

MINUTES
PEEL POLICE SERVICES BOARD

Wednesday, May 28, 2008
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 2:30 p.m.

The public meeting of the Peel Police Services Board commenced at 3:20 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor F. Dale (departed at 4:10 p.m.)
Mayor S. Fennell (absent on other municipal business)
Mr. R. Hunter
Ms. C. Jamieson
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
Acting Staff Superintendent B. Foley, Field Operations Administration
Superintendent S. Asanin, Executive Administration
Inspector J. Bond, Professional Standards
Detective V. Graham, Professional Standards
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

53. Minutes of the Board Meeting held Friday, April 18, 2008.

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

That the Minutes of the Board Meeting held Friday, April 18, 2008 be adopted as read.

CARRIED

54. Minutes of the Board Meeting held Tuesday, May 13, 2008.

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

That the Minutes of the Board Meeting held Friday, May 13, 2008 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS**A) CONSENT AGENDA**

55. **Office of the Chief – Letters of Commendation** – The Board considered a memo dated April 14, 2008 from Ms. G. Appleby, Executive Administration, providing the Board with letters of commendation received by the Chief of Police reflecting situations where the men and women of the Service have performed to exceptional levels.
56. **Ministry of Community Safety & Correctional Services – Report on Communicable Diseases Review** – The Board considered a memo dated May 5, 2008 from Chief M. Metcalf, providing the Board with the “*Report on the Communicable Diseases Review of Selected Ontario Municipal Police Services*” which was issued by the Ministry of Community Safety and Correctional Services following a review of twenty-four municipal police services in April 2007.
57. **Peel Regional Police – Police Pursuits – 1st Quarter 2008** – The Board considered a memo dated May 7, 2008 from Deputy Chief J. Evans, Operations Support Services, providing the Board with a summary of the pursuits which took place from January 1, 2008 to March 31, 2008.
58. **Police Services Board – Regular Items Pending Report – 1st Quarter 2008** – The Board considered a memo dated May 20, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 1st Quarter of 2008 (as at March 31, 2008).

59. **Police Services Board – Special Fund – 1st Quarter Financial Statements**
– The Board considered a memo dated May 7, 2008 from Mr. F. Biro, Executive Director, providing the Board with the Special Fund Financial Statement, as at March 31, 2008.

60. **Region of Peel – 2007 Audited Financial Statements** – The Board considered a memo dated April 17, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with the 2007 year-end audited financial statements for the Region of Peel. The Region’s audited financial statements include the activity of the Board and Police Service, and identified no issues in regard to 2007 police operations.

61. **Toronto Transit Commission (TTC) – Special Constable Annual Report - 2007** – The Board considered a letter dated May 15, 2008 from Chief Special Constable T. Andrews, Toronto Transit Commission Special Constable Services, providing the Board with the 2007 TTC Special Constable Annual Report.

62. **Toronto Transit Commission (TTC) – Special Constable Quarterly Report – 1st Quarter 2008** – The Board considered a letter dated April 8, 2008 from Chief Special Constable T. Andrews, Toronto Transit Commission Special Constable Services, providing the Board with a quarterly report on the investigations of complaints for the period ended March 31, 2008.

63. **University of Toronto Campus Police – 2007 Annual Report** – The Board considered a letter dated May 6, 2008 from Mr. L. Paris, Manager, University of Toronto Mississauga Campus Police Special Constables, providing the Board with the University of Toronto Mississauga Campus Police Services 2007 Annual Report.

64. **Canadian Association of Police Boards (CAPB) – Bulletin – Report of 7th Annual Joint Meeting of CACP, CAPB and CPA** – The Board considered

the Canadian Association of Police Boards bulletin dated April 14, 2008 providing a report on the seventh annual joint meeting of the three national policing associations which took place on Saturday, March 29, 2008.

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

That the information be received.

CARRIED

65. **External Funding Assistance Public Police Programs – 2007** – The Board considered a memo dated April 18, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with a report on external funding assistance in excess of \$25,000 which was received for public police programs in 2007.

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

That the information be received;

And further, that a copy of the report titled “2007 External Funding Assistance – Public Police Programs” be forwarded to Regional Council for information purposes.

CARRIED

B. OTHER NEW BUSINESS:

66. **Vehicles – New Decal Design for Marked Vehicles** – The Board considered a memo dated April 10, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, providing the Board with the results of a service-wide survey which was conducted in regards to a new cruiser design, and recommending that the Board approve the new decal design as provided in attached photos. (*Note:*

The Board was provided with an opportunity to view a cruiser with the new decal design in early April 2008.)

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

That the Board approve the new decal design as shown on April 8, 2008, and as provided in attachments to the report.

CARRIED

69. **Special Fund – Rick Hansen Wheels In Motion** - The Board was advised by Mr. E. Kolb, Chair, that Peel Regional Police will be participating in the Rick Hansen Wheels In Motion Wheelchair Challenge that is taking place on Sunday, June 8, 2008. Two teams of six have been put together, one to compete in the Brampton event, and the other to compete in the Mississauga event.

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

That the Board provide a donation from the Special Fund in the amount \$1,000 to each of the two Peel Regional Police teams entered in the Rick Hansen Wheels In Motion events taking place on Sunday, June 8, 2008, for a total donation of \$2,000.

CARRIED

70. **Special Fund – 8th Annual Mayor Susan Fennell Golf Classic** – The Board considered a request to participate in the 8th Annual Mayor Susan Fennell Golf Classic which is being held at Lionhead Golf Club on Thursday, July 3, 2008.

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

That the Board purchase from the Special Fund one foursome in the total amount of \$2,000 to participate in the 8th Annual Mayor Susan Fennell Golf Classic which is taking place on Thursday, July 3, 2008.

CARRIED

BY-LAWS

67. **By-Law #361** – Being a By-Law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association (Uniform Collective Agreement January 1, 2007 to December 31, 2010).

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

That By-Law #361 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.

CARRIED

68. **By-Law #362** – Being a By-Law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association (Civilian Collective Agreement January 1, 2007 to December 31, 2010).

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

That By-Law #362 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.

CARRIED

ADJOURNMENT

The Board moved In Camera at 3:30 p.m. and the meeting of the Peel Police Services Board was adjourned at 4:20 p.m.

CHAIR

EXECUTIVE DIRECTOR