

MINUTES
PEEL POLICE SERVICES BOARD

Tuesday, December 9, 2008
Region of Peel
Chair's Boardroom, 5th Floor
10 Peel Centre Drive, Brampton
At 4:00 p.m.

The public meeting of the Peel Police Services Board commenced at 5:48 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor F. Dale
Mayor S. Fennell (arrived at 4:58 p.m.)
Mr. S. Gosal
Ms. C. Jamieson (arrived at 4:16 p.m.)
Ms. P. Kang

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief J. Evans, Operations Support Services
Deputy Chief D. McDonald, Field Operations
Deputy Chief P. Tetzlaff, Corporate Services
Staff Superintendent J. Nielsen, Operations Services
Inspector G. Francis, Executive Administration
Inspector S. Pegrum, Traffic Services
Mr. D. Bowman, Human Resources Director
Ms. B. Mullins, Finance Director
Ms. L. Bordeleau, Counsel to Chief
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

PRESENTATIONS**DEPUTATIONS****UNFINISHED BUSINESS****NEW BUSINESS**

126. **Minutes – Policy Committee Meeting** – The Board considered the minutes of the Policy Committee Meeting held Monday, December 1, 2008. (*Refer to agenda item #127.*)

Moved by: F. Dale
Seconded by: P. Kang

That the information be received.

CARRIED

127. **Policy Revisions – Police Services Board Policies** – The Board considered a memo dated December 1, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a number of draft Police Services Board policies which the Board's Policy Committee is recommending that the Board consider. (*Refer to agenda item #126.*) The list of draft policies is as follows:

Revised Policies:

Community Patrol, #AS-LE-001

Crime, Call & Public Order Analysis, #AS-LE-003

Arrest, #AS-LE-005

Prisoner Care & Control, #AS-LE-016

Traffic Services – Enforcement of Impaired Driving, #AS-LE-017(A)

Traffic Services – Law Enforcement & Road Safety, #AS-LE-017(B)

Traffic Services – Major Collision Investigations, #AS-LE-017(C)

Communicable Diseases, #AS-AI-004

New Policies:

Police Response to High Risk Individuals, #AS-LE-047

Moved by: F. Dale

Seconded by: J. Murray

That the Board adopt the amendments to the above-noted eight existing policies;

And further, that the Board adopt the new draft “Police Response to High Risk Individuals” policy, as attached.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 5:51 p.m. and the meeting of the Peel Police Services Board concluded at 7:40 p.m.

CHAIR

EXECUTIVE DIRECTOR