

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, OCTOBER 17, 2008 AT 9:30 A.M.

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**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

100. Minutes of the Board Meeting held Friday, September 19, 2008.

Moved by:  
Seconded by:

**That the Minutes of the Board Meeting held Friday, September 19, 2008  
be adopted as read.**

**PRESENTATIONS**

**DEPUTATIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS****A) CONSENT AGENDA**

101. **Office of the Chief – Letter of Commendation** – Memo dated September 25, 2008 from Ms. G. Appleby, Executive Administration, providing the Board with a letter of commendation received by the Chief of Police regarding the participation by members of Peel Regional Police in the 9/11 commemorative activities which took place in New York City.
102. **Peel Regional Police – Police Services Act Discipline Report – 3<sup>rd</sup> Quarter of 2008** – Memo dated October 2, 2008 from Inspector J. Bond, Professional Standards, providing the Board with a summary report of the three Police Services Act discipline matters that were resolved during the third quarter of 2008.
103. **Peel Regional Police – 2008 Public Complaint Investigation Bureau Report – 3<sup>rd</sup> Quarter** – Memo dated October 6, 2008 from Inspector J. Bond, Professional Standards, providing the Board with the 2008 Third Quarter statistics report for the Public Complaint Investigation Bureau.
104. **Police Services Board – Regular Items Pending Report – 3<sup>rd</sup> Quarter 2008** – Memo dated September 8, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 3<sup>rd</sup> Quarter of 2008 (as at September 30, 2008).
105. **Police Services Board – Special Fund – 3<sup>rd</sup> Quarter Financial Statements** – Memo dated October 8, 2008 from Mr. F. Biro, Executive Director, providing the Board with the third quarter Special Fund Financial Statement, as at September 30, 2008.
106. **Canadian Association of Police Boards (CAPB) Annual Golf Tournament** – Memo dated October 8, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a final report and financial summary in regards to the CAPB golf tournament which was hosted by the Board on August 14, 2008.

107. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – September 2008 Edition** – September 2008 edition of the *OAPSB Bulletin Board* newsletter, providing the Board with 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.**

**B. OTHER NEW BUSINESS:**

108. **Amendments to Purchasing By-Law #351** – Memo dated October 2, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, advising that Regional Council will be considering a recommendation from the Commissioner of Employee and Business Services on October 9, 2008 that Council adopt an amended Purchasing By-law. The amended Regional Purchasing By-law reflects legislative changes, revisions to department names and job titles, administrative efficiencies and strengthening of management accountability, and Deputy Tetzlaff is recommending that the Board's Purchasing By-Law be amended to reflect the same changes. (*Refer to agenda item #113.*)

Moved by:  
Seconded by:

**That the Board adopt the Regional Purchasing By-Law as presented to Regional Council on October 9, 2008, and that it be utilized for the purchase of goods and services for police purposes.**

109. **Police Services Board – Committee Representation** – Memo dated October 7, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a current listing of the Board Committees and requesting that the Board provide direction as to whether any existing Committees are to be struck, as well as confirming membership of those Committees which are to remain active.

Moved by:  
Seconded by:

**That the Board provide direction as to whether any of the existing Committees are to be struck;**

**And further, that the Board re-confirm Committee memberships of those Committees which are to remain active.**

110. **Special Fund Request – 26<sup>th</sup> Annual Brampton Safe City Awards Gala** – Letter dated September 15, 2008 from Mr. L. Zacher, Executive Director, Brampton Safe City, inviting the Board to attend the 26<sup>th</sup> Annual Brampton Safe City Awards Gala which is being held on November 13, 2008.

Moved by:  
Seconded by:

**That the Board purchase from the Special Fund one table of 8 tickets in the total amount of \$750 for the 26<sup>th</sup> Annual Brampton Safe City Awards Gala.**

111. **Special Fund Request – 22<sup>nd</sup> Annual Mayor’s Gala** – Letter dated August 28, 2008 from Mayor H. McCallion, City of Mississauga, inviting the Board to attend the 22<sup>nd</sup> Annual Mayor’s Gala which is being held on Saturday, November 8, 2008.

Moved by:  
Seconded by:

**That the Board purchase from the Special Fund one table of 10 tickets in the total amount of \$6,000 for the 22<sup>nd</sup> Annual Mayor’s Gala.**

112. **Special Fund Request – “Dinner With The Brass” In Support of Juvenile Diabetes Research Foundation** – Invitation to attend a “Dinner With the Brass” in support of Juvenile Diabetes Research Foundation which is being held on Friday, October 17, 2008.

Moved by:  
Seconded by:

**That the Board affirm the direction given by the Chair to purchase a Bronze Sponsorship in the amount of \$1,000, as well as six tickets in the amount of \$540, for a total amount of \$1,540, for the “Dinner With The Brass” in support of Juvenile Diabetes Research Foundation.**

## IN CAMERA REPORTS

**IC185/08 – Ontario Civilian Commission on Police Services – Constable William Yakimishyn and Peel Regional Police** – The Board considered the Reasons for Decision issued by the Ontario Civilian Commission on Police Services in respect to an appeal of the penalty imposed on Constable William Yakimishyn by Hearing Officer S. Wollaston following a plea of guilt on a Police Services Act charge of discreditable conduct.

**That the information be received;**

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

**IC186/08 – Audit – Operational Audit of Fin 99 Funds** – The Board considered a memo dated July 28, 2008 from Chief H.M. Metcalf, providing the Board with a report on an operational audit conducted on non-receipted investigative expenditures from the Criminal Investigation Fund (FIN-99) during the period of January 1, 2007 to December 31, 2007.

**That the information be received;**

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

## BY-LAWS

113. **By-Law #365** – Being a By-Law to adopt as its Purchasing Policy the Regional Purchasing By-law and to repeal By-Law 351. (*Refer to agenda item #108.*)

Moved by:

Seconded by:

**That By-Law #365 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.**

## ADJOURNMENT