

MINUTES  
PEEL POLICE SERVICES BOARD

---

Friday, January 25, 2008  
Region of Peel  
Council Chambers, 5<sup>th</sup> Floor  
10 Peel Centre Drive, Brampton  
At 9:30 a.m.

The public meeting of the Peel Police Services Board commenced at 9:37  
a.m.

**ROLL CALL**

**MEMBERS PRESENT:**

Mr. E. Kolb, Chair  
Mr. J. Murray, Vice-Chair  
Councillor F. Dale  
Mayor S. Fennell (departed at 10:04 a.m.)  
Mr. R. Hunter  
Ms. P. Kang

**OTHERS PRESENT:**

Acting Deputy Chief D. McDonald, Field Operations  
Mr. T. Banks, Acting CAO-Policing  
Acting Staff Superintendent F. Roselli, Operations Services  
Superintendent S. Wollaston, 21 Division  
Inspector J. Bond, Professional Standards  
Inspector M. Labute, Executive Officer, Operations  
Detective Sergeant D. Demers, Professional Standards  
Detective Sergeant M. Garcia, Professional Standards  
Detective V. Graham, Professional Standards  
Detective T. McNulty, 21 Division C.I.B.  
Ms. F. Stewart, Acting Associate Administrator  
Mr. D. Bowman, Director, Human Resources  
Ms. B. Mullin, Acting Director, Finance & Corporate Planning  
Ms. L. Bordeleau, Counsel to Chief  
Mr. G. Armstrong, President, P.R.P.A.  
Ms. L. Dobson, Member Services Representative, P.R.P.A.  
Mr. M. Sharp, Member Services Representative, P.R.P.A.  
Mr. F. Biro, Executive Director  
Ms. S. Porteous, Executive Assistant  
Ms. L. Molnar, Administrative Assistant

16. **Provincial Re-Appointment to the Peel Police Services Board** – The Board considered a letter dated January 23, 2008 from the Honourable Rick Bartolucci, Minister of Community Safety and Correctional Services, re-appointing Mr. Ralph Hunter to the Regional Municipality of Peel Police Services Board for a period of six months, effective January 23, 2008.

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

**That the information be received.**

CARRIED

**1. ELECTION OF CHAIR**

Pursuant to Section 28 of the Police Services Act, the members of a board shall elect a chair at the Board's first meeting in each year.

The Executive Director assumed the Chair and called for nominations for the position of Chair.

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

**That Mr. Emil Kolb be nominated for the position of Chair.**

CARRIED

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

**That the nominations for the position of Chair be closed.**

CARRIED

There being no further nominations received, the following motion was passed:

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

**That Mr. Emil Kolb be elected Chair of the Regional Municipality of Peel Police Services Board for the year 2008.**

CARRIED

Mr. Emil Kolb assumed the Chair.

**2. ELECTION OF VICE-CHAIR**

The Chair called for nominations for the position of Vice-Chair.

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

**That Mr. Jim Murray be nominated for the position of Vice-Chair.**

CARRIED

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

**That the nominations for the position of Vice-Chair be closed.**

CARRIED

There being no further nominations received, the following motion was passed:

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

**That Mr. Jim Murray be elected Vice-Chair of the Regional Municipality of Peel Police Services Board for the year 2008.**

CARRIED

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

3. Minutes of the Board Meeting held Tuesday, December 18, 2007.

Moved by: S. Fennell

Seconded by: F. Dale

**That the Minutes of the Board Meeting held Tuesday, December 18, 2007 be adopted as read.**

CARRIED

**PRESENTATIONS**

**DEPUTATIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS****A) CONSENT AGENDA**

4. **Peel Regional Police – 2008 Budget** – The Board considered a letter dated December 19, 2007 from Ms. C. Gravlev, Regional Clerk, advising that the 2008 Peel Regional Police budget was approved by Regional Council on December 13, 2007.
  
5. **Ontario Association of Chiefs of Police (OACP) Budget and Finance Committee – Budget and Financial Management Best Practices** – The Board considered a memo dated January 10, 2008 from Mr. T. Banks, Acting CAO-Policing, providing the Board with a copy of a “Budget and Financial Management Best Practices” Report prepared by the OACP Budget and Finance Committee and advising that Peel Regional Police meet the criteria of all best practices in the seven key budgeting activities.
  
6. **Peel Regional Police – Secondary Employment Report – 2007** – The Board considered a memo dated January 7, 2008 from Ms. G. Appleby, Executive Administration, providing the Board with the 2007 summary of applicants for Secondary Employment in accordance with General Procedure I-A-212(O).
  
7. **Peel Regional Police – *Police Services Act* Discipline Report – 4<sup>th</sup> Quarter of 2007** – The Board considered a memo dated January 8, 2008 from Inspector J. Bond, Professional Standards, providing the Board with a summary report of the *Police Services Act* discipline matters that were resolved during the fourth quarter of 2007.

8. **Toronto Transit Commission – Special Constable Services – Investigation of Complaints – 4<sup>th</sup> Quarter of 2007** – The Board considered a letter dated January 4, 2008 from Chief Special Constable T. Andrews, Toronto Transit Commission, advising the Board that no complaints were received by the Toronto Transit Commission Special Constable Services during the fourth quarter of 2007.
  
9. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – December 2007 Edition** – The Board considered the December 2007 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.
  
10. **Police Services Board – Regular Items Pending Report – 4<sup>th</sup> Quarter 2007** – The Board considered a memo dated January 9, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 4<sup>th</sup> quarter of 2007 (as at December 31, 2007).
  
11. **Police Services Board – 2007 Performance Indicators** – The Board considered a memo dated January 10, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an annual report on the 2007 statistical performance indicators for the Police Services Board office.

Moved by: S. Fennell  
Seconded by: R. Hunter

**That the information be received.**

CARRIED

12. **Police Services Board – 2007 Annual Report on Board Activities** – The Board considered a memo dated January 16, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an annual report on Board activities. The report outlines the number of events and hours dedicated to Board business in 2007.

Moved by: S. Fennell  
Seconded by: R. Hunter

**That the information be received;**

**And further, that the report be forwarded to Regional Council for information purposes.**

CARRIED

13. **Unauthorized Use of Peel Regional Police Logo – 2007 Annual Report** – The Board considered a memo dated December 19, 2007 from Mr. L. Button, CAO-Policing, providing the Board with the results of the ongoing monitoring for the unauthorized use of the Peel Regional Police logo.

Moved by: S. Fennell  
Seconded by: R. Hunter

**That the Audit Bureau continue to monitor eBay and other internet sites for sale of Peel Regional Police items and for the unauthorized use of the Peel Regional Police insignia.**

CARRIED

**B. OTHER NEW BUSINESS:**

14. **Police Services Board – Committee Representation** – The Board considered a memo dated January 9, 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 and confirm membership of the remaining Committees.

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

**That the Board confirm Committee memberships as follows:**

**ONGOING COMMITTEES:**

<b>Airport Policing</b>	<b>Mr. Emil Kolb, Chair Mr. Ralph Hunter Mr. Jim Murray</b>
<b>Complaints Against The Police Service</b>	<b>Mr. Emil Kolb, Chair Mr. Ralph Hunter Mr. Jim Murray</b>
<b>Court Related Issues</b>	<b>Mr. Emil Kolb, Chair Ms. Cheryl Jamieson Ms. Preet Kang</b>
<b>Executive Personnel Items</b>	<b>Mr. Emil Kolb, Chair Mayor Susan Fennell Mr. Ralph Hunter Mr. Jim Murray</b>
<b>Facilities</b>	<b>Mr. Emil Kolb, Chair Mayor Susan Fennell Mr. Jim Murray</b>
<b>Grievances</b>	<b>Mr. Ralph Hunter, Chair Mayor Susan Fennell Ms. Preet Kang</b>
<b>Personnel Items</b>	<b>COMMITTEE STRUCK</b>

<b>Policy</b>	<b>Councillor Frank Dale Mr. Ralph Hunter Ms. Cheryl Jamieson Ms. Preet Kang</b>
---------------	--

**SPECIAL AD HOC COMMITTEES:**

<b>Human Rights</b>	<b>Mr. Emil Kolb, Chair Mr. Ralph Hunter</b>
<b>Long Term Disability</b>	<b>Mr. Emil Kolb, Chair Mr. Ralph Hunter Mr. Jim Murray</b>
<b>Senior Officers' Negotiations</b>	<b>COMMITTEE STRUCK</b>
<b>Uniform &amp; Civilian Negotiations</b>	<b>COMMITTEE STRUCK</b>

**CARRIED**

15. **Special Fund – Ontario Association of Police Services Boards (OAPSB) – 46<sup>th</sup> Annual Conference and General Meeting** – The Board considered a memo dated January 16, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a request from the Stratford Police Services Board for sponsorship of the OAPSB Conference which is being held in Stratford April 23<sup>rd</sup> to 26<sup>th</sup>, 2008. Ms. Porteous' memo set out the Special Fund Policy restrictions governing the Board's ability to provide funds for events.

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

**That the Board provide a donation to the Stratford Police Services Board from the Special Fund in the amount of \$2,500, in support of the Ontario Association of Police Services Boards 2008 Conference.**

**CARRIED**

**IN CAMERA REPORTS**

**I/C233/07 – 2008 Budget Document – Regional Council Review** – The Board considered a memo dated November 19, 2007 from Chief M. Metcalf, providing the Board with the 2008 Budget Document as forwarded to Regional staff. The document is to be provided to Councillors in advance of Regional Council's 2008 Budget Review, which is scheduled to commence December 6, 2007.

**That the information be received;**

**And further, that the item be reported back on the public agenda at the conclusion of Regional Council's 2008 budget deliberations.**

**BY-LAWS**

**ADJOURNMENT**

The Board moved In Camera at 9:45 a.m. and the meeting of the Peel Police Services Board was adjourned at 10:25 a.m.

---

CHAIR

---

EXECUTIVE DIRECTOR