

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, SEPTEMBER 19, 2008 AT 9:00 A.M.

ROLL CALL

86. **Police Services Board – Order-in-Council #1481/2008 for Mr. Satwinder Gosal** – Order-in-Council from the Honourable Rick Bartolucci, Minister of Community Safety and Correctional Services, appointing Satwinder Gosal as a member of the Regional Municipality of Peel Police Services Board for the time period of September 3, 2008 through September 2, 2011.

Moved by:
Seconded by:

That the information be received.

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

87. Minutes of the Board Meeting held Friday, June 20, 2008.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, June 20, 2008 be adopted as read.

PRESENTATIONS**DEPUTATIONS****UNFINISHED BUSINESS****NEW BUSINESS****A) CONSENT AGENDA**

88. **Regional Council Resolution – Increased Penalties for Red Light Running** – Copy of Regional Council Resolution #2008-837 passed on July 3, 2008, seeking increased penalties for red light running – police apprehended and red light camera program.
89. **Peel Regional Police – Police Services Act Discipline Report – 2nd Quarter of 2008** – Memo dated July 11, 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 second quarter of 2008.
90. **Peel Regional Police – 2008 Public Complaint Investigation Bureau Report – 2nd Quarter** – Memo dated August 6, 2008 from Detective Sergeant M. Garcia, Public Complaint Investigation Bureau, providing the Board with the 2008 Second Quarter statistics report for the Public Complaint Investigation Bureau, and reporting that there was a 50% decrease in the number of complaints received during the same time interval in 2007.
91. **Peel Regional Police –Police Pursuits – 2nd Quarter 2008** – Memo dated September 3, 2008 from Deputy Chief J. Evans, Operations Support Services, providing a summary of the police pursuits which took place from April 1 to June 30, 2008.

92. **Peel Regional Police – Youth Crime Report - 2007** – Memo dated August 18, 2008 from Deputy Chief J. Evans, Operations Support Services, reporting on crime statistics relating to young persons for the period January 1 to December 31, 2007, and providing an overview of current programs and strategies to address youth crime in the Region of Peel.
93. **Police Services Board – Regular Items Pending Report – 2nd 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 2nd Quarter of 2008 (as at June 30, 2008).
94. **Police Services Board – Special Fund – 2nd Quarter Financial Statements** – Memo dated August 22, 2008 from Mr. F. Biro, Executive Director, providing the Board with the second quarter Special Fund Financial Statement, as at June 30, 2008.

Moved by:
Seconded by:

That the information be received.

95. **Police Services Board – Special Fund – Return of Auction Proceeds** – Memo dated September 5, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, advising the Board that direction has been received from the Asset Forfeiture Unit of the Ministry of the Attorney General to remit \$5,563.50 to the Ministry of the Attorney General (Ontario). The funds are the proceeds from seized property relating to a specific occurrence which was auctioned off on October 13, 2007.

Moved by:
Seconded by:

That in accordance with the Asset Forfeiture Order received from the Ministry of the Attorney General on November 13, 2007, a cheque in the amount of \$5,563.50 be issued from the Board's Special Fund payable to the Ministry of the Attorney General (Ontario).

96. **Police Services Board – Special Fund – Peel Children's Safety Village Golf Tournament** – Memo dated September 8, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to participate in the 14th Annual Peel Children's Safety Village Golf Tournament which is being held at Caledon Golf Club on September 10, 2008.

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 \$1,400 and one hole sponsorship in the amount of \$300, for a total amount of \$1,700, in support of the 14th Annual Peel Children's Safety Village golf tournament.

B. OTHER NEW BUSINESS:

97. **Police Services Board – Approval of Police Services Board 2009 Budget –** Memo dated September 11, 2008 from Mr. F. Biro, Executive Director, seeking approval of the draft 2009 Police Services Board budget.

Moved by:
 Seconded by:

That the Board approve the draft 2009 Board budget as presented;

And further, that the Board budget be incorporated into the 2009 Peel Regional Police Business Plan to be presented to Regional Council.

98. **Facilities – Police Services Board Office – Lease Renewal –** Memo dated September 2, 2008 from Mr. F. Biro, Executive Director, seeking the Board's approval to renew the Lease Agreement for the office space the Board leases within 10 Peel Centre Drive, Brampton, for the period of April 1, 2008 through March 31, 2018.

Moved by:
 Seconded by:

That the Board approve the lease renewal agreement for the office space the Police Services Board leases within 10 Peel Centre Drive, Brampton, for the period of April 1, 2008 through March 31, 2018;

And further, that the Board pass the necessary by-law authorizing the execution of the lease.

IN CAMERA REPORTS

BY-LAWS

99. **By-Law #363** – Being a By-Law to authorize the execution of a Lease Renewal Agreement between the Regional Municipality of Peel and the Regional Municipality of Peel Police Services Board from April 1, 2008 to March 31, 2018.

Moved by:

Seconded by:

That By-Law #363 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.

ADJOURNMENT