

MINUTES
PEEL POLICE SERVICES BOARD

Friday, February 29, 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 10:30 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor F. Dale
Mayor S. Fennell
Mr. R. Hunter
Ms. C. Jamieson
Ms. P. Kang

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief P. Tetzlaff, Operations Support Services
Acting Deputy Chief D. McDonald, Field Operations
Mr. T. Banks, Acting CAO-Policing
Ms. F. Stewart, Acting Associate Administrator
Acting Staff Superintendent B. Foley, Field Operations Administration
Acting Inspector G. Francis, Executive Officer
Staff Sergeant G. Koekkoek, Staff Officer, Operations
Detective Sergeant D. Demers, Professional Standards
Detective Sergeant M. Garcia, Professional Standards
Detective H. Andrews, Diversity Relations
Mr. D. Bowman, Director, Human Resources
Ms. B. Mullin, Acting Director, Finance & Corporate Planning
Ms. L. Bordeleau, Counsel to Chief
Mr. G. Armstrong, President, Peel Regional Police Association
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. L. Molnar, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

Mayor S. Fennell declared a conflict of interest in regards to agenda item #29.

MINUTES OF THE PREVIOUS MEETING

17. Minutes of the Board Meeting held Friday, January 25, 2008.

Moved by: R. Hunter
Seconded by: P. Kang

That the Minutes of the Board Meeting held Friday, January 25, 2008 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

18. **Peel Regional Police – Police Pursuits – 4th Quarter, 2007** – The Board considered a memo dated February 12, 2008 from Deputy Chief P. Tetzlaff, Operations Support Services, providing the Board with a summary of the pursuits which took place from October 1, 2007 to December 31, 2007.

19. **Peel Regional Police – 2007 Public Complaint Investigation Bureau Statistics** – The Board considered a memo dated February 8, 2008 from Inspector J. Bond, Professional Standards, providing a statistical overview of the complaints received and investigated by the Public Complaints Investigation Bureau in 2007, and reporting that there was a 37.5% decrease in the number of complaints received in 2007 as compared to 2006.

20. **Peel Regional Police – Hate/Bias Motivated Crime – 2007** – The Board considered a memo dated January 17, 2008 from Inspector B. Cryderman, Diversity Relations, providing the Board with the 2007 annual report on Hate/Bias Motivated Crime occurrences.

21. **Adequacy Regulation – Annual Compliance Report - 2007** – The Board considered a memo dated January 24, 2008 from Mr. T. Banks, Acting CAO-Policing, providing the Board with a report on the compliance of Peel Regional Police with the Adequacy Standard Regulations for 2007.

22. **Audit – FIN-101 Audit** – The Board considered a memo dated January 31, 2008 from Mr. T. Banks, Acting CAO-Policing, providing the Board with a report on the annual audit of the Intelligence Bureau – ordering, receiving and payment of specialty/confidential equipment.

23. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – February 2008 Edition** – The Board considered the February 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: S. Fennell
Seconded by: J. Murray

That the information be received.

CARRIED

24. **Peel Regional Police – CALEA Accreditation Status** – The Board considered a memo dated February 7, 2008 from Chief M. Metcalf, advising that Peel Regional Police has reached the highest attainable level with CALEA, and that CALEA has been notified that Peel Regional Police will not be continuing their membership with the agency.

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

That the information be received;

And further, that alternatives be explored for further discussion with the Police Services Board.

CARRIED

B. OTHER NEW BUSINESS:

25. **Police Services Board – Electronic Information Management Project** – The Board considered a memo dated February 13, 2008 from Mr. F. Biro, Executive Director, seeking the Board’s approval to proceed with an electronic information management project which would provide an electronic document archival system as a back-up to the paper based record keeping of agendas, minutes and policy documents.

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

That the information be received;

And further, that the Board approve the development of an Electronic Information Management System (EIM) repository to be used for the electronic storage and retention of Regional Municipality of Peel Police Services Board agendas and minutes, at an estimated cost of \$7,600 to \$7,900;

And further, that Board staff report back on the project at the conclusion of Phase 1, that being the development of an EIM repository, and the scanning and storage of Police Services Board minutes dating from October 1973 to December 2007 and the retention of Police Services Board agendas and minutes from January 2008 forward.

CARRIED

26. **Special Fund – Peel Children’s Safety Village 15th Annual Elmer Safety Recognition Awards** – The Board considered a memo dated February 20, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a request from the Peel Children’s Safety Village for sponsorship of an Elmer Safety Recognition Award. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

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

That the Board sponsor one Elmer Safety Recognition Award in the amount of \$2,500.

CARRIED

27. **Special Fund – Community Living Mississauga Foundation – Johnny Bower “The Puck Stops Here” Tribute Dinner** – The Board considered a memo dated February 20, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Johnny Bower “The Puck Stops Here” Tribute Dinner in support of Community Living Mississauga Foundation, which is being held on Thursday, March 27, 2008. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

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

That the Board purchase two Centre Ice tables for the Community Living Mississauga Foundation Johnny Bower “The Puck Stops Here” tribute dinner in the total amount of \$4,000.

CARRIED

28. **Special Fund – Ted Woloshyn Annual Charity Golf Classic** – The Board considered a memo dated February 15, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Ted Woloshyn Charity Golf Classic in support of the Children’s Breakfast Club which is being held on Friday, June 6, 2008. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

Moved by: C. Jamieson
 Seconded by: J. Murray

That the Board purchase from the Special Fund one foursome to play in the Ted Woloshyn 20th Annual Charity Golf Classic in the total amount of \$1,500.

CARRIED

29. **Special Fund – Mayor Susan Fennell’s Annual Gala** – The Board considered a memo dated February 26, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend Mayor Susan Fennell’s Annual Gala which is being held on Saturday, April 19, 2008. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

Moved by: C. Jamieson

Seconded by: J. Murray

That the Board purchase from the Special Fund one table of eight tickets for Mayor Susan Fennell’s Annual Gala, in the total amount of \$4,000.

CARRIED

IN CAMERA REPORTS

I/C157/07 – Peel Regional Police – Strategic Plan (2008 – 2010) – “Working it out together...” Brochure – The Board considered a memo dated August 28, 2007 from Mr. L. Button, CAO-Policing, recommending the Board approve the Peel Regional Police Strategic Plan (2008 – 2010) “Working it out together...” brochure for distribution to all members of Peel Regional Police and community partners.

That the Board approve the Peel Regional Police Strategic Plan (2008 – 2010) “Working it out together...” brochure for internal distribution to all Peel Regional Police staff in September and externally to the public by December 31, 2007;

And further, that the Peel Regional Police Strategic Plan (2008 – 2010) (extended long version) be forwarded to the Board upon completion of the document prior to the end of 2007 for approval;

And further, that this item be reported back on the public agenda after the external launch of the Peel Regional Police Strategic Plan (2008 – 2010) “Working it out together...”.

I/C255/07 – Peel Regional Police – Strategic Plan (2008 – 2010) “Working it out together...” – Extended Version – The Board considered a memo dated December 3, 2007 from Chief H.M. Metcalf, recommending the Board approve the Peel Regional Police Strategic Plan (2008 – 2010) “Working it out together...” extended version to be posted on the Peel Regional Police intranet and external website.

That the Board approve the Peel Regional Police Strategic Plan (2008 – 2010) “Working it out together...” Extended Version for release on the Peel Regional Police intranet in January 2008, and on Peel Regional Police’s external website at the end of January or early February 2008;

And further, that this item be reported back on the regular agenda once the Peel Regional Police Strategic Plan (2008 – 2010) “Working it out together...” external launch has been completed.

I/C256/07 – Peel Regional Police – Strategic Plan (2008 – 2010) “Working it out together...” – Newspaper Insert – The Board considered a memo dated December 3, 2007 from Chief H.M. Metcalf, recommending that the Board approve the Peel Regional Police Strategic Plan (2008 – 2010) “Working it out together...” newspaper insert.

That the Board approve the Peel Regional Police Strategic Plan (2008 – 2010) “Working it out together...” newspaper insert;

And further, that this item be reported back on the regular agenda once the Peel Regional Police Strategic Plan (2008 – 2010) “Working it out together...” external launch has been completed.

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:41 a.m. and the meeting of the Peel Police Services Board was adjourned at 12:10 p.m.

CHAIR

EXECUTIVE DIRECTOR