

A M E N D E D   A G E N D A  
PEEL POLICE SERVICES BOARD  
REGION OF PEEL  
COUNCIL CHAMBERS, 5<sup>TH</sup> FLOOR  
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO  
FRIDAY, JUNE 20, 2008 AT 9:30 A.M.

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**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

71. Minutes of the Board Meeting held Wednesday, May 28, 2008.

Moved by:  
Seconded by:

**That the Minutes of the Board Meeting held Wednesday, May 28, 2008 be adopted as read.**

**PRESENTATIONS**

72. **NPU Program & Feeder School Program** – Mr. Jim Grieve, Director of Education, Peel District School Board, will be in attendance with Superintendent L. Hierbert to make a presentation to the Board on the success of the NPU and Feeder School Programs.

Moved by:  
Seconded by:

**That the information be received.**

73. **Peel Regional Police Retirees Association** – Mr. Jim Wingate, President, Peel Regional Police Retirees Association, will be in attendance to make a presentation to the Board on the Peel Regional Police Retirees Association.

Moved by:  
Seconded by:

**That the information be received.**

74. **Legislation - Bill 107 – Amendments to the Ontario Human Rights Code** – Ms. L. Bordeleau, Counsel to the Chief, will be in attendance to make a presentation to the Board on Bill 107, the *Human Rights Code Amendment Act*, which will come into force effective June 30, 2008. (*Background documents will be forwarded prior to the meeting.*)

Moved by:  
Seconded by:

**That the information be received.**

## **DEPUTATIONS**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

### **A) CONSENT AGENDA**

75. **2007 Municipal Performance Measurement Program (MPMP)** – Memo dated June 9, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the 2007 Municipal Performance Measurement Program statistical information, which has been forwarded to the Region of Peel for inclusion in the Municipal Performance Measurement Program.

76. **National Quality Institute (NQI): Quality and Healthy Workplace Progressive Excellence Program** – Memo dated May 29, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, advising the Board that Peel Regional Police is moving forward with the NQI Quality and Healthy Workplace program and advising that an “Excellence Council” has been established and an initial on-site assessment for Levels 1 and 2 is planned for Fall 2008.
83. **Occupational Health & Safety: 2007 Injury Frequency & Severity Report** – Memo dated May 25, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a statistical analysis of the frequency and severity of injuries suffered by members of the Service in 2007.
84. **2007 Equal Opportunity Plan Results** – Memo dated June 5, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing statistically valid data for the calendar year 2007 affirming the organization’s support for, and adherence to, the Equal Opportunity Guidelines issued by the Province for Ontario Police Services.
77. **Ontario Association of Police Services Boards (OAPSB)** – Letter dated May 12, 2008 from Ms. M. Smiley, President, Ontario Association of Police Services Boards, expressing appreciation for the Board’s contribution to the OAPSB’s 46<sup>th</sup> Annual General Meeting and Conference which was held in April 2008.
78. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – June 2008 Edition** – June 2008 Edition of the *OAPSB Bulletin Board* newsletter, providing an update on the activities of the Ontario Association of Police Services Boards, and current issues that police boards in Ontario are dealing with.

Moved by:  
Seconded by:

**That the information be received.**

79. **Ontario Association of Police Services Boards (OAPSB) – Board Governance Training and Labour Relations Seminar** – Program and registration information for the Ontario Association of Police Services Boards (OAPSB) Board Governance Training and Labour Relations Seminar which is being held in Richmond Hill on October 23 and 24, 2008.

Moved by:  
 Seconded by:

**That the information be received;**

**And further, that those Board members who wish to attend the Board Governance Training and Labour Relations Seminar advise Board staff so the necessary arrangements can be made.**

**B. OTHER NEW BUSINESS:**

80. **Peel Regional Police – 2007 Annual Statistical Report** – Memo dated June 9, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the annual statistical report for 2007. The report identifies major accomplishments Peel Regional Police achieved in 2007 as well as key crime trend statistical markers.

Moved by:  
 Seconded by:

**That the Board approve the issuance of the Final 2007 Annual Statistical Report containing audited crime statistical information received from Statistics Canada to members of Regional Council and the public.**

81. **Special Fund Request – Peel Crime Stoppers 9<sup>th</sup> Annual Bob Boyne Memorial Golf Classic** – Memo dated June 5, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Peel Crime Stoppers 9<sup>th</sup> Annual Bob Boyne Memorial Golf Classic which is being held at Caledon Country Club on Thursday, June 26<sup>th</sup>, 2008. *(In 2007 the Board purchased two foursomes in the total amount of \$1,200.)*

Moved by:  
 Seconded by:

**That the Board affirm the direction given by the Chair to purchase from the Special Fund two foursomes in the amount of \$1,200 and one hole sponsorship in the amount of \$100, for a total amount of \$1,300, in support of the 9<sup>th</sup> Annual Bob Boyne Memorial Golf Classic in Support of Peel Crime Stoppers.**

82. **Special Fund Request – 14<sup>th</sup> Annual Emil Kolb Hootenanny** – Memo dated June 11, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the 14<sup>th</sup> Annual Emil Kolb Hootenanny, which is being held on Friday, October 3, 2008. *(In 2007 the Board purchased two tables of eight in the total amount of \$2,400.)*

Moved by:  
Seconded by:

**That the Board purchase from the Special Fund two tables of 8 in the total amount of \$2,800.**

85. **Towing – Annual Report – June 1, 2007 to May 31, 2008** – Memo dated June 17, 2008 from Deputy Chief J. Evans, Operations Support Services, providing an annual report on statistical and other relevant information regarding seized vehicle towing and storage services provided by towing companies under contract to the Board.

Moved by:  
Seconded by:

**That the information be received.**

## **IN CAMERA REPORTS**

**IC110/08 – Inquest Into The In-Custody Death of Douglas Donald Moore** – The Board considered a letter dated May 1, 2008 from Dr. Bonita M.B. Porter, Chief Coroner for Ontario, providing the Board with a copy of the verdict of the coroner's jury and the presiding coroner's explanation concerning the inquest into the death of Douglas Donald Moore.

**That the information be received;**

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

**IC112/08 – External Funding Assistance – Police Investigations – 2007** – The Board considered a memo dated April 18, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with details of external funding assistance in excess of \$25,000 which was received by the service for police investigations in 2007.

**That the information be received;**

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

**IC129/08 – Peel Regional Police – 2008 Organizational Structure –** The Board considered a memo dated April 30, 2008 from Chief H.M. Metcalf, providing the Board with an updated Organizational Chart which incorporates changes which have occurred since the Board approved the Peel Regional Police organizational structure dated February 15, 2008.

**That the Organizational Structure dated May 28, 2008 be approved;**

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

**BY-LAWS**

**ADJOURNMENT**