

#76

MINUTES
PEEL POLICE SERVICES BOARD

Friday, October 28, 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
10:14 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mayor S. Fennell, Vice- Chair
Councillor F. Dale
Mr. S. Gosal
Mr. L. Williamson
Mr. A. Ahluwalia
Mr. J. Harries

OTHERS PRESENT:

Chief H.M. Metcalf
Deputy Chief P. Tetzlaff, Field Operations
Deputy Chief D. McDonald, Operations Support Services
A/Deputy Chief S. Asanin, Corporate Services
A/Staff Superintendent R. Patrick, Information & Technology
A/Superintendent G. Francis, Executive Administration
Ms. B. Mullins, Director, Finance
Mr. D. Bowman, Director, Human Resources
Inspector C. McCord, Professional Standards
Det. J. Kirkpatrick, Risk Management
Mr. M. Figueiredo, Manager, Business Planning
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

70. Minutes of the Board Meeting held Friday, September 23, 2011.

Moved by: S. Gosal
Seconded by: S. Fennell

That the Minutes of the Board Meeting held Friday, September 23, 2011 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

71. **Peel Regional Police - Police Services Act Discipline Report – 3rd Quarter** – The Board considered a report dated September 26, 2011 from Chief H. M. Metcalf, providing the Board with a summary report of Police Services Act discipline matters during the third quarter of 2011.
72. **Peel Regional Police - 2011 Public Complaint Investigation Bureau Report – 3rd Quarter** – The Board considered a report dated October 05, 2011 from Chief H.M. Metcalf, providing the Board with the 2011 Third Quarter status report for the Public Complaint Investigation Bureau.

73. **Procurement Contracts- Uniform Shirts and Cargo Pants** – The Board considered a report dated October 14, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, informing the Board of the Ministry of Community Safety and Correctional Services cancelling the Police Cooperative Purchasing Group contract with Le Chemise Perfection for uniform shirts and cargo pants.

Moved by: S. Fennell
 Seconded by: S. Gosal

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

74. **Policy Revision – Police Services Board Policies** – The Board considered a memo dated October 01, 2011 from Ms. L. Perkins, Board Administrator providing the Board with the amended Police Services Board policy #*PSB-FN-002 Community, Resource and Recognition Fund* and the draft Adequacy policy #*AS-AI-012 Use of Force* which the Policy Committee is recommending the Board consider and adopt.

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

That the Board adopt the amendments to the #PSB-FN-002 Community, Resource and Recognition Fund policy;

And further, that the Board adopt the draft policy AS-AI-012 Use of Force.

CARRIED

75. **Peel Police Services Board – Approval of Police Services Board 2012 Budget** – The Board considered a report dated October 04, 2011 from Mr. F. Biro, Executive Director, seeking approval of the draft 2012 Police Services Board budget.

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

That the Board approve the 2012 Board budget as presented.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:24 a.m. and the meeting of the Peel Police Services Board adjourned at 11:10 a.m.



CHAIR



EXECUTIVE DIRECTOR