



**PEEL POLICE SERVICES BOARD**  
**PUBLIC MINUTES**  
**FRIDAY NOVEMBER 26, 2021 AT 10:00 A.M.**  
**VIRTUAL MEETING**

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The Public meeting of the Regional Municipality of Peel Police Service Board commenced at 10:06 a.m. via ZOOM CONFERENCING.

**ROLL CALL**

Members Present: A. Attia, Chair  
R. Chatha, Vice Chair  
N. Iannicca  
B. Crombie  
A. Boughton  
M. Medeiros

Absent: L. Howell

Others Present: N. Duraiappah, Chief, Peel Regional Police  
M. Andrews, Deputy Chief, Community Policing Operations  
N. Milinovich, Deputy Chief, Investigative and Emergency Services  
A. Odoardi, Deputy Chief, Innovation and Technology  
R. Shearer, Acting Deputy Chief, Corporate Services  
M. Ottaway, Superintendent, Executive Officer  
C. Payette, Executive Director, Office of the Chief of Police  
S. Wilmot, Legal Services  
C.L. Holmes, Director of Finance  
B. Mullins, Associate Administrator  
B. Ford, Inspector, OIC, Professional Standards  
T. Wilson, Human Resources  
R. Serpe, Executive Director to the Board  
A. Suri, Manager, Board Operations

**INDIGENOUS LAND ACKNOWLEDGEMENT**

Chair A. Attia read an Indigenous Land Acknowledgement.

## DECLARATIONS OF CONFLICT/PECUNIARY INTEREST - NIL

### CHIEF'S UPDATE

Chief N. Duraiappah stated that the Ministry of Education and the Solicitor General under the *Education Act* require every municipality to have a joint plan that involves all school boards and police agencies to have a protocol on how to ensure the safety and wellbeing of students in schools.

The Chief informed the Board that he signed a document this week entitled *The School Board Protocol*; it speaks to how this joint collaboration is in place to support teachers, educators, parents and students in a safe and healthy environment.

Deputy Chief M. Andrews reported that by signing this document, there is a framework for moving forward with Public, Catholic and French school boards in how police respond to school calls for service. It also provides a platform for doing joint training with school boards and families on uniform and non-uniform police response.

Please note: Peel Regional Police ended the School Resource Officer program in late 2020, removing all officers from schools in Peel.

## BOARD MEMBER QUESTIONS and/or ANNOUNCEMENTS - NIL

### APPROVAL OF MINUTES

1. Minutes of the Board Meeting held Friday, October 22, 2021.

**Resolution:**

***That the Minutes of the Board Meeting held Friday, October 22, 2021 be adopted as read.***

Moved by: M. Medeiros

Seconded by: A. Boughton

CARRIED 01-11-21

### DEPUTATIONS

2. None

## PRESENTATIONS

3. **Peel Regional Police – A Cultural Evolution - Presentation** – The Board considered a presentation on the cultural evolution of Peel Regional Police by Deputy Chief M. Andrews, Inspector D. Pendlebury and Mr. D. Nanan.

**Resolution:**

***That the presentation be received as information.***

Moved by: B. Crombie  
Seconded by: A. Boughton

CARRIED 03-11-21

## CONSENT MOTION

Items **#4 to #6** were approved by one motion, as reflected on each item.

## NEW BUSINESS

### CONSENT AGENDA

4. **Special Investigations Reporting Policy (PRP-OP-006)** – The Board considered a report dated November 5, 2021, providing the Board with a new policy that formalizes the Board's request that Section 34 special investigations reports (formerly Section 11 reports) received by the Board in November 2021 and thereafter be made available to the public by accessing the Board's website. *The Finance, Audit and Risk Committee has reviewed the policy with a recommendation to forward to the Board for review and approval.*

**Resolution:**

***That the Board approve the new policy PRP-OP-006 Special Investigations Reporting.***

Moved by: R. Chatha  
Seconded by: B. Crombie

CARRIED 04-11-21

5. **Big 12 Boards Correspondence to the