL POLICE SERVICES BOARD

Friday, September 14, 2007
Emil V. Kolb Centre for Police Excellence
Community Room
180 Derry Road East, Mississauga
At 9:30 a.m.

The public meeting of the Peel Police Services Board commenced at 9:40
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
Acting Deputy Chief D. McDonald, Field Operations
Mr. L. Button, CAO-Policing
Superintendent S. Asanin, Executive Officer
Inspector J. Bond, Professional Standards
Acting Inspector G. Francis, Staff Officer, Executive Administration
Acting Detective Sergeant M. Garcia, Professional Standards
Mr. T. Banks, Associate Administrator
Mr. D. Bowman, Director, Human Resources
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. L. Molnar, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

100. **Police Services Board – Reappointment of Mr. Ralph Hunter** – The Board considered a letter dated July 18, 2007 from the Honourable Monte Kwinter, Minister of Community Safety and Correctional Services, reappointing Mr. Ralph Hunter to the Regional Municipality of Peel Police Services Board for a period of six months, effective July 24, 2007.

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

That the information be received.

CARRIED

MINUTES OF THE PREVIOUS MEETING

101. Minutes of the Board Meeting held Tuesday, June 26, 2007.

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

That the Minutes of the Board Meeting held Tuesday, June 26, 2007 be adopted as read.

CARRIED

102. Minutes of the Board Meeting held Friday, July 27, 2007.

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

That the Minutes of the Board Meeting held Friday, July 27, 2007 be adopted as read.

CARRIED

103. Minutes of the Board Meeting held Monday, August 27, 2007.

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

That the Minutes of the Board Meeting held Monday, August 27, 2007 be adopted as read.

CARRIED

UNFINISHED BUSINESS

PRESENTATIONS

104. **Introduction of Seconded Officer – Superintendent Gi-Jung Kang, Korean National Police Agency** – The Board considered a memo dated August 23, 2007 from Ms. D. Kerr, Executive Administration, advising the Board that Superintendent Kang, an officer from the Korean National Police Agency, is currently completing a six-month secondment to Peel Regional Police. Staff Superintendent R. Boychuk, Corporate Services, was in attendance to introduce Superintendent Kang to the Board.

Moved by: F. Dale
Seconded by: C. Jamieson

That the information be received.

CARRIED

DEPUTATIONS

105. **Brampton Safe City – World Health Organization International Safe Community Designation – City of Brampton** – The Board considered a letter dated August 31, 2007 from Mr. L. Zacher, Executive Director, Brampton Safe City, advising the Board that Brampton is to be designated a World Health Organization (WHO) International Safe Community, and

seeking the Board's participation in the ceremony celebrating the designation on Saturday, September 22, 2007. Mr. J. Bird, President, Brampton Safe City, was in attendance with other members of the Brampton Safe City Board of Directors to request the Board provide funding in support of the Brampton Day celebration.

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

That the Board provide a donation of \$5,000 from the Special Fund to Brampton Safe City in support of the Brampton Day celebration of Brampton achieving the World Health Organization International Safe Community designation.

CARRIED

NEW BUSINESS

A) CONSENT AGENDA

106. **Commendation Letters – Office of the Chief** – The Board considered a memo dated August 30, 2007 from Ms. G. Appleby, Executive Administration, providing the Board with letters of commendation received by Chief Metcalf regarding situations wherein members of the service have performed to exceptional levels.

107. **Peel Regional Police – 2007 Public Complaints Investigations – 2nd Quarter** – The Board considered a memo dated July 12, 2007 from Inspector S. Mendyk, Professional Standards, providing the Board with the summary report for the Public Complaints Investigations during the 2nd Quarter of 2007.

108. **Peel Regional Police – Police Pursuits – 2nd Quarter, 2007** – The Board considered a memo dated August 16, 2007 from Deputy Chief P. Tetzlaff, Operations Support Services, providing the Board with a summary of the pursuits which took place from April 1, 2007 to June 30, 2007.
109. **Youth Crimes Report – 2006** – The Board considered a memo dated August 10, 2007 from Deputy Chief P. Tetzlaff, Operations Support Services, providing the Board with the crime statistics relating to young persons for the calendar year 2006.
110. **Police Services Board – Special Fund – 2nd Quarter Financial Statements** – The Board considered a memo dated July 26, 2007 from Mr. F. Biro, Executive Director, providing the Board with the unaudited Special Fund Financial Statements as at June 30, 2007.
111. **Police Services Board - Regular Items Pending Report – 2nd Quarter 2007** – The Board considered a memo dated September 5, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 2nd Quarter of 2007 (as at June 30th).
112. **Routine Items Reported to the Police Services Board** – The Board considered a memo dated August 30, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with an updated list of routine items which are to be reported to the Board annually.
113. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – June/July 2007 Edition** – The Board considered the June/July 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.

114. **Canadian Association of Police Boards (CAPB) – CyberPol Initiative –**
The Board considered a memo dated August 26, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with information regarding CyberPol, an initiative of the Canadian Association of Police Boards to examine the establishment of an organization to combat crime on the Internet.
115. **Canadian Association of Police Boards (CAPB) – Bulletin – Preliminary Report on CAPB Conference & 2007 Resolutions –** The Board considered a Canadian Association of Police Boards Bulletin dated September 4, 2007 providing a preliminary report on the 18th Annual Meeting and Conference held in Calgary August 18 to 20, 2007.

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

That the information be received.

CARRIED

116. **Ontario Association of Police Services Boards (OAPSB) – *Innovation, Issues and Information Critical to Police Services Board Members Seminar* – November 1 & 2, 2007 –** The Board considered the program for the Ontario Association of Police Services Boards “*Innovation, Issues and Information Critical to Police Services Board Members*” Seminar, which is being held November 1 and 2, 2007 in Richmond Hill, Ontario.

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

That any Board member interested in attending the OAPSB *Innovation, Issues and Information Critical to Police Services Board Members Seminar* being held November 1 and 2, 2007 advise Board staff so the necessary arrangements can be made.

CARRIED

B) OTHER NEW BUSINESS:

117. **Human Resources – Ontario Municipal Human Resources Association Membership – Emergency Services Labour Relations Information System (LRIS)** – The Board considered a memo dated August 1, 2007 from Mr. D. Bowman, Director, Human Resources, seeking the Board’s approval to apply for membership in the Ontario Municipal Human Resources Association (OMHRA), which will entitle the Board to access and participate in the Labour Relations Information System (LRIS).

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

That the Board authorize the submission of an Application for Membership to the Ontario Municipal Human Resources Association (OMHRA);

And further, that the Board designate the following individuals as affiliate members of the Ontario Municipal Human Resources Association (OMHRA) for the purposes of accessing and maintaining confidential data within the Labour Relations System (LRIS):

**Director, Human Resources
Manager, Compensation, Benefits and HRMS
Supervisor, Benefits Administration;**

And further, that the Executive Director forward the names of the proposed members together with an executed confidentiality agreement to the Ontario Municipal Human Resources Association (OMHRA) Board for approval.

CARRIED

118. **Grant Agreement – Strategic and Tactical Enforcement Policing (S.T.E.P.) Project** – The Board considered a copy of an agreement between Her Majesty The Queen In Right Of The Province Of Ontario as represented by The Ministry of Community Safety and Correctional Services and the Regional Municipality of Peel Police Services Board for the Ministry to provide funds for a 20-month intelligence-led project to reduce violence, increase community safety and improve the quality of life for members of communities dealing with an unprecedented escalation in gun-related and other serious street level crime.

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

That the information be received;

And further, that the Board affirm the action taken by the Chair in signing the agreement between Her Majesty The Queen In Right Of The Province Of Ontario as represented by The Ministry of Community Safety and Correctional Services and the Regional Municipality of Peel Police Services Board, to provide up to \$1,020,000 for a Strategic and Tactical Enforcement Policing (S.T.E.P.) project.

CARRIED

119. **Grant Agreement – 2006/2007 R.I.D.E. Grant Agreement** – The Board considered a memo dated August 23, 2007 from Mr. L. Button, CAO-Policing, advising the Board that Peel Regional Police has been granted an allocation of \$28,517.24 for the fiscal year 2007/2008 R.I.D.E. grant program.

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

That the information be received;

And further, that the Board affirm the action taken by the Chair in signing the 2007/2008 R.I.D.E. Grant Agreement, which provides an allocation of \$28,517.24 to Peel Regional Police.

CARRIED

120. **Special Fund Request – 21st Annual Mayor’s Gala** – The Board considered a memo dated September 4, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the 21st Annual Mayor’s Gala being held on November 10, 2007. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations are attached.

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

That the Board purchase from the Special Fund one table of ten tickets for the 21st Annual Mayor’s Gala in the total amount of \$6,000.

CARRIED

121. **Ontario Association of Police Services Boards – Zone 3 – Request for Support** – The Board considered an e-mail dated August 23, 2007 from Ms. S. Kirkwood, Orillia Police Services, requesting input and support in pursuing changes to Section 10(9) of the *Police Services Act*.

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

That the information be received.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:10 a.m. and the Board meeting concluded at 11:35 a.m.

CHAIR

EXECUTIVE DIRECTOR