

MINUTES
PEEL POLICE SERVICES BOARD

Friday, May 27, 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 9:38 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
A/Staff Supt. R. Patrick, Corporate Services
Superintendent P. Thorne, Information & Technology Services
A/Supt G. Francis, Executive Administration
Ms. L. Bordeleau, Legal Counsel to the Chief
Mrs. F. Stewart, Associate Administrator
Mr. B. Johnson, Director, Facilities Services
Mr. D. Bowman, Director, Human Resources
Mr. S. Lindsay, Director, Materials Management
Inspector C. McCord, Professional Standards
Det. J. Kirkpatrick, Risk Management
Staff Sgt. D. Ross, Use of Force Training Bureau
Cst. K. Jackson, Use of Force Training Bureau
Mr. M. Figueiredo, Manager, Business Planning
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

MINUTES OF THE PREVIOUS MEETING

42. Minutes of the Board Meeting held Friday, April 29, 2011.

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

That the Minutes of the Board Meeting held Friday, April 29, 2011 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

43. **Peel Police Services Board – Provincial Re-Appointment to the Peel Police Services Board** - The Board considered a letter dated May 11, 2011 from the Honourable Jim Bradley, Minister of Community Safety and Correctional Services, re-appointing Mr. Satwinder Gosal to the Regional Municipality of Peel Police Services Board for a period of three (3) months or until such time a new member has been appointed by Order in Council, whichever occurs first. Mr. Gosal's appointment expires on September 2, 2011 and the re-appointment will take effect on September 3, 2011.

44. **University of Toronto Mississauga – Campus Police Services Annual Report for 2010** – The Board considered a letter dated April 14, 2011 from Mr. L. Paris, Manager, Campus Police Services to Chief H.M. Metcalf providing the 2010 Campus Police Services Annual report and requesting that as required by the Memorandum of Agreement with the Board, forward a copy for information purposes.

45. **Peel Regional Police – 2011 Employee Satisfaction Survey** – The Board considered a report dated May 02, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with the results of the 2011 Employee Satisfaction Survey.

46. **Peel Regional Police – Police Pursuits - 1st Quarter, 2011** – The Board considered a report dated April 14, 2011 from Deputy Chief P. Tetzlaff, Field Operations, providing the Board with the 2011 first quarter statistics report for police pursuits.

47. **Peel Regional Police – Use of Force Annual Statistical Report – 2010** – The Board considered a report dated May 11, 2011 from Deputy Chief P. Tetzlaff, Field Operations Command, providing the 2010 annual report on the Use of Force Training Unit.

Moved by: P. Kang

Seconded by: F. Dale

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

48. **Peel Police Services Board – Special Fund – Peel Children’s Safety Village – Donation for Expansion** – The Board considered a report dated May 10, 2011 from Ms. L. Perkins, Board Administrator, providing the Board with the Special Fund Policy Statement and background information on the donation made in support of the Peel Children’s Safety Village expansion.

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

That the Board approve and affirm the donation in the amount of \$10,000 from the Special Fund in support of the Peel Children’s Safety Village expansion.

CARRIED

49. **Big 12 Services Boards – Resolution : Ontario’s Interest Arbitration System** – Report dated May 25, 2011 from Ms. L. Perkins, Board Administrator, providing the Board with the Big 12 Police Services Boards resolution for Ontario’s Interest Arbitration System and recommending that the Board endorse the resolution.

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


That the Board endorse the Big 12 Police Services Boards’ resolution with respect to Ontario’s Interest Arbitration System.

CARRIED

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 9:52 a.m., and the meeting of the Peel Police Services Board adjourned at 10:06 a.m.



CHAIR



EXECUTIVE DIRECTOR