

MINUTES
PEEL POLICE SERVICES BOARD

Friday, February 25, 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 on Municipal business)
Mr. S. Gosal
Mr. L. Williamson (absent)

OTHERS PRESENT:

Deputy Chief P. Tetzlaff, Field Operations
Deputy Chief J. Evans, BC Commission Inquiry
A/Deputy Chief S. Asanin, Corporate Services
Staff Superintendent J. Nielsen, Operations Support Services
A/Staff Superintendent R. Patrick, Corporate Services
A/Superintendent G. Francis, Executive Officer
A/Superintendent S. Pegrum, Field Support Services
Ms. L. Bordeleau, Counsel to the Chief
Mr. D. Bowman, Director, Human Resources
Ms. B. Mullins, Director, Finance
Mr. S. Lindsay, Director, Materials Management
Inspector Chris McCord, Professional Standards
Detective B. Lemcke, Labour Liaison
Detective V. Graham, Risk Management
Detective J. Kirkpatrick, 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

13. Minutes of the Board Meeting held Thursday, January 27, 2011.

Moved by: P. Kang

Seconded by: F. Dale

That the Minutes of the Board Meeting held Thursday, January 27, 2011 be adopted as read.

CARRIED

PRESENTATIONS

14. **Peel Regional Police – 2010 Labour Liaison Bureau Annual Report** - The Board considered a memo dated February 01, 2011 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with an overview of the duties, functions and operations of the Labour Liaison Bureau for 2010. *(Detective B. Lemcke, Labour Liaison Bureau, presented the 2010 Labour Liaison Bureau report).*

Moved by: S. Gosal

Seconded by: F. Dale

That the information be received.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS**A) CONSENT AGENDA**

15. **Peel Police Services Board – 2011 Regional Council Budget** – The Board considered a letter dated February 14, 2011 from Ms. C. Reid, Regional Clerk, and Director of Clerks, Region of Peel, informing the Peel Police Services Board that the next Regional Council Budget meeting is scheduled for February 24, 2011 and that Council may request additional information from Peel Regional Police.

16. **Peel Police Services Board – Toronto Transit Commission Special Constable Program** - The Board considered a letter dated January 31, 2011 from Alok Mukherjee, Chair, Toronto Police Services Board, advising the Peel Police Services Board that agreement between the Toronto Police Services Board and The Toronto Transit Commission with respect to the TTC Special Constable Program is terminated effective February 1, 2011.

17. **Peel Regional Police – Police Pursuits – 4th Quarter, 2010** – The Board considered a memo dated January 17, 2011 from Deputy Chief P. Tetzlaff, Field Operations, providing the Board with a summary of the pursuits which took place from October 1, 2010 to December 31, 2010.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

18. **Peel Regional Police – The Matt Parr Impaired Driver Apprehension Award** – The Board considered a memo dated January 26, 2011 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a historical overview of the Matt Parr Impaired Driver Apprehension award and recommending the consideration be given toward establishing the Police Services Board, Police Commendation Awards as the new venue for presenting the Matt Parr Impaired Driver Apprehension Award.

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

That the information be received;

And further that, the Police Services Board, Police Commendation Awards be established as the new venue for presenting the Matt Parr Impaired Driver Apprehension Award.

CARRIED

19. **Police Services Board – Order-in-Council #1548/2009 for Mr. Amrik Ahluwalia** – The Board considered the Order-in-Council from the Honourable Jim Bradley, Minister of Community Safety and Correctional Services, appointing Amrik Ahluwalia as a member of the Regional Municipality of Peel Police Services Board for a term of three years, effective February 09, 2011.

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

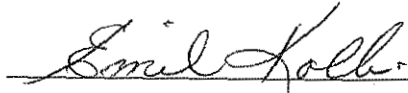
That the information be received.

CARRIED

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:01 a.m. and the meeting of the Peel Police Services Board adjourned at 10:39 a.m.



CHAIR



EXECUTIVE DIRECTOR