

MINUTES
PEEL POLICE SERVICES BOARD

Friday, June 20, 2008
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 9:30 a.m.

The public meeting of the Peel Police Services Board commenced at 9:40 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor F. Dale
Mayor S. Fennell (departed at 11:05 a.m.)
Mr. R. Hunter
Ms. C. Jamieson
Ms. P. Kang

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief J. Evans, Operations Support Services
Deputy Chief P. Tetzlaff, Corporate Services
Acting Staff Superintendent B. Foley, Field Operations Administration
Superintendent S. Asanin, Executive Administration
Inspector J. Bond, Professional Standards
Detective V. Graham, Professional Standards
Mr. T. Banks, Associate Administrator
Ms. F. Stewart, Associate Administrator
Mr. D. Bowman, Director, Human Resources
Ms. L. Bordeleau, Counsel to Chief
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. L. Molnar, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

71. Minutes of the Board Meeting held Wednesday, May 28, 2008.

Moved by: P. Kang
Seconded by: C. Jamieson

That the Minutes of the Board Meeting held Wednesday, May 28, 2008 be adopted as read.

CARRIED

PRESENTATIONS

72. **Peel District Board of Education - NPU Program & Feeder School Program** – Mr. Jim Grieve, Director of Education, Superintendent L. Hierbert, Principal C. Unelli, and Principal C. Speers, Peel District Board of Education, were in attendance to make a presentation to the Board regarding the success of the NPU and Feeder School Programs in the Peel District Board of Education schools.

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

That the information be received.

CARRIED

73. **Peel Regional Police Retirees Association** – Mr. Jim Wingate, President, Peel Regional Police Retirees Association, was in attendance with Mr. Terry Sullivan to make a presentation to the Board on the Peel Regional Police Retirees Association.

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

That the information be received.

CARRIED

74. **Legislation - Bill 107 – Amendments to the Ontario Human Rights Code**
– Ms. L. Bordeleau, Counsel to the Chief, was in attendance to make a presentation to the Board on Bill 107, the *Human Rights Code Amendment Act*, which will come into force effective June 30, 2008.

Moved by: R. Hunter
Seconded by: F. Dale

That the information be received.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

75. **2007 Municipal Performance Measurement Program (MPMP)** – The Board considered a memo dated June 9, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the 2007 Municipal Performance Measurement Program statistical information, which has been forwarded to the Region of Peel for inclusion in the Municipal Performance Measurement Program.

76. **National Quality Institute (NQI): Quality and Healthy Workplace Progressive Excellence Program** – The Board considered a memo dated May 29, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, advising the Board that Peel Regional Police is moving forward with the NQI Quality and Healthy Workplace program and advising that an “Excellence Council” has been established and an initial on-site assessment for Levels 1 and 2 is planned for Fall 2008.
83. **Occupational Health & Safety: 2007 Injury Frequency & Severity Report** – The Board considered a memo dated May 25, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a statistical analysis of the frequency and severity of injuries suffered by members of the Service in 2007.
84. **2007 Equal Opportunity Plan Results** – The Board considered a memo dated June 5, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing statistically valid data for the calendar year 2007 affirming the organization’s support for, and adherence to, the Equal Opportunity Guidelines issued by the Province for Ontario Police Services.
77. **Ontario Association of Police Services Boards (OAPSB)** – The Board considered a letter dated May 12, 2008 from Ms. M. Smiley, President, Ontario Association of Police Services Boards, expressing appreciation for the Board’s contribution to the OAPSB’s 46th Annual General Meeting and Conference which was held in April 2008.
78. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – June 2008 Edition** – The Board considered the June 2008 Edition of the *OAPSB Bulletin Board* newsletter, providing an update on the activities of the Ontario Association of Police Services Boards, and current issues that police boards in Ontario are dealing with.

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

That the information be received.

CARRIED

79. **Ontario Association of Police Services Boards (OAPSB) – Board Governance Training and Labour Relations Seminar** – The Board considered the program and registration information for the Ontario Association of Police Services Boards (OAPSB) Board Governance Training and Labour Relations Seminar which is being held in Richmond Hill on October 23 and 24, 2008.

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

That the information be received;

And further, that those Board members who wish to attend the Board Governance Training and Labour Relations Seminar advise Board staff so the necessary arrangements can be made.

CARRIED

B. OTHER NEW BUSINESS:

80. **Peel Regional Police – 2007 Annual Statistical Report** – The Board considered a memo dated June 9, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the annual statistical report for 2007. The report identifies major accomplishments Peel Regional Police achieved in 2007 as well as key crime trend statistical markers.

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

That the Board approve the issuance of the Final 2007 Annual Statistical Report containing audited crime statistical information received from Statistics Canada to members of Regional Council and the public.

CARRIED

81. **Special Fund Request – Peel Crime Stoppers 9th Annual Bob Boyne Memorial Golf Classic** – The Board considered a memo dated June 5, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Peel Crime Stoppers 9th Annual Bob Boyne Memorial Golf Classic which is being held at Caledon Country Club on Thursday, June 26th, 2008.

Moved by: R. Hunter
Seconded by: J. Murray

That the Board affirm the direction given by the Chair to purchase from the Special Fund two foursomes in the amount of \$1,200 and one hole sponsorship in the amount of \$100, for a total amount of \$1,300, in support of the 9th Annual Bob Boyne Memorial Golf Classic in Support of Peel Crime Stoppers.

CARRIED

82. **Special Fund Request – 14th Annual Emil Kolb Hootenanny** – The Board considered a memo dated June 11, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the 14th Annual Emil Kolb Hootenanny, which is being held on Friday, October 3, 2008.

Moved by: R. Hunter
Seconded by: J. Murray

That the Board purchase from the Special Fund two tables of 8 in the total amount of \$2,800.

CARRIED

85. **Towing – Annual Report – June 1, 2007 to May 31, 2008** – The Board considered a memo dated June 17, 2008 from Deputy Chief J. Evans, Operations Support Services, providing an annual report on statistical and other relevant information regarding seized vehicle towing and storage services provided by towing companies under contract to the Board. Inspector S. Pegrum, Traffic Services, was in attendance for this item.

Moved by: P. Kang
Seconded by: J. Murray

That the information be received.

CARRIED

IN CAMERA REPORTS

IC110/08 – Inquest Into The In-Custody Death of Douglas Donald Moore
– The Board considered a letter dated May 1, 2008 from Dr. Bonita M.B. Porter, Chief Coroner for Ontario, providing the Board with a copy of the verdict of the coroner's jury and the presiding coroner's explanation concerning the inquest into the death of Douglas Donald Moore.

That the information be received;

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

IC112/08 – External Funding Assistance – Police Investigations – 2007 –

The Board considered a memo dated April 18, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with details of external funding assistance in excess of \$25,000 which was received by the service for police investigations in 2007.

That the information be received;

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

IC129/08 – Peel Regional Police – 2008 Organizational Structure –

The Board considered a memo dated April 30, 2008 from Chief H.M. Metcalf, providing the Board with an updated Organizational Chart which incorporates changes which have occurred since the Board approved the Peel Regional Police organizational structure dated February 15, 2008.

That the Organizational Structure dated May 28, 2008 be approved;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:55 a.m. and the meeting of the Peel Police Services Board was adjourned at 11:50 a.m.

CHAIR

EXECUTIVE DIRECTOR