

#42

MINUTES
PEEL POLICE SERVICES BOARD

Friday, April 29, 2011
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 9:40 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Ms. P. Kang, Vice-Chair
Councillor F. Dale
Mayor S. Fennell (absent due to illness)
Mr. S. Gosal
Mr. L. Williamson
Mr. A. Ahluwalia

OTHERS PRESENT:

Chief Metcalf
Deputy Chief Tetzlaff, Field Operations
Deputy Chief D. McDonald, Operations Support Services
Deputy Chief J. Evans, BC Inquiry
A/Deputy Chief Asanin, Corporate Services
Superintendent B. Adams
A/Supt G. Francis, Executive Administration
Ms. L. Bordeleau, Legal Counsel to the Chief
Mrs. F. Stewart, Associate Administrator
Inspector M. Grodzinski, Corporate Communications
Inspector C. McCord, Professional Standards
Inspector Orr, Traffic Unit
Inspector M. Rodriguez, Recruiting
Det. J. Kirkpatrick, Risk Management
Staff Sergeant T. Saliba, Corporate Communications
Sergeant D. Orr, Public Safety Unit
Sergeant P. Morgan, Public Safety Unit
Constable I. Van Roosmalen, Recruiting
Ms. B. Mullins, Director, Finance
Mr. D. Bowman, Director, Human Resources
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

33. Minutes of the Board Meeting held Friday, March 25, 2011.

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

That the Minutes of the Board Meeting held Friday, March 25, 2011 be adopted as read.

CARRIED

PRESENTATIONS

23. **Peel Regional Police – Community Workshop on Diversity Recruiting – “Telling It Like It is”** – The Board considered a memo dated March 16, 2011 from Acting Deputy Chief S. Asanin, Corporate Services providing the Board with a report on the findings of a community workshop facilitated by TerraNova Market Strategies Inc. respecting diversity recruiting issues and opportunities. (*TerraNova Market Strategies Inc. presented the findings of the workshop*). Please note this item was deferred from the March 25, 2011 Peel Police Services Board meeting .

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

That the information be received.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

34. **Peel Regional Police – 2010 Annual Hate/Bias Motivated Crime Report –** The Board considered a report dated April 01, 2011 from Chief H.M. Metcalf, providing the Board with the statistics on Hate motivated crimes occurrences for 2010.
35. **Peel Regional Police – Child Abuse and Neglect Report –** The Board considered a report dated March 23, 2011 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with the child abuse statistical information and an overview of the Special Victims Unit.
36. **Peel Regional Police – Internet Child Exploitation Unit – Activity Report 2010-2011 –** The Board considered a report dated April 07, 2011 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with the activities of the Internet Child Exploitation Unit for 2010-2011.
37. **Peel Regional Police – Festive R.I.D.E. Program 2010 –** The Board considered a report dated April 18, 2011 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with the results of the 2010 Peel Regional Police Festive R.I.D.E. program. *Inspector R. Orr, Traffic Division, was present and spoke to this item.*
38. **Peel Regional Police – 2011 Police Services Act Discipline Report – 1st Quarter-** The Board considered a report dated April 7, 2011 from Chief H. M. Metcalf, providing the Board with the 2011 Police Services Act Discipline report for the 1st Quarter.
39. **Peel Regional Police – 2011 Public Complaints Report – 1st Quarter -** The Board considered a report dated April 14, 2011 from Chief. H. M. Metcalf, providing the Board with the 2011 Public Complaints report for the 1st quarter.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

40. **Peel Police Services Board – Grievance Committee Membership – Temporary Board Member Assignment** – The Board considered a report dated April 12, 2011 from Mr. F. Biro, Executive Director seeking the Board’s approval and assignment of one Board member to temporarily serve on the Grievance Committee.

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

That the Board approve and assign one Board member to temporarily serve on the Grievance Committee;

And further that Mr. Lawrence Williamson temporarily serve on the Grievance Committee for a period of two (2) months, effective April 29, 2011.

CARRIED

41. **Peel Police Services Board – Special Fund- Peel Children’s Safety Village “Keep Kids Safe” Dinner – May 06, 2011** – The Board considered a report dated April 19, 2011, from Ms. L. Perkins, Board Administrator, providing the Board with background information on the Special Fund Policy Statement and the invitation letter from the Peel Children’s Safety Village to participate in the “*Keep Kids Safe Dinner*”.

Moved by: P. Kang
 Seconded by: L. Williamson

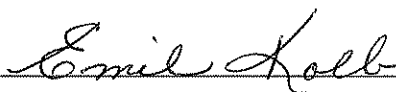
That the Board affirm the direction given by the Chair to purchase from the Special Fund ten tables of ten (10) in the total amount of \$10,000 in support of “Peel Children’s Safety Village’s “Keep Kids Safe” Dinner. The purchase of ten (10) tables will allow the police service to invite children and parents who have visited the Safety Village to attend the event.

CARRIED

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:38 a.m.. and the meeting of the Peel Police Services Board adjourned at 12:12 p.m.



CHAIR



EXECUTIVE DIRECTOR