

#93

MINUTES
PEEL POLICE SERVICES BOARD

Friday, October 22, 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 (Absent)
Mayor S. Fennell
Mr. S. Gosal
Ms. C. Jamieson
Mr. L. Williamson

OTHERS PRESENT:

Deputy Chief P. Tetzlaff, Corporate Services
Deputy Chief D. McDonald, Operations Support Services
Deputy Chief J. Evans, Field Operations
Superintendent R. Patrick, Executive Officer
Mrs. F. Stewart, Associate Administrator
Ms. L. Bordeleau, Counsel to the Chief
Mr. D. Bowman, Director, Human Resources
Ms. B. Mullins, Director, Finance
Inspector P. Beatty, Executive Officer, Operations Support
Detective V. Graham, Risk Management
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

83. Minutes of the Board Meeting held Friday, September 24, 2010.

Moved by: C. Jamieson

Seconded by: P. Kang

That the Minutes of the Board Meeting held Friday, September 24, 2010 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

84. **Peel Regional Police – Police Services Act Discipline Report – 3rd Quarter** – The Board considered a memo dated October 04, 2010 from Chief H. M. Metcalf, providing the Board with a summary report of Police Services Act discipline matters during the third quarter of 2010.
85. **Peel Regional Police – Police Pursuits – 3rd Quarter** – The Board considered a memo dated October 13, 2010 from Deputy Chief J. Evans, Field Operations, providing the Board with the 2010 third quarter status report for police pursuits.

86. **Peel Regional Police – Corporate Communications – Annual Report 2010** – The Board considered a memo dated September 19, 2010 from Chief H. M. Metcalf, providing the Board with a report outlining the progress made by Corporate Communications, since creation in May, 2008, to fulfill the Service’s internal communications needs, along with plans to further improve communication and external branding in 2010.
87. **Peel Regional Police – Status Report on the Organizational Wellness Bureau** – The Board considered a memo dated September 14, 2010 from Chief H. M. Metcalf, providing the Board with a report on the progress and initiatives of the Organizational Wellness Bureau.
88. **Peel Regional Police – Integrated Risk Management (IRM) – Update** – The Board considered a memo dated September 9, 2010 from Chief H. M. Metcalf, providing the Board with a status update of Integrated Risk Management.

Moved by: S. Fennell
 Seconded by: S. Gosal

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

89. **Police Services Board – 2011 Proposed Schedule of Section 31 Meetings** – The Board considered a memo dated October 06, 2010 from Ms. L. Perkins, Board Administrator, seeking the Board’s approval of the proposed schedule of Section 31 meetings for 2011.

Moved by: S. Fennell
 Seconded by: S. Gosal

That the Board adopt the proposed 2011 Board Meeting schedule which incorporates Board, committee meetings and strategic planning sessions.

CARRIED

90. **Peel Regional Police – Digital Voice Logging System** – The Board considered a memo dated October 9, 2010 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on the Digital Voice Logging System recommending that the supply of a Digital Voice Logging System be awarded to Wilmac Canada Ltd.

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

That the Board approve Document 2010-124P for the supply of a Digital Voice Logging System be awarded to Wilmac Canada Ltd. in the estimated amount of \$550,000 (exclusive of applicable taxes) in accordance with Purchasing Bylaw #365;

And further, that approve be granted to award the contract for three additional 12 month terms for maintenance, support and license renewals in the amount of \$75,950 (exclusive of applicable taxes) to be included in the communications current operating budget;

And further, that subject to budget availability, approval be granted to purchase additional items and services that are deemed proprietary or similar in nature to address future requirements through Direct Negotiation with Wilmac Canada Ltd.

CARRIED

91. **Peel Police Services Board – Court Security and Prisoner Transportation Costs – Provincial Upload** – The Board considered a memo dated October 18, 2010 from Ms. L. Perkins providing the Board with a report on the recent developments with respect to the provincial government’s commitment of uploading municipalities’ court security and prisoner transportation costs.

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

That the information be received.

CARRIED

92. **Peel Police Services Board – Approval of Police Services Board 2011 Budget** – The Board considered a memo dated October 20, 2010 from Mr. F. Biro, Executive Director, seeking approval of the draft 2011 Police Services Board budget.

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

That the Board approve the draft 2011 Board budget as presented.

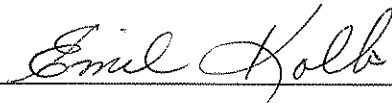
CARRIED

IN CAMERA REPORTS


BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:05 a.m. and the meeting of the Peel Police Services Board adjourned at 10:30 a.m.



CHAIR



EXECUTIVE DIRECTOR