

A G E N D A
PEEL POLICE SERVICES BOARD
REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO
FRIDAY, SEPTEMBER 25, 2015 AT 9:30 A.M.

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

40. Minutes of the Board Meeting held Friday, June 12, 2015.

Moved by:
Seconded by:

That the Minutes of the Board Meeting held Friday, June 12, 2015 be adopted as read.

PRESENTATIONS

DEPUTATIONS

41. **Youth In Policing Initiative (Y.I.P.I.)** – Ms. Jaskirat Aujla and Ms. Karina Samlal, former YIPI students, will be speaking to the Board on the Youth In Policing Initiative and through a self-produced video, share their experiences while in the program.

Moved by:
Seconded by:

That the deputation be received.

42. **F.A.C.E.S. Report – Fighting An Uphill Battle** – Ms. Shelley White, President and C.E.O, United Way, Peel Region, and Ms. Sharon Douglas, Director, Community Engagement, United Way, Peel Region, will be speaking to the Board on the report “Fighting an Uphill Battle: Report on the Consultations into the Well-Being of Black Youth in Peel Region”.

Moved by:
Seconded by:

That the deputation be received.

43. **Peel Coalition Against Racialized Discrimination (P-CARD)** – Ms. Ranjit Khatkur, Founder/Director, Towards Social Justice, and Mr. Howard Morton, will be speaking to the Board on the issues as identified in their submission.

Moved by:

Seconded by:

That the deputation be received.

UNFINISHED BUSINESS

39. **Full Review of Street Checking** – At the request of Mayor B. Crombie, Board Member, the issue of ‘Street Checks’ as conducted by the Peel Regional Police was put on the agenda as New Business.

Chief J. Evans provided an explanation of how the Peel Regional Police conduct ‘Street Checks’ the procedures and directives in place that differentiate it from other practices known as ‘carding’ and relayed several examples of how ‘Street Checks’ have been successful in resolving crimes in the Region of Peel. (*Refer to Item #61*)

Following the verbal report of Chief J. Evans, the following resolution was put forward by Mayor B. Crombie:

Whereas the practice known as carding has been considered controversial for unfairly targeting ethnic minority communities; and

Whereas the practice of “Carding” has been questioned and scrutinized for its appropriateness in keeping residents and neighbourhoods safe; and

Whereas information generated from informal contact with members of the public that are not related with any ongoing or active criminal investigation is widely considered unreliable; and

Whereas we must continuously review our policing methods to ensure that the rights and freedoms of all residents of Peel are respected; and

Whereas the practice of carding: is currently being challenged as to its Constitutionality; and

Whereas the Ontario Human Rights Commission has called for an immediate end to the practice of carding; and

Whereas the Peel Police Services Board (the Board) is seen to be the steward of the public’s interest and provides governance on behalf of the community;

Therefore be it resolved that the Peel Police Services Board (the Board) calls for a full review of Street Checking practices by the Peel Regional Police (PRP), including consultation with key community stakeholders ensuring that the PRP fulfills their constitutional obligation to our citizens; and

Therefore be it further resolved that the Peel Regional Police consult best practices regarding the retention of information on citizens.

NEW BUSINESS**A) CONSENT AGENDA**

44. **2015 Police Services Act Discipline Report – 2nd Quarter** - Report dated July 2, 2015, from Chief J. Evans, providing the Board with the 2015 Police Services Act Discipline report for the 2nd Quarter.
45. **2015 Public Complaint Investigation Bureau Report – 2nd Quarter** – Report dated July 1, 2015, from Chief J. Evans, providing the Board with the 2015 Public Complaint Investigation Bureau report for the 2nd Quarter.
46. **2015 Police Pursuits - 2nd Quarter** – Report dated August 17, 2015, from Deputy Chief C. McCord, Field Operations, providing the Board with the 2015 Police Pursuits report for the 2nd Quarter.
47. **Semi-Annual Procurement Activity Report (January 1 – June 30, 2015)** – Report dated August 20, 2015 from Deputy Chief D. Jarvis, Corporate Services, providing the Board with a report on the Semi-Annual Procurement Activity Report (January 1 – June 30, 2015)
48. **Domestic Violence Occurrences** – Report dated September 14, 2015, from Deputy Chief B. Adams, Operations Support Services, providing the Board with a report on domestic violence occurrences in 2015 and informing the Board of the basic duties, functions and mandate of the Family Violence Unit in adherence to Ontario Police Standards LE-024 as well as Directive 1-B-713. Relevant Peel Regional Police Directives and Provincial Standards are available for review upon request.
49. **Police Services Board – Community Resource and Recognition Fund – Semi-Annual Financial Statements** – Report dated August 27, 2015 from Mr. F. Biro, Executive Director, providing the Board with the Semi-Annual Community Resource and Recognition Fund Financial Statements, as of June 30, 2015.
50. **Letter – Ministry of Community Safety and Correctional Services** – Letter dated June 30, 2015, from The Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, to Chair L. Williamson, providing information on provincial funding to be received by the Regional Municipality of Peel and the Peel Regional Police for the period of 2015-2016.
51. **Letter – Durham Regional Police Services Board** – Letter dated July 17, 2015 from Regional Chair Roger Anderson, Chair, Durham Regional Police Services Board, to The Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, responding to the Minister’s correspondence of June 30, 2015 on provincial funding.

