

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, JANUARY 25, 2008 AT 9:30 A.M.

ROLL CALL

1. ELECTION OF CHAIR

Pursuant to Section 28 of the Police Services Act, the members of a board shall elect a chair at the Board's first meeting in each year.

The Executive Director shall assume the Chair and call for nominations for the position of Chair.

Moved by:
Seconded by:

That _____ be nominated for the position of Chair.

Moved by:
Seconded by:

That the nominations for the position of Chair be closed.

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

Moved by:
Seconded by:

That _____ be elected Chair of the Regional Municipality of Peel Police Services Board for the year 2008.

_____ shall assume the Chair.

2. ELECTION OF VICE-CHAIR

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

Moved by:
Seconded by:

That _____ be nominated for the position of Vice-Chair.

Moved by:
Seconded by:

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

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

Moved by:
Seconded by:

That _____ be elected Vice-Chair of the Regional Municipality of Peel Police Services Board for the year 2008.

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

3. Minutes of the Board Meeting held Tuesday, December 18, 2007.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Tuesday, December 18, 2007 be adopted as read.

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

4. **Peel Regional Police – 2008 Budget** – Letter dated December 19, 2007 from Ms. C. Gravlev, Regional Clerk, advising that the 2008 Peel Regional Police budget was approved by Regional Council on December 13, 2007.
5. **Ontario Association of Chiefs of Police (OACP) Budget and Finance Committee – Budget and Financial Management Best Practices** – Memo dated January 10, 2008 from Mr. T. Banks, Acting CAO-Policing, providing the Board with a copy of a “Budget and Financial Management Best Practices” Report prepared by the OACP Budget and Finance Committee and advising that Peel Regional Police meet the criteria of all best practices in the seven key budgeting activities.
6. **Peel Regional Police – Secondary Employment Report – 2007** – Memo dated January 7, 2008 from Ms. G. Appleby, Executive Administration, providing the Board with the 2007 summary of applicants for Secondary Employment in accordance with General Procedure I-A-212(O).
7. **Peel Regional Police – *Police Services Act* Discipline Report – 4th Quarter of 2007** – Memo dated January 8, 2008 from Inspector J. Bond, Professional Standards, providing the Board with a summary report of the *Police Services Act* discipline matters that were resolved during the fourth quarter of 2007.

8. **Toronto Transit Commission – Special Constable Services – Investigation of Complaints – 4th Quarter of 2007** – Letter dated January 4, 2008 from Chief Special Constable T. Andrews, Toronto Transit Commission, advising the Board that no complaints were received by the Toronto Transit Commission Special Constable Services during the fourth quarter of 2007.

9. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – December 2007 Edition** – December 2007 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.

10. **Police Services Board – Regular Items Pending Report – 4th Quarter 2007** – Memo dated January 9, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 4th quarter of 2007 (as at December 31, 2007).

11. **Police Services Board – 2007 Performance Indicators** – Memo dated January 10, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an annual report on the 2007 statistical performance indicators for the Police Services Board office.

Moved by:
 Seconded by:

That the information be received.

12. **Police Services Board – 2007 Annual Report on Board Activities** – Memo dated January 16, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an annual report on Board activities. The report outlines the number of events and hours dedicated to Board business in 2007.

Moved by:
 Seconded by:

That the information be received;

And further, that the report be forwarded to Regional Council for information purposes.

13. **Unauthorized Use of Peel Regional Police Logo – 2007 Annual Report** – Memo dated December 19, 2007 from Mr. L. Button, CAO-Policing,

providing the Board with the results of the ongoing monitoring for the unauthorized use of the Peel Regional Police logo.

Moved by:
Seconded by:

That the Audit Bureau continue to monitor eBay and other internet sites for sale of Peel Regional Police items and for the unauthorized use of the Peel Regional Police insignia.

B. OTHER NEW BUSINESS:

14. **Police Services Board – Committee Representation** – Memo dated January 9, 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 and confirm membership of the remaining Committees.

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.

15. **Special Fund – Ontario Association of Police Services Boards (OAPSB) – 46th Annual Conference and General Meeting** – Memo dated January 16, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a request from the Stratford Police Services Board for sponsorship of the OAPSB Conference which is being held in Stratford April 23rd to 26th, 2008. Ms. Porteous' memo sets out the Special Fund Policy restrictions governing the Board's ability to provide funds for events. (*In 2007 the Board provided a sponsorship donation of \$1,000 for the OAPSB Annual Conference and General Meeting.*)

Moved by:
Seconded by:

That

IN CAMERA REPORTS

I/C233/07 – 2008 Budget Document – Regional Council Review – The Board considered a memo dated November 19, 2007 from Chief M. Metcalf, providing the Board with the 2008 Budget Document as forwarded to Regional staff. The document is to be provided to Councillors in advance of Regional Council's 2008 Budget Review, which is scheduled to commence December 6, 2007.

That the information be received;

And further, that the item be reported back on the public agenda at the conclusion of Regional Council's 2008 budget deliberations.

BY-LAWS

ADJOURNMENT