

MINUTES
PEEL POLICE SERVICES BOARD

Tuesday, June 14, 2011
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 4:00 p.m.

The public meeting of the Peel Police Services Board commenced at 4:11 p.m.

ROLL CALL

MEMBERS PRESENT:

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

OTHERS PRESENT:

- Deputy Chief Tetzlaff, Field Operations
- A/Staff Superintendent R. Patrick, Corporate Services
- Mrs. F. Stewart, Associate Administrator
- Mr. D. Bowman, Director, Human Resources
- Mr. S. Lindsay, Director, Materials Management
- Inspector R. Ryan, Executive Administration
- Detective J. Kirkpatrick, Risk Management
- Ms. D. Gwillam, Manager, Compensation, Benefits & HRMS
- Ms. J. Aavasalmi, Manager, Infrastructure & Data Centre
- Mr. F. Biro, Executive Director
- Ms. L. Perkins, Board Administrator
- Ms. L. Steenhoek, Office Coordinator

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

E. Kolb, Chair , declared a conflict of interest with agenda item #54 *Renewal of the Civilian and Uniform Collective Agreements*, as a family member is a member of the police service. **Ms. P. Kang, Vice-Chair** assumed the Chair for this item.

MINUTES OF THE PREVIOUS MEETING

50. Minutes of the Board Meeting held Friday, May 27, 2011

Moved by: P. Kang

Seconded by: F. Dale

That the Minutes of the Board Meeting held Friday, May 27, 2011 be adopted as read.

CARRIED

51. Minutes of the Audit Committee Meeting held Friday, May 27, 2011

Moved by: P. Kang

Seconded by: F. Dale

That the Minutes of the Audit Committee Meeting held Friday, May 27, 2011 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS**A) CONSENT AGENDA**

53. **Peel Regional Police – Facilities Plan – Ontario Policing Standards** – The Board considered a report dated May 30, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with the Facilities Plan, in accordance with Section 30 of the Ontario Policing Standards.

Moved by: S. Fennell

Seconded by: P. Kang

That the information be received.

CARRIED

B) OTHER NEW BUSINESS:

54. **Peel Police Services Board – Renewal of Uniform and Civilian Collective Agreements** – The Board considered the agreement that has been reached on the terms for the Uniform and Civilian Collective Agreements between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association. (*Collective Agreements available for review upon request*)

Moved by: S. Fennell

Seconded by: F. Dale

That the Uniform and Civilian Collective Agreements dated January 01, 2011 – December 31, 2014 covering the Uniform and Civilian members of the Peel Regional Police Association be executed by the Regional Municipality of Peel Police Services Board Members.

CARRIED

IN CAMERA REPORTS

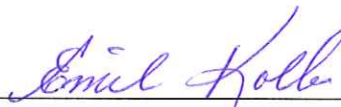
IC#146/11-Peel Regional Police – Regions of Peel’s Suspension of Participation in the Ontario Municipal Benchmarking Initiative (OMBI) Program – The Board considered a report dated May 16, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with a report on the Region of Peel’s suspension in the OMBI program and requesting that the OMBI Performance Report be removed from the Peel Police Services Board Routine Items Report listing.

That the Board approve the removal for the OMBI Performance Measurement Report from the Peel Police Services Board’s Routine Items Report listing;

And further that the item be reported back on the next regular agenda

BY-LAWS**ADJOURNMENT**

The Board moved In Camera at 4:17 p.m.. and the meeting of the Peel Police Services Board adjourned at 4:30 p.m.



CHAIR

EXECUTIVE DIRECTOR