52. **Letter – Ontario Association of Police Services Boards (OAPSB)** – Letter dated August 6, 2015 from Mr. Russ Bain, President, OAPSB, to Ms. Sylvana Capogreco, Deputy Director, Office of the Independent Police Review Director (OIPRD) providing information regarding the OIPRD’s proposed rules regarding public complaints about police.
53. **Letter – Ministry of Community Safety and Correctional Services** – Letter dated July 21, 2015 from the Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, to Mayor Frank Scarpitti, Chair, York Regional Police Services Board, responding to input from the Big 12 Police Services Boards on the current civilian police governance model in Ontario.
54. **Letter – Ontario Association of Police Services Boards (OAPSB)** – Letter dated July 8, 2015 from Mr. Russ Bain, President, OAPSB, to the Honourable Madeleine Meilleur, Attorney General, providing an emergency resolution regarding adequate resourcing of the Special Investigations Unit (SIU).
55. **Letter – Ontario Association of Police Services Boards (OAPSB)** – Letter dated July 14, 2015 from Mr. Russ Bain, President, OAPSB, to the Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, providing a resolution regarding the need for 911 cell phone user fees and grant program.
56. **Letter – Toronto Police Services Board** - Letter dated September 1, 2015 from Mr. Andy Pringle, Chair, Toronto Police Services Board, to the Honourable Madeleine Meilleur, Attorney General, providing a resolution regarding the OAPSB recommendation to improve the timeliness of investigations conducted by the Special Investigations Unit.

Moved by:

Seconded by:

That the information be received.

B. OTHER NEW BUSINESS:

57. **Proclamation Required for Members Working in a Security Capacity in Court Facilities in the Region of Peel** – Report dated June 30, 2015, from Deputy Chief C. McCord, Field Operations, providing the Board with a report on a Proclamation Required for Members Working in a Security Capacity in Court Facilities in the Region of Peel.

Moved by:

Seconded by:

That the information be received;

And further, that upon Proclamation of the new section 138 of the Police Services Act (See: 2014, c. 15, Sched. 2, ss. 1, 2), all police officers, special constables, auxiliaries or other persons assigned and authorized by the Chief of Police are hereby authorized by the Board to act in relation to the Board's responsibilities under section 137(1) of the Police Services Act.

58. **Audit Quotes for 2015, 2016 and 2017 Community Resource and Recognition Fund Year End Financial Statements** – Report dated August 27, 2015 from Mr. F. Biro, Executive Director, Peel Police Services Board, providing the Board with a report on quotes which have been solicited from accounting firms to perform year-end audits for the three years ending 2015, 2016 and 2017 for the Police Services Board Community Resource and Recognition Fund, including the provision of an audit opinion subject to police security clearance on any new staff assigned to the audit.

Moved by:

Seconded by:

That Turner Moore LLP be selected to perform the 2015, 2016 and 2017 year-end audits of the Police Services Board Community Resource and Recognition Fund, including the provision of an audit opinion subject to police security clearance on any new staff assigned to the audit.

59. Minutes of the Policy Committee Meeting held Wednesday, August 19, 2015.

Moved by:

Seconded by:

That the Minutes of the Policy Committee Meeting held Wednesday, August 19, 2015 be received.

60. **Peel Police Services Board Policies** – Report dated August 19, 2015, from Ms. L. Perkins, Manager, Policy Development & Special Projects, providing the Board with policies which have been reviewed by the Board’s Policy Committee.

Moved by:

Seconded by:

That the Board approve and adopt the amendments as recommended by the Policy Committee to the following Board policies:

1. LE-036 Child Pornography (Internet Child Exploitation)
2. LE-046 Sex Offender Registry
3. VA-001 Victims’ Assistance
4. AI-003 Equal Opportunity, Workplace Discrimination and Harassment
5. PRP-AI-004 Accessibility Standard for Customer Service
6. PRP-AI-002 Civil Actions- Management & Disposition
7. PRP-AI-003 Violence and Harassment in the Workplace
8. PRP-HR-001 Long Term Disability
9. PRP-FN-006 Found Money
10. PRP-LG-004 Complaints
11. PSB-AI-002 Board Members’ Conduct
12. PSB-AI-003 Political Relationships

61. **Street Check Review** – Chief J. Evans will provide a verbal report on the current status of the “Street Check” review and consultations as directed by the Board at the June 12, 2015 Board meeting. (*Refer to Item #39*)

Moved by:

Seconded by:

That the information be received;

And further,

62. **Equal Opportunity Hiring for Sworn Personnel** – Report dated August 24, 2015 from Deputy Chief D. Jarvis, Corporate Services, providing the Board with a report on Equal Opportunity Hiring for Sworn Personnel.

Moved by:

Seconded by:

That the information be received.

IN CAMERA REPORTS

#IC93-15 – April 30, 2015 Current, Capital & Reserve Tri-Annual Financial Report – The Board considered a report dated May 26, 2015, from Deputy Chief D. Jarvis, Corporate Services, providing the Board with a report on the April 30, 2015, Current, Capital & Reserve Tri-Annual Financial Report.

That the information be received;

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

ADJOURNMENT