

MINUTES
PEEL POLICE SERVICES BOARD

Thursday, January 27, 2011
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 4:30 p.m.

The public meeting of the Peel Police Services Board commenced at 4:55 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb
Ms. P. Kang
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, Corporate Services
A/Superintendent G. Francis, Executive Officer
Mrs. F. Stewart, Associate Administrator
Mr. D. Bowman, Director, Human Resources
Ms. B. Mullins, Director, Finance
Inspector Chris McCord, Professional Standards
Detective Sergeant I. Woodworth, Professional Standards
Detective V. Graham, Risk Management
Mr. F. Biro, Executive Director
Ms. L. Steenhoek, Office Coordinator

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

1. ELECTION OF CHAIR

Pursuant to Section 28 of the Police Services Act, the members of a board shall elect a chair at the Board's first meeting in each year.

The Executive Director assumed the Chair and call for nominations for the position of Chair.

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

That Emil Kolb be nominated for the position of Chair.

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

That the nominations for the position of Chair be closed.

There being no further nominations received, the following motion was passed:

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

That Emil Kolb be elected Chair of the Regional Municipality of Peel Police Services Board for the year 2011.

Emil Kolb assumed the Chair.

2. ELECTION OF VICE-CHAIR

The Chair called for nominations for the position of Vice-Chair.

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

That Preet Kang be nominated for the position of Vice-Chair.

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

That the nominations for the position of Vice-Chair be closed.

There being no further nominations received, the following motion was passed:

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

That Preet Kang be elected Vice-Chair of the Regional Municipality of Peel Police Services Board for the year 2011.

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

3. Minutes of the Board Meeting held Friday, December 17, 2010.

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

That the Minutes of the Board Meeting held Friday, December 17, 2010 be adopted as read.

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

4. **Peel Regional Police – National Quality Institute (NQI) PEP, Organizational Quality and Healthy Workplace Criteria – Level Two Certification Award** – The Board considered a memo dated January 4, 2011 from Chief H.M. Metcalf providing the Board with a report on the success in Peel Regional Police attaining Level 2 Certification in the NQI PEP Organizational Quality and Healthy Workplace initiative.

5. **Peel Regional Police – ISF Project Extension – New Materials Management Centre** – The Board considered a memo dated January 05, 2011, from Acting Deputy Chief S. Asanin, Corporate Services providing the Board with a report on ISF Project Extension of the New Materials Management Centre.

6. **Peel Regional Police – Police Services Act Discipline Report – 4th Quarter of 2010** – The Board considered a memo dated January 4, 2011 from Chief H.M. Metcalf, providing the Board with a summary report of the Police Services Act discipline matters which were resolved during the fourth quarter of 2010.

7. **Peel Regional Police – Secondary Employment Report – 2010** – The Board considered a memo dated January 07, 2011 from Chief H. M. Metcalf, providing the Board with the 2010 summary of applicants for Secondary Employment in accordance with General Procedure 1-A-212(O).

8. **Peel Regional Police – 2010, 4th Quarter Status Report for the Public Complaint Investigative Bureau** – The Board considered a memo dated January 14, 2011 from Chief H. M. Metcalf, provided the Board with a summary report of the 2010 fourth quarter and 2010 Year End Statistical report for the Public Complaint Investigative Bureau.

9. **Police Services Board – 2010 Performance Indicators** – The Board considered a memo dated January 10, 2011 from Ms. L. Perkins, Board Administrator, providing the Board with an annual report on the 2010 statistical performance indicators for the Police Services Board office.

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

That the information be received.

10. **Police Services Board – 2010 Annual Report on Board Activities** – The Board considered a memo dated January 10, 2011 from Ms. L. Perkins, Board Administrator, providing the Board with an annual report on Board activities which outlines the number of events and hours dedicated to Board business.

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

That the information be received;

And further, that the report be forwarded to Regional Council for information purposes.

Committee of the Whole

Audit Committee

Special Ad-Hoc Committees

Long Term Disability

Mr. E. Kolb, Chair
Ms. P. Kang

Senior Officers Negotiations

Councillor F. Dale, Chair
Ms. P. Kang
Mr. S. Gosal
Mr. L. Williamson

Uniform & Civilian Bargaining

Ms. P. Kang, Chair
Ms. C. Jamieson
Mr. L. Williamson
Mr. S. Gosal (*Alternate*)

Facilities

Mr. E. Kolb, Chair
Councillor F. Dale
Mr. L. Williamson

12. **Peel Police Services Board – Special Fund-Mayor Hazel McCallion’s 90th Birthday Celebration** – The Board considered a memo dated January 12, 2011 from Ms. L. Perkins, Board administrator, providing the Board with a report outlining the Special Fund policy in reference to the special fund request from the “mayor Hazel McCallion’s 90th Birthday Celebration”.

Moved by: L. Williamson

Seconded by: C. Jamieson


That the Board affirm the direction given by the Chair to purchase from the Special Fund one table of ten (10) in the amount of \$3,500 in support of “Mayor Hazel McCallion’s 90th Birthday Celebration” with proceeds to support Sheridan College Mississauga through the Hazel McCallion Foundation for Arts, Culture and Heritage.

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 5:05 p.m. and the meeting of the Peel Police Services Board adjourned at 5:20 p.m.



CHAIR



EXECUTIVE DIRECTOR