

MINUTES
PEEL POLICE SERVICES BOARD

Tuesday, May 13, 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 4:05 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair (absent due to illness)
Councillor F. Dale
Mayor S. Fennell (via telephone)
Ms. C. Jamieson
Ms. P. Kang

OTHERS PRESENT:

Deputy Chief J. Evans, Operations Support Services
Deputy Chief P. Tetzlaff, Corporate Services
Mr. D. Bowman, Director, Human Resources
Inspector K. Whyte, Recruiting Bureau
Acting Sergeant M. Randall, Audit Bureau
Ms. J. Moffat, Manager, Quality Assurance
Ms. L. Bordeleau, Counsel to Chief
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

UNFINISHED BUSINESS

36. **Peel Regional Police – 2007 Year End Audit Unit Activity Report** – The Board considered a memo dated March 25, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with an overview of the six comprehensive audits and seven compliance audits which were completed in 2007. Ms. J. Moffat, Manager, Quality Assurance, and Acting Sergeant M. Randall, Audit Bureau, were in attendance for this item.

Moved by: S. Fennell
Carried by: C. Jamieson

That the information be received.

CARRIED

37. **Peel Regional Police – 2008 – 2010 Internal Audit Work Plan** – The Board considered a memo dated April 2, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with an updated audit work plan which reflects CMG requests, a review of organizational changes and priorities, and takes into account audits undertaken outside of the scheduled timeframe as per the original work plan. Ms. J. Moffat, Manager, Quality Assurance, and Acting Sergeant M. Randall, Audit Bureau, were in attendance for this item.

Moved by: S. Fennell
Carried by: C. Jamieson

That the information be received.

CARRIED

NEW BUSINESS:**51. Peel Regional Police – Status of Outstanding Management Action Plans –**

The Board considered a memo dated April 21, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on the status of action plans for outstanding audit recommendations from audits conducted during 2003, 2004, 2005 and 2006. Ms. J. Moffat, Manager, Quality Assurance, and Acting Sergeant M. Randall, Audit Bureau, were in attendance for this item.

Moved by: S. Fennell
Seconded by: C. Jamieson

That the information be received.

CARRIED

52. Peel Regional Police – Recruit Constable Application Process –

The Board considered a memo dated May 6, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a comprehensive overview of the current recruit constable application and selection process. Mr. D. Bowman, Director, Human Resources, and Inspector K. Whyte, Recruiting Bureau, were in attendance for this item.

Moved by: F. Dale
Seconded by: C. Jamieson

That the information be received.

CARRIED

ADJOURNMENT

The Board moved In Camera at 4:45 p.m. and the meeting of the Peel Police Services Board was adjourned at 5:08 p.m.

CHAIR

EXECUTIVE DIRECTOR