

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  
WEDNESDAY, MAY 28, 2008 AT 2:30 P.M.

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**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

53. Minutes of the Board Meeting held Friday, April 18, 2008.

Moved by:  
Seconded by:

**That the Minutes of the Board Meeting held Friday, April 18, 2008 be adopted as read.**

54. Minutes of the Board Meeting held Tuesday, May 13, 2008.

Moved by:  
Seconded by:

**That the Minutes of the Board Meeting held Friday, May 13, 2008 be adopted as read.**

**PRESENTATIONS**

**DEPUTATIONS**

## UNFINISHED BUSINESS

## NEW BUSINESS

### A) CONSENT AGENDA

55. **Office of the Chief – Letters of Commendation** – Memo dated April 14, 2008 from Ms. G. Appleby, Executive Administration, providing the Board with letters of commendation received by the Chief of Police reflecting situations where the men and women of the Service have performed to exceptional levels.
56. **Ministry of Community Safety & Correctional Services – Report on Communicable Diseases Review** – Memo dated May 5, 2008 from Chief M. Metcalf, providing the Board with the “*Report on the Communicable Diseases Review of Selected Ontario Municipal Police Services*” which was issued by the Ministry of Community Safety and Correctional Services following a review of twenty-four municipal police services in April 2007.
57. **Peel Regional Police – Police Pursuits – 1<sup>st</sup> Quarter 2008** – Memo dated May 7, 2008 from Deputy Chief J. Evans, Operations Support Services, providing the Board with a summary of the pursuits which took place from January 1, 2008 to March 31, 2008.
58. **Police Services Board – Regular Items Pending Report – 1<sup>st</sup> Quarter 2008** – Memo dated May 20, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 1<sup>st</sup> Quarter of 2008 (as at March 31, 2008).
59. **Police Services Board – Special Fund – 1<sup>st</sup> Quarter Financial Statements** – Memo dated May 7, 2008 from Mr. F. Biro, Executive Director, providing the Board with the Special Fund Financial Statement, as at March 31, 2008.
60. **Region of Peel – 2007 Audited Financial Statements** – Memo dated April 17, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with the 2007 year-end audited financial statements for the Region of Peel. The Region’s audited financial statements include the activity of the Board and Police Service, and identified no issues in regard to 2007 police operations.

61. **Toronto Transit Commission (TTC) – Special Constable Annual Report - 2007** - Letter dated May 15, 2008 from Chief Special Constable T. Andrews, Toronto Transit Commission Special Constable Services, providing the Board with the 2007 TTC Special Constable Annual Report.
62. **Toronto Transit Commission (TTC) – Special Constable Quarterly Report – 1<sup>st</sup> Quarter 2008** – Letter dated April 8, 2008 from Chief Special Constable T. Andrews, Toronto Transit Commission Special Constable Services, providing the Board with a quarterly report on the investigations of complaints for the period ended March 31, 2008.
63. **University of Toronto Campus Police – 2007 Annual Report** – Letter dated May 6, 2008 from Mr. L. Paris, Manager, University of Toronto Mississauga Campus Police Special Constables, providing the Board with the University of Toronto Mississauga Campus Police Services 2007 Annual Report.
64. **Canadian Association of Police Boards (CAPB) – Bulletin – Report of 7<sup>th</sup> Annual Joint Meeting of CACP, CAPB and CPA** – Canadian Association of Police Boards bulletin dated April 14, 2008 providing a report on the seventh annual joint meeting of the three national policing associations which took place on Saturday, March 29, 2008.

Moved by:  
 Seconded by:

**That the information be received.**

65. **External Funding Assistance Public Police Programs – 2007** – Memo dated April 18, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on external funding assistance in excess of \$25,000 which was received for public police programs in 2007.

Moved by:  
 Seconded by:

**That the information be received;**

**And further, that a copy of the report titled “2007 External Funding Assistance – Public Police Programs” be forwarded to Regional Council for information purposes.**

**B. OTHER NEW BUSINESS:**

66. **Vehicles – New Decal Design for Marked Vehicles** – Memo dated April 10, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with the results of a service-wide survey which was conducted in regards to a new cruiser design, and recommending that the Board approve the new decal design as provided in attached photos. *(Note: The Board was provided with an opportunity to view a cruiser with the new decal design in early April 2008.)*

Moved by:  
Seconded by:

**That the Board approve the new decal design as shown on April 8, 2008, and as provided in attachments to the report.**

**BY-LAWS**

67. **By-Law #361** – Being a By-Law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association (Uniform Collective Agreement January 1, 2007 to December 31, 2010).

Moved by:  
Seconded by:

**That By-Law #361 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.**

68. **By-Law #362** – Being a By-Law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association (Civilian Collective Agreement January 1, 2007 to December 31, 2010).

Moved by:  
Seconded by:

**That By-Law #362 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.**

**ADJOURNMENT**