

#70

MINUTES
PEEL POLICE SERVICES BOARD

Friday, September 23, 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 9:55 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mayor S. Fennell
Councillor F. Dale
Mr. S. Gosal (absent)
Mr. L. Williamson
Mr. A. Ahluwalia (absent)
Mr. J. Harries

OTHERS PRESENT:

Chief Metcalf
Deputy Chief J. Evans, BC Inquiry
A/Deputy Chief Asanin, Corporate Services
A/Superintendent G. Francis, Executive Administration
Ms. L. Bordeleau, Legal Counsel to the Chief
Superintendent P. Thorne, IT
Inspector C. McCord, Professional Standards
Ms. B. Mullins, Director, Finance
Mr. R. Morrone, Director, IT
Det. J. Kirkpatrick, Risk Management
Mr. F. Biro, Executive Director
Ms. L. Perkins, Board Administrator
Ms. L. Steenhoek, Office Coordinator

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

55. **ELECTION OF VICE-CHAIR**

The Chair will call for nominations for the position of Vice-Chair.

Moved by: F. Dale
Seconded by: J. Harries

That Mayor Susan Fennell be nominated for the position of Vice-Chair.

Moved by: F. Dale
Seconded by: J. Harries

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

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

Moved by: F. Dale
Seconded by: J. Harries

That Mayor Susan Fennell be elected Vice-Chair of the Regional Municipality of Peel Police Services Board for the year 2011.

CARRIED

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

56. Minutes of the Board Meeting held Tuesday, June 14, 2011.

Moved by: F. Dale
Seconded by: L. Williamson

That the Minutes of the Board Meeting held Tuesday, June 14, 2011 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

57. **2010 Equal Opportunity Plan Results** – The Board considered a report dated June 07, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with the Equal Opportunity Plan Results for Peel Regional Police for the calendar year 2010.
58. **Police Services Act Discipline Report – 2nd Quarter of 2011** – The Board considered a report dated August 19, 2011 from Chief H.M. Metcalf, providing the Board with the second quarter summary of Police Services Act Discipline matters indicating a total of zero (0) matters in the second quarter.
59. **2011 Public Complaint Investigation Bureau Report – 2nd Quarter** – Report dated August 18, 2011 from Chief H.M. Metcalf, providing the Board with the 2011 second quarter statistics report for the Public Complaint Investigation Bureau.

60. **Police Pursuits - 2nd Quarter, 2011** – The Board considered a report dated July 14, 2011 from Deputy Chief P. Tetzlaff, Field Operations, providing the Board with the 2011 second quarter statistics report for police pursuits.
61. **Youth Crime Report - 2010** – The Board considered a report dated August 02, 2011 from Deputy Chief D. McDonald, Operations Support Services, reporting on crime statistics relating to young persons for the period January 1 to December 31, 2010, and providing an overview of current programs and strategies to address youth crime in the Region of Peel.
62. **Domestic Violence Occurrences** – The Board considered a report dated August 02, 2011 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a report on domestic violence occurrences in 2010 and informing the Board of the basic duties, functions and mandate of the Family Violence Unit in adherence to Ontario Police Standards LE-024 as well as Directive 1-B-713. Relevant Peel Regional Police Directives and Provincial Standards are available for review upon request.
63. **Toronto Transit Commission Special Constable Services – 2010 Annual Report** – The Board considered a report dated June 09, 2011 from Acting Deputy Chief S. Asanin, Corporate Services , providing the Board with the Toronto Transit Commission Special Constable Services Annual Report for the calendar year 2010.
64. **Police Services Board – Special Fund – Semi-Annual Financial Statements** – The Board considered a report dated August 31, 2011 from Mr. F. Biro, Executive Director, providing the Board with the Semi-Annual Special Fund Financial Statements, as of June 30, 2011.
65. **Region of Peel – 2010 Audited Financial Statements** – The Board considered a report dated September 01, 2010 from Acting Deputy Chief S. Asanin, Corporate Services, providing a copy of the Region of Peel’s 2010 Audited Financial Statements, which includes activity of the Board and the Police Service.

Moved by: S. Fennell

Seconded by: F. Dale

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

66. **Peel Police Services Board – Committee Representation** – The Board considered a memo dated September 01, 2011 from Ms. L. Perkins, Board Administrator, providing the Board with a report on the Peel Police Services Board standing committees and ad-hoc committees and committee membership for review and approval.

Moved by: S. Fennell

Seconded by: F. Dale

That the Board provide direction in filling vacancies in the following committees: Executive Personnel Items, Complaints Against the Police Service, Grievances and Long Term Disability;

And further that the Uniform and Civilian Bargaining committee be struck.

Executive Personnel Items

Mr. E. Kolb, Chair
Mayor Susan Fennell
Councillor F. Dale

Complaints Against the Police Service

Mr. E. Kolb, Chair
Mr. L. Williamson
Mr. J. Harries

Grievances

Mayor Susan Fennell, Chair
Mr. S. Gosal
Mr. A. Ahluwalia

Policy

Councillor F. Dale, Chair
Mr. S. Gosal
Mr. L. Williamson

Committee of the Whole**Audit Committee**

Special Ad-Hoc Committees**Long Term Disability**

Mr. E. Kolb, Chair
Mr. L. Williamson

Senior Officers Negotiations

Councillor F. Dale, Chair
 Mr. S. Gosal
 Mr. L. Williamson

Uniform & Civilian Bargaining

~~COMMITTEE BE STRUCK~~

Facilities

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

CARRIED

67. **Peel Police Services Board – Special Fund - 2011 Crime Prevention Conference and HERO Awards** – The Board considered a report dated September 12, 2011 from Ms. L. Perkins, Board Administrator providing the Board with background information on the Special Fund Policy Statement and the letter from Safe City Mississauga requesting consideration of sponsorship.

Moved by: F. Dale
 Seconded by: J. Harries

That the Board approve sponsorship of the 2011 Crime Prevention Conference and Hero Awards in the amount of \$5,000.

CARRIED

68. **Peel Police Services Board – Minutes - Policy Committee Meeting –** Minutes of the Policy Committee meeting held Sunday, September 18, 2011. (*Refer to agenda item #69*)

Moved by: J. Harries
 Seconded by: L. Williamson

That the information be received.

CARRIED

69. **Policy Revisions – Police Services Board Policies** – The Board considered a memo dated September 19, 2011 from Ms. L. Perkins, Board Administrator providing the Board with draft and revised Police Services Board policies which the Policy Committee is recommending the Board consider and adopt. (*Refer to agenda item #68.*) The list of policies is as follows:

Amended Policies:

- Civilian Long Service Awards #PSB-HR-001
- Hate/Bias Motivated Crime #AS-LE-007
- Hate Propaganda #As-LE-008
- Criminal Investigation Management and Procedures #AS-LE-006

New Policies:

- Speed Detection Devices #AS-AI-013
- Secure Holster #AS-AI-014
- Safe Storage of Police Service Firearms #AS-AI-009
- Equal Opportunity, Workplace Discrimination and Harassment #AS-AI-003
- Skills for Development and Learning #AS-AI-002
- Business Planning #AS-AI-001
- Equipment – Body Armour #AS-AI-015
- Underwater Search and Recovery Unit #AS-ER-009

Policies Up for Scheduled Review – No Revisions

- Prisoner Care and Control #AS-LE-015

Moved by: J. Harries
 Seconded by: L. Williamson

That the Board adopt the amendments to the above-noted existing policies;

And further, that the Board adopt the new policies as listed above;

And further, that Policy #AS-LE-016 Prisoner Care and Control be received as information.

CARRIED

IN CAMERA REPORTS

IC192/11 - Finance – June 30, 2011 Current, Capital & Reserve Semi-Annual Financial Report – The Board considered a memo dated August 2, 2011, from Acting Deputy Chief S. Asanin, Corporate Services, reporting on the current budget surplus forecast, uncommitted reserve balances, and capital budget financial activity for the period ending June 30, 2011.

During the discussion, it was confirmed this request was independent of issues to be considered under Item 190. It was further confirmed that there would be additional reporting on capital projects involving information technology projects in the coming months.

That the August 2nd, 2011 report entitled “June 30th, 2011, Current, Capital & Reserve Semi-Annual Financial Report” from Acting Deputy Chief S. Asanin be received;

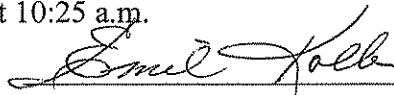
And further that, subject to Regional Council approval, capital project 128696 – Communications Centre Management Software totaling \$147,000, and capital project 128697 – Communications Centre ACD System totaling \$600,000 be brought forward in the capital plan from 2012 to 2011;

And further that, Police Finance staff advise Regional Staff to incorporate the information as outlined in the Communications section of the report entitled “June 30th, 2011, Current, Capital & Reserve Semi-annual Financial Report” dated August 2nd, 2011 into the “2011 June Semi-Annual” report to Regional Council;

And further that, this item be reported back on the regular agenda.

BY-LAWS**ADJOURNMENT**

The Board moved In Camera at 10:02 a.m. and the meeting of the Peel Police Services Board adjourned at 10:25 a.m.



 CHAIR



 EXECUTIVE DIRECTOR