

A G E N D A

PEEL POLICE SERVICES BOARD

PEEL REGIONAL POLICE – 21 DIVISION

COMMUNITY ROOM

10 PEEL CENTRE DRIVE, SUITE C, BRAMPTON, ONTARIO

TUESDAY, OCTOBER 20, 2009 AT 10:45 A.M.

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

118. Minutes of the Board Meeting held Friday, September 25, 2009.

Moved by:
Seconded by:

**That the Minutes of the Board Meeting held Friday, September 25, 2009
be adopted as read.**

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS**A) CONSENT AGENDA**

119. **Peel Regional Police – Police Services Act Discipline Report – 3rd Quarter of 2009** – Memo dated October 2, 2009 from Chief M. Metcalf, providing the Board with a summary report of the one (1) Police Services Act discipline matter that was resolved during the third quarter of 2009.
120. **Peel Regional Police – 2009 Public Complaint Investigation Bureau Report – 3rd Quarter** – Memo dated September 30, 2009 from Chief M. Metcalf, providing the Board with the 2009 Third Quarter status report for the Public Complaint Investigation Bureau.
121. **Peel Regional Police - 2009 Residential & Business Community Services – Summaries** – Memo dated October 5, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a summary report of the 2009 Residential and Business Community Survey results.
122. **Police Services Board – Regular Items Pending Report – 3rd Quarter 2009** – Memo dated September 30, 2009 from Ms. L. Molnar, Administrative Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 3rd Quarter of 2009 (as at September 30, 2009).
123. **Police Services Board – Special Fund – 3rd Quarter Financial Statements** – Memo dated October 08, 2009 from Mr. F. Biro, Executive Director, providing the Board with the third quarter Special Fund Financial Statement, as at September 30, 2009.

Moved by:
Seconded by:

That the information be received.

B. OTHER NEW BUSINESS:

124. **Peel Regional Police – Purchasing – Headquarter Exterior Painting –** Memo dated October 5, 2009 from Deputy Chief P. Tetzlaff, Corporate Services advising the Board that RFP Document 2009-431P was awarded to C.I.P. Services in the amount of \$303,570 (exclusive of applicable taxes) based on authority granted on PSB Report #IC157/09.

Moved by:
Seconded by:

That the Board approve the Headquarter Exterior Painting award in the amount of \$303,570 (exclusive of applicable taxes) all in accordance with Purchasing By-Law #351.

125. **Police Services Board – Approval of Police Services Board 2010 Budget –** Memo dated October 5, 2009 from Mr. F. Biro, Executive Director, seeking approval of the draft 2010 Police Services Board budget.

Moved by:
Seconded by:

That the Board approve the draft 2010 Board budget as presented.

126. **Police Services Board – 2010 Proposed Schedule of Section 31 Meetings –** Memo dated October 06, 2009 from Ms. L. Molnar, Administrative Assistant, seeking the Board's approval of the proposed schedule of Section 31 meetings for 2010.

Moved by:
Seconded by:

That the Board adopt the proposed 2010 Board Meeting schedule;

And further, that the Board adopt the pre-arranged schedule for special Board meetings, sub-committee meetings and strategic planning sessions.

127. **Police Services Board – Special Fund – Peel Children’s Aid Foundation “Holiday Wishes”** – Memo dated September 30, 2009 from Ms. L. Molnar, Administrative Assistant, providing the Board with the Special Fund Policy Statement and a letter dated September 18, 2009 from Ms. Catherine Hinton, Executive Director, Peel Children’s Aid Foundation requested to participate in the Peel Children’s Aid Foundation “Holiday Wishes” Program.

Moved by:

Seconded by:

That the Board sponsor the Peel Children’s Aid Foundation “Holiday Wishes” Program at the \$2,500 “Polar Express” sponsorship level. (In 2008 sponsorship level of \$2,500 was purchased).

128. **Police Services Board – Special Fund – 8th Annual Peel Crime Stoppers Chief of Police Dinner** – Memo dated September 30, 2009 from Ms. L. Molnar, Administrative Assistant, providing the Board with the Special Fund Policy Statement and a letter dated September 07, 2009 from Mr. Scott Macbean, Chair, Peel Crime Stoppers requested to participate in the 8th Annual Peel Crime Stoppers Chief of Police Dinner.

Moved by:

Seconded by:

That the Board purchase one table in the amount of \$1,000 in support of the 8th Annual Peel Crime Stoppers Chief of Police Dinner.

IN CAMERA REPORTS

IC 182/09 - Grants – 2009/2010 R.I.D.E. Grant Agreement – The Board considered a memo dated September 02, 2009 from Ms. L. Molnar, Administrative Assistant, advising the Board that Peel Regional Police has been granted an allocation of \$57,913.26 for the fiscal year 2009/2010 R.I.D.E. grant program, and requesting the Board affirm the action taken by the Chair in signing the grant agreement.

That the information be received;

And further, that the Board affirm the action taken by the Chair in signing the 2009/2010 R.I.D.E. Grant Agreement, which provides an allocation of \$57,913.26 to Peel Regional Police;

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

IC 184/09- Ministry of Children and Youth Services 2009/2010 Service Contract — The Board considered a letter dated June 15, 2009 from Ms. L.A. Micallet, Program Supervisor, Ministry of Children and Youth Services, advising that Peel Regional Police has been granted funding allocation of \$38,000 for the fiscal year 2009/2010 to deliver the Youth in Policing Program in the Region of Peel, and requesting the Board affirm the action taken by the Chair in signing the service contract.

That the information be received;

And further, that the Board affirm the action taken by the Chair in signing the service contract between the Ministry of Children and Youth Services and the Regional Municipality of Peel Police Services Board;

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

BY-LAWS**ADJOURNMENT**