

MINUTES  
PEEL POLICE SERVICES BOARD

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Friday, March 25, 2011  
Region of Peel  
Council Chambers, 5<sup>th</sup> Floor  
10 Peel Centre Drive, Brampton  
At 9:30 a.m.

The public meeting of the Peel Police Services Board commenced at 10:09 a.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  
Mr. A. Ahluwalia

**OTHERS PRESENT:**

Deputy Chief P. Tetzlaff, Field Operations  
Deputy Chief J. Evans, BC Commission Inquiry  
Deputy Chief D. McDonald, Operations Support  
A/Deputy Chief S. Asanin, Corporate Services  
Superintendent P. Thorne, Corporate Services  
A/Superintendent G. Francis, Executive Officer  
Ms. L. Bordeleau, Counsel to the Chief  
Mrs. F. Stewart, Associate Administrator  
Mr. D. Bowman, Director, Human Resources  
Ms. B. Mullins, Director, Finance  
Inspector Chris McCord, Professional Standards  
Detective J. Kirkpatrick, Risk Management  
Mr. L. Addis, Manager, TSS  
Mr. F. Biro, Executive Director  
Ms. L. Perkins, Board Administrator  
Ms. L. Steenhoek, Office Coordinator

## **DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

Mayor S. Fennell declared a conflict of interest with agenda Item #30 - Special Fund – 7<sup>th</sup> Annual “Steppin’ Out for Brampton” Gala.

## **MINUTES OF THE PREVIOUS MEETING**

21. Minutes of the Board Meeting held Friday, February 25, 2011.

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

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

CARRIED

22. Minutes of the Board Meeting held on Monday, March 14, 2011.

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

**That the Minutes of the Board Meeting held on Monday, March 14, 2011 be adopted as read.**

CARRIED

## **PRESENTATIONS**

23. **Peel Regional Police – Community Workshop on Diversity Recruiting – “Telling It Like It is”** - 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. will be presenting the findings of the workshop).*

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

**That the item be deferred to the April Board meeting.**

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

24. **Ontario Association of Police Services Boards (OAPSB) – Board Governance Training** – The Board considered a letter dated March 7, 2011 from Mr. A. Mukherjee, President of the OAPSB to Chief B. Herman, President of the Ontario Association of Chiefs of Police (OACP), addressing concerns over the OACP's position on board governance training.
25. **Ontario Association of Chiefs of Police – Board Governance Training** – The Board considered a letter dated March 9, 2011 from Chief B. Herman, President of the OACP to Mr. A. Mukherjee, President of the OAPSB, responding to the OAPSB's concerns with respect to the OACP's position on board governance training.
26. **Peel Regional Police - Police Resources in Canada 2010** – The Board considered a memo dated February 28, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with a report on the results of the Police Resources in Canada 2010 with respect to the Region of Peel.
27. **Toronto Transit Commission- 2010 4th Quarter Complaint Report**– The Board considered a memo dated February 24, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with the 2010 fourth quarter complaint report from the Toronto Transit Commission.

28. **Peel Regional Police – Elder and Vulnerable Adult Abuse Annual Report –**  
The Board considered a memo dated February 03, 2011 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a report on the mandate of the Elder and Vulnerable Adult Abuse Coordinator and the number of investigations into elder abuse and vulnerable adult abuse undertaken in 2010.

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

**That the information be received.**

CARRIED

29. **Peel Regional Police – 2010 External Funding Assistance – Public Police Programs –** The Board considered a memo dated March 09, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with a report on the external funding assistance received for the year 2010.

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

**That the information be received;**

**And further that, the Executive Director of the Police Services Board forward the 2010 External Funding Assistance report to Regional Council for information purposes.**

CARRIED

**B. OTHER NEW BUSINESS:**

30. **Police Services Board – Special Fund – 7<sup>th</sup> Annual “Steppin’ Out for Brampton” Gala–** The Board considered a memo dated March 01, 2011 from Ms. L. Perkins, Board Administrator, providing the Board with the Special Fund Policy Statement and an invitation to participate in the Annual “Steppin’ Out for Brampton” Gala being held on April 2, 2011.

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

**That the Board purchase one table in the amount of \$4,000 in support of the Annual “Steppin’ Out for Brampton” Gala, with proceeds to support community enhancement and outreach.**

CARRIED

31. **Police Services Board – Special Fund – Peel Children’s Safety Village “Keep Kids Safe” Dinner – “A Tribute to Chief H. Mike Metcalf’s 40 Years in Policing”** – The Board considered a report dated March 21, 2011 from Mr. F. Biro, Executive Director providing the Board with background on the Peel Children’s Safety Village “Keep Kids Safe” Dinner to be held on Friday, May 06, 2011.

Moved by: S. Fennell

Seconded by: L. Williamson

**That in support of the expansion of the Peel Children’s Safety Village, and to recognize 40 years of dedicated service by Chief M. Metcalf to the residents and workers of the Region of Peel, the Board purchase 5 (five) tables from the Special Fund to the Peel Children’s Safety Village “Keep Kids Safe” Dinner in the amount of \$5,000;**

**Further, that the additional tables be set aside for the Board to invite as guests, among others, local members of Parliament, provincial members of Parliament, former Board members and members of the Cadet Organization Police School (C.O.P.S.) who participated in the 65<sup>th</sup> Anniversary celebration of the Liberation of Holland;**

**Further, that the Board approve an additional grant of \$5,000 towards the construction of a new classroom at the Safety Village.**

CARRIED

32. **Peel Police Services Board – Resolutions: 700MHz Broadband: Allocation to Public Safety Agencies and Sustainable Public Policing** – The Board considered a report dated March 23, 2011 from Mr. F. Biro, Executive Director, providing the Board with the resolutions for the 700 MHz broadband allocation and the Sustainable Public Policing and recommending that the resolutions be approved and forwarded to the Canadian Association of Police Boards’ for consideration by the membership.

Moved by: P. Kang

Seconded by: F. Dale

**That the Regional Municipality of Peel Police Services Board endorse the two resolutions, the first on the 700 MHz issue, as previously approved by the Board, and the second on Sustainable Public Policing, to be forwarded for consideration by the membership at the Canadian Association of Police Boards’ annual general meeting in August, 2011.**

CARRIED

**IN-CAMERA REPORTS – REPORTED BACK ON REGULAR AGENDA**

**IC/43 - Peel Regional Police - Finance – December 31, 2010, Current, Capital & Reserve Semi-Annual Financial Report-** The Board considered a memo dated February 14, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with a status report on the un-audited financial position of the 2010 current budget and reporting on the reserve and capital budget financial activity for the period ending December 31<sup>st</sup>, 2010.

**That the information be received;**

**And further that, subject to Regional Council approval, capital project 118270 – Digital Recording, totaling \$1,500,000 be brought forward in the capital plan from 2015 to 2011;**

**And further that, Police Finance staff advise Regional staff to incorporate the information as outlined in the Communications Section of the report entitled “December 31, 2010 , Current, Capital & Reserve Semi Annual Financial Report” into the “2010 Semi-Annual” report to Regional Council;**

**And further that, the Routine Items Reported to the Police Services Board listing be amended to reflect the Current, Capital & Reserve Budget Semi – Annual Financial Report (December 31<sup>st</sup> unaudited) be received in the month of March;**

**And further, that the matter be reported back on the regular agenda.**

**BY-LAWS**

**ADJOURNMENT**

The Board moved In Camera at 10:40 a.m.. and the meeting of the Peel Police Services Board adjourned at 10:52 a.m.

  
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 CHAIR

  
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 EXECUTIVE DIRECTOR