

MINUTES
PEEL POLICE SERVICES BOARD

Friday, October 17, 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 9:45 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor F. Dale
Mayor S. Fennell
Mr. S. Gosal
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
Staff Superintendent J. Nielsen, Operations Services
Superintendent R. Patrick, Executive Officer
Mr. T. Banks, Associate Administrator, Finance Planning & Asset Management
Ms. F. Stewart, Associate Administrator, Employee Services
Mr. D. Bowman, Human Resources Director
Ms. B. Mullins, Finance Director
Inspector J. Bond, Professional Standards
Detective Sergeant M. Garcia, Professional Standards
Detective V. Graham, Professional Standards
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

100. Minutes of the Board Meeting held Friday, September 19, 2008.

Moved by: S. Fennell

Seconded by: F. Dale

**That the Minutes of the Board Meeting held Friday, September 19, 2008
be adopted as read.**

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

101. **Office of the Chief – Letter of Commendation** – The Board considered a memo dated September 25, 2008 from Ms. G. Appleby, Executive Administration, providing the Board with a letter of commendation received by the Chief of Police regarding the participation by members of Peel Regional Police in the 9/11 commemorative activities which took place in New York City.

102. **Peel Regional Police – Police Services Act Discipline Report – 3rd Quarter of 2008** – The Board considered a memo dated October 2, 2008 from Inspector J. Bond, Professional Standards, providing the Board with a summary report of the three Police Services Act discipline matters that were resolved during the third quarter of 2008.

103. **Peel Regional Police – 2008 Public Complaint Investigation Bureau Report – 3rd Quarter** – The Board considered a memo dated October 6, 2008 from Inspector J. Bond, Professional Standards, providing the Board with the 2008 Third Quarter statistics report for the Public Complaint Investigation Bureau.

104. **Police Services Board – Regular Items Pending Report – 3rd Quarter 2008** – The Board considered a memo dated September 8, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 3rd Quarter of 2008 (as at September 30, 2008).

105. **Police Services Board – Special Fund – 3rd Quarter Financial Statements** – The Board considered a memo dated October 8, 2008 from Mr. F. Biro, Executive Director, providing the Board with the third quarter Special Fund Financial Statement, as at September 30, 2008.

106. **Canadian Association of Police Boards (CAPB) Annual Golf Tournament** – The Board considered a memo dated October 8, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a final report and financial summary in regards to the CAPB golf tournament which was hosted by the Board on August 14, 2008.

107. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – September 2008 Edition** – The Board considered the September 2008 edition of the *OAPSB Bulletin Board* newsletter, providing the Board with 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: J. Murray
 Seconded by: P. Kang

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

108. **Amendments to Purchasing By-Law #351** – The Board considered a memo dated October 2, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, advising that Regional Council will be considering a recommendation from the Commissioner of Employee and Business Services on October 9, 2008 that Council adopt an amended Purchasing By-law. The amended Regional Purchasing By-law reflects legislative changes, revisions to department names and job titles, administrative efficiencies and strengthening of management accountability and Deputy Chief Tetzlaff is recommending that the Board's Purchasing By-Law be amended to reflect the same changes. (*Refer to agenda item #113.*)

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

That the Board adopt the Regional Purchasing By-Law adopted by Regional Council on October 9, 2008, and as to be amended to correct a typographical error, and that it be utilized for the purchase of goods and services for police purposes;

And further, that the Board repeal its Purchasing By-Law #351;

And further, that the necessary by-law be presented to the Police Services Board for enactment.

CARRIED

109. **Police Services Board – Committee Representation** – The Board considered a memo dated October 7, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a current listing of the Board Committees and requesting that the Board provide direction as to whether any existing Committees are to be struck, as well as confirming membership of those Committees which are to remain active.

Moved by: P. Kang
Seconded by: S. Gosal

That the Board confirm Committee memberships as follows:

ONGOING COMMITTEES:

Airport Policing	Mr. Emil Kolb, Chair Councillor Frank Dale Mr. Jim Murray
Complaints Against the Police Service	Mr. Emil Kolb, Chair Ms. Cheryl Jamieson Ms. Preet Kang Mr. Jim Murray
Court Related Issues	Mr. Emil Kolb, Chair Ms. Cheryl Jamieson Ms. Preet Kang
Executive Personnel Items	Mr. Emil Kolb, Chair Mayor Susan Fennell Mr. Jim Murray
Facilities	Mr. Emil Kolb, Chair Mayor Susan Fennell Mr. Jim Murray

Grievances	Mayor Susan Fennell Mr. Sat Gosal Ms. Preet Kang
Personnel Items	COMMITTEE STRUCK
Policy	Councillor Frank Dale Mr. Sat Gosal Ms. Cheryl Jamieson Ms. Preet Kang

SPECIAL AD HOC COMMITTEES:

Human Rights	Mr. Emil Kolb, Chair Ms. Cheryl Jamieson Ms. Preet Kang
Long Term Disability	Mr. Emil Kolb, Chair Mr. Jim Murray
Senior Officers' Negotiations	COMMITTEE STRUCK
Uniform & Civilian Negotiations	COMMITTEE STRUCK

CARRIED

110. **Special Fund Request – 26th Annual Brampton Safe City Awards Gala –**
The Board considered a letter dated September 15, 2008 from Mr. L. Zacher, Executive Director, Brampton Safe City, inviting the Board to attend the 26th Annual Brampton Safe City Awards Gala which is being held on November 13, 2008.

Moved by: S. Fennell
Seconded by: J. Murray

That the Board purchase from the Special Fund one table of 8 tickets in the total amount of \$750 for the 26th Annual Brampton Safe City Awards Gala.

CARRIED

111. **Special Fund Request – 22nd Annual Mayor’s Gala** – The Board considered a letter dated August 28, 2008 from Mayor H. McCallion, City of Mississauga, inviting the Board to attend the 22nd Annual Mayor’s Gala which is being held on Saturday, November 8, 2008.

Moved by: S. Fennell
 Seconded by: P. Kang

That the Board purchase from the Special Fund one table of 10 tickets in the total amount of \$6,000 for the 22nd Annual Mayor’s Gala.

CARRIED

112. **Special Fund Request – “Dinner With The Brass” In Support of Juvenile Diabetes Research Foundation** – The Board considered an invitation to attend a “Dinner With the Brass” in support of Juvenile Diabetes Research Foundation which is being held on Friday, October 17, 2008.

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

That the Board affirm the direction given by the Chair to purchase a Bronze Sponsorship in the amount of \$1,000, as well as six tickets in the amount of \$540, for a total amount of \$1,540, for the “Dinner With The Brass” in support of Juvenile Diabetes Research Foundation.

CARRIED

114. **Proposed Community Summit** - The Board considered a memo dated October 16, 2008 from Mr. F. Biro, Executive Director, providing background on the Community Summit the Board held in 1994, and recommending that the Board approve ‘In Principle’ the holding of a Community Summit on Safety and Security in the Region of Peel.

Moved by: S. Fennell
 Seconded by: F. Dale

That the Board approve ‘In Principle’ the holding of a Community Summit on Safety and Security in the Region of Peel.

CARRIED

IN CAMERA REPORTS

IC185/08 – Ontario Civilian Commission on Police Services – Constable William Yakimishyn and Peel Regional Police – The Board considered the Reasons for Decision issued by the Ontario Civilian Commission on Police Services in respect to an appeal of the penalty imposed on Constable William Yakimishyn by Hearing Officer S. Wollaston following a plea of guilt on a Police Services Act charge of discreditable conduct.

That the information be received;

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

IC186/08 – Audit – Operational Audit of Fin 99 Funds – The Board considered a memo dated July 28, 2008 from Chief H.M. Metcalf, providing the Board with a report on an operational audit conducted on non-receipted investigative expenditures from the Criminal Investigation Fund (FIN-99) during the period of January 1, 2007 to December 31, 2007.

That the information be received;

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

BY-LAWS

113. **By-Law #365** – Being a By-Law to adopt as its Purchasing Policy the Regional Purchasing By-law and to repeal By-Law 351. (*Refer to agenda item #108.*)

Moved by: C. Jamieson

Seconded by: J. Murray

That By-Law #365 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 10:05 a.m. and the meeting of the Peel Police Services Board was adjourned at 10:50 a.m.

CHAIR

EXECUTIVE DIRECTOR