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MINUTES
PEEL POLICE SERVICES BOARD

Friday, September 24, 2010
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 9:30 a.m..

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Ms. P. Kang, Vice-Chair
Councillor F. Dale
Mayor S. Fennell
Mr. S. Gosal (absent)
Ms. C. Jamieson
Mr. L. Williamson (absent)

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief P. Tetzlaff, Corporate Services
Deputy Chief J. Evans, Field Operations
Staff Superintendent S. Asanin, Corporate Services
Acting Superintendent G. Francis, Executive Officer
Mrs. F. Stewart, Associate Administrator
Ms. L. Bordeleau, Counsel to the Chief
Ms. B. Mullins, Director, Finance
Mr. B. Johnson, Director, Facilities Management
Inspector A. Britton, Professional Standards
Inspector M. Grodzinski, Corporate Services
Detective Sergeant D. Cousineau, Internal Affairs
Detective Sergeant T. Snelling, Public Complaints
Detective Sergeant I. Woodworth, Professional Standards
Detective V. Graham, Risk Management
Detective R. Hawes, Family Violence Unit
Detective S. Jones, Youth Crime Unit
Mr. F. Biro, Executive Director
Ms. L. Perkins, Board Administrator
Ms. L. Steenhoek, Office Coordinator

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

70. Minutes of the Board Meeting held Wednesday, June 16, 2010.

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

That the Minutes of the Board Meeting held Wednesday, June 16, 2010 be adopted as read.

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

71. **Peel Regional Police – Police Services Act Discipline Report – 2nd Quarter of 2010** – The Board considered a memo dated July 02, 2010 from Chief H.M. Metcalf, providing the Board with a summary report of the one (1) Police Services Act discipline matter that was resolved during the second quarter of 2010.

72. **Peel Regional Police – 2010 Public Complaint Investigation Bureau Report – 2nd Quarter** – The Board considered a memo dated July 15, 2010 from Chief H.M. Metcalf, providing the Board with the 2010 second quarter statistics report for the Public Complaint Investigation Bureau.
73. **Peel Regional Police – Police Pursuits - 2nd Quarter, 2010** – The Board considered a memo dated July 21, 2010 from Deputy Chief J. Evans, Field Operations, providing the Board with the 2010 second quarter statistics report for police pursuits.
74. **Peel Regional Police – Youth Crime Report - 2009** – The Board considered a memo dated September 10, 2010 from Deputy Chief D. McDonald, Operations Support Services, reporting on crime statistics relating to young persons for the period January 1 to December 31, 2009, and providing an overview of current programs and strategies to address youth crime in the Region of Peel. *Detective S. Jones, Youth Crime Unit was in attendance to speak to the report.*
75. **Peel Regional Police – Domestic Violence Occurrences** – The Board considered a memo dated August 18, 2010 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a report on domestic violence occurrences in 2009. *Detective R. Hawes, Family Violence Unit was in attendance to speak to the report.*
76. **Peel Regional Police – Explosives Disposal Unit/Tri-Annual Report** – The Board considered a memo dated September 13, 2010 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a report on the Explosives Disposal Unit statistics, training and education and occurrence highlights.
77. **Peel Regional Police – Additional Financial Disclosure Requirements Pursuant to Ontario Regulation 284/09** – The Board considered a memo dated September 10, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on the Ontario Regulation 284/09, which requires a report to Council if amortization and post employment benefit expenses are not directly budgeted for. Similar disclosure to the Police Services Board is required for Police related expenses.

78. **Toronto Transit Commission – 2010 2nd Quarter Complaint Report** –The Board considered a memo dated August 18, 2010 from Deputy Chief P. Tetzlaff, Corporate Services , providing the Board with correspondence from the Toronto Transit Commission advising that no complaints were received during the 2nd quarter of 2010.
79. **Toronto Transit Commission Special Constable Services – 2009 Annual Report** – The Board considered a memo dated August 18, 2010 from Deputy Chief P. Tetzlaff, Corporate Services , providing the Board with the Toronto Transit Commission Special Constable Services Annual Report for the calendar year 2009.
80. **Police Services Board – Special Fund – Semi-Annual Financial Statements** – The Board considered a memo dated August 13, 2010 from Mr. F. Biro, Executive Director, providing the Board with the Semi-Annual Special Fund Financial Statements, as of June 30, 2010.

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

That the information be received.

B. OTHER NEW BUSINESS:

81. **Peel Regional Police – 2010/2011 Reduce Impaired Driving Everywhere (RIDE) Grant Program Application** – The Board considered a memo dated June 24, 2010 from Deputy Chief D. McDonald, providing the Board with a report on the 2010/2011 Reduce Impaired Driving Everywhere (R.I.D.E.) grant program application.

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

That the information be received;

And further that the Peel Police Services Board affirm the action taken by the Chair in signing the 2010/2011 RIDE Grant Application.

82. **Agreement – Caledon OPP – Safer Communities-1,000 Officers Partnership Program-** The Board considered a letter dated August 19, 2010 from Inspector R. DiMarco, OPP Detachment Commander, Caledon Detachment, providing the Board with the renewed two –year contractual agreement for OPP service, effective April 01, 2010 to March 31, 2012.

Moved by: C. Jamieson
 Seconded by: S. Fennell

That the information be received;

And further that the Peel Police Services Board affirm the action taken by the Chair in signing the Safer Communities-1,000 Officers Partnership Program agreement.

IN CAMERA REPORTS

IC109/10 - Peel Regional Police–Facilities - Construction of a New Peel Regional Police Materials Management Centre Infrastructure Stimulus Funding – Capital Project 09-83540S - The Board considered a memo dated April 22, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on funding for Infrastructure Stimulus Fund project 09-8340S, and recommending that subject to Regional Council approval, funding for Infrastructure Stimulus Fund project 09-8340S, for the construction of a new Peel Regional Police Materials Management centre be increased from \$11,500,000 to \$13,500,000 to be financed from Development Charges Police Reserve R3540 (\$1,195,000) and the Facility Reserve R221 (\$805,000), in order to ensure Peel Regional Police achieves program objectives and best value for Infrastructure Stimulus Funding Investment.

That subject to Regional Council approval, the Board approve funding for Infrastructure Stimulus Fund project 09-8340S, for the construction of a new Peel Regional Police Materials Management centre be increased from \$11,500,000 to \$13,500,000 to be financed from Development Charges Police Reserve R3540 (\$1,195,000) and the Facility Reserve R221 (\$805,000), in order to ensure Peel Regional Police achieves program objectives and best value for Infrastructure Stimulus Funding Investment;

And further that, this item be reported back on the public agenda after Regional Council approval.

IC125/10 - Peel Regional Police – Review of Priority E Response Time –
The Board considered a memo dated April 13, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on the review of response time to Priority E calls undertaken in response to a request by Regional Council during the December budget presentation.

That the Board receive the report entitled, “Review of Priority E Response Time” be received as information;

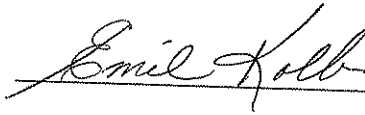
And further that, the report be tabled at the Regional Council Meeting of June 17, 2010;

And further that, the report be reported back on the Regular Board agenda following the Regional Council meeting of June 17, 2010.


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 11:05 a.m.



CHAIR



EXECUTIVE DIRECTOR