

MINUTES
PEEL POLICE SERVICES BOARD

Friday, December 17, 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 9:50 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

OTHERS PRESENT:

- Chief H. M. Metcalf
- Deputy Chief P. Tetzlaff, Field Operations
- Deputy Chief D. McDonald, Operations Support Services
- Deputy Chief J. Evans, BC Commission Inquiry
- A/Deputy Chief S. Asanin, Corporate Services
- A/Staff Superintendent R. Patrick
- A/Superintendent G. Francis, Executive Officer
- Mrs. F. Stewart, Associate Administrator
- Mr. D. Bowman, Director, Human Resources
- Ms. B. Mullins, Director, Finance
- Mr. F. Biro, Executive Director
- Ms. L. Perkins, Board Administrator
- Ms. L. Steenhoek, Office Coordinator

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

106. **Police Services Board – Re-appointment for Ms. Cheryl Jamieson** – The Board considered a letter dated December 14, 2010 from the Honourable J. Bradley, Minister of Community Safety and Correctional Services, regarding the reappointment of Ms. Cheryl Jamieson as a member of the Regional Municipality of Peel Police Services Board for a further period of three (3) months or until such time as a new member has been appointed by Order in Council, whichever comes first.

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

That the information be received.

CARRIED

MINUTES OF THE PREVIOUS MEETING

102. Minutes of the Board Meeting held on Friday, November 26, 2010.

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

That the Minutes of the Board Meeting held on Friday, November 26, 2010 be adopted as read.

CARRIED

103. Minutes of the Audit Committee Meeting held on Friday, November 26, 2010.

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

That the Minutes of the Audit Committee Meeting held on Friday, November 26, 2010 be adopted as read.

CARRIED

PRESENTATIONS

104. **Peel Police Services Board – New Peel Police Services Board Website –**
The Board considered Ms. L. Perkins, Board Administrator and Ms. L. Wang, Website Coordinator presentation of the new Peel Police Services Board Website.

Moved by: C. Jamieson

Seconded by: P. Kang

That the information be received.

CARRIED

DEPUTATIONS**UNFINISHED BUSINESS****NEW BUSINESS****A) CONSENT AGENDA**

105. **Toronto Transit Commission- 2010 3rd Quarter Complaint Report–** The Board considered a memo dated November 16, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with the 2010 third quarter complaint report from the Toronto Transit Commission.

Moved by: S. Fennell

Seconded by: P. Kang

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:**IN CAMERA REPORTS**

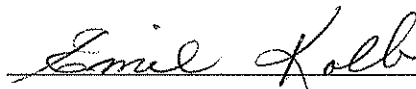
IC172/10 - Peel Regional Police – 2009 Municipal Performance Measurement Program - The Board considered a report dated August 26, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the 2009 Municipal Performance Measurement Program statistical information, which has been forwarded to the Region of Peel for inclusion in the Municipal Performance Measurement Program.

That the information be received;

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

BY-LAWS**ADJOURNMENT**

The Board moved In Camera at 10:28 a.m. and the meeting of the Peel Police Services Board adjourned at 10:45 a.m.



CHAIR

EXECUTIVE DIRECTOR