

A G E N D A  
PEEL POLICE SERVICES BOARD  
LIONHEAD GOLF & COUNTRY CLUB  
MUIRFIELD ROOM  
8525 MISSISSAUGA ROAD, BRAMPTON, ONTARIO  
FRIDAY, NOVEMBER 27, 2009 AT 9:30 A.M.

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**ROLL CALL**

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

129. Minutes of the Board Meeting held Tuesday, October 20, 2009.

Moved by:  
Seconded by:

**That the Minutes of the Board Meeting held Tuesday, October 20, 2009  
be adopted as read.**

**PRESENTATIONS**

**DEPUTATIONS**

**UNFINISHED BUSINESS**

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

130. **Peel Regional Police – Police Pursuits – 2nd Quarter of 2009** – Memo dated August 13, 2009 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a summary report of the police pursuits which took place from April 1, 2009 to June 30, 2009.
131. **Peel Regional Police – Police Pursuits – 3<sup>rd</sup> Quarter of 2009** – Memo dated November 05, 2009 from Deputy Chief D. McDonald, Operations Support Services, providing the Board with a summary report of the police pursuits which took place from July 01, 2009 to September 30, 2009.
132. **Toronto Transit Commission – 2009 3<sup>rd</sup> Quarter Complaint Report** – Memo dated October 20, 2009 from Deputy Chief P. Tetzlaff providing the Board with correspondence from the Toronto Transit Commission advising that no complaints were received during the 3<sup>rd</sup> quarter of 2009.

Moved by:  
 Seconded by:

**That the information be received.**

133. **Police Services Board – Special Fund – Mississauga Board of Trade 2009 Business Awards of Excellence** - Memo dated November 9, 2009 from Ms. L. Perkins, Administrative Assistant, providing the Board with the Special Fund Policy Statement and background information for the Mississauga Board of Trade requesting to participate in the 2009 Business Awards of Excellence.

Moved by:  
 Seconded by:

**That the Board affirm the direction given by the Chair to purchase from the Special Fund one Gold Sponsorship in the amount of \$2,000 in support of the Mississauga Board of Trade's 2009 Business Awards of Excellence.**

134. **Police Services Board – Special Fund – Rotary Club of Bolton – Operation Red Nose-** Memo dated November 9, 2009 from Ms. L. Perkins, Administrative Assistant, providing the Board with the Special Fund Policy Statement and background information for the Rotary Club of Bolton “Operation Red Nose”.

Moved by:  
Seconded by:

**That the Board affirm the direction given by the Chair to purchase from the Special Fund one sponsorship in the amount of \$1,500 in support of “Operation Rednose” for the Rotary Club of Bolton.**

**B. OTHER NEW BUSINESS:**

135. **Police Services Board – Committee Representation –** Memo dated November 5, 2009 from Mr. F. Biro, Executive Director, providing the Board with a listing of the Board Committees requesting the Board approve the recommended Committees to be struck, as well as confirming membership of those Committees which are to remain active.

Moved by:  
Seconded by:

**That the Board approve the following Committees and membership effective immediately:**

**Standing Committees**

<b>Executive Personnel Items</b>	Mr. Emil Kolb, Chair Mr. Jim Murray Mayor Susan Fennell
<b>Complaints Against the Police Service</b>	Mr. Emil Kolb, Chair Ms. Cheryl Jamieson Ms. Preet Kang
<b>Grievances</b>	Ms. Preet Kang Mayor Susan Fennell Mr. Sat Gosal
<b>Policy</b>	Ms. Preet Kang Ms. Cheryl Jamieson Councillor Frank Dale Mr. Sat Gosal

**Committee of the Whole**

**Audit Committee**

**Special Ad-Hoc Committees**

<b>Long Term Disability</b>	Mr. Emil Kolb, Chair Mr. Jim Murray
<b>Senior Officers Negotiations</b>	Councillor Frank Dale Ms. Preet Kang Mr. Sat Gosal

**And further, that the following Committees be struck:**

- **Court Related Issues**
- **Airport Policing**
- **Facilities**

136. **Ontario Association of Police Services Boards (OAPSB) – 2010 Membership Renewal** – Letter dated October 15, 2009 from Ms. C. Jamieson, President, Ontario Association of Police Services Boards, providing the Board with membership renewal information for 2010.

Moved by:  
Seconded by:

**That the Board renew its membership in the Ontario Association of Police Services Boards for 2010 at an annual cost of \$4,565 plus \$228.25 GST for a total of \$4,793.25.**

137. **Police Services Board – Special Fund – 6<sup>th</sup> Annual Mayor Susan Fennell Gala** – Memo dated November 9, 2009 from Ms. L. Perkins, Administrative Assistant, providing the Board with the Special Fund Policy Statement and an invitation from Mayor Susan Fennell to participate in the 6<sup>th</sup> Annual Mayor Fennell's Gala on February 20, 2010.

Moved by:

Seconded by:

**That the Board purchase one table in the amount of \$4,000 in support of the 6<sup>th</sup> Annual Mayor Fennell Gala.**

**BY-LAWS**

**ADJOURNMENT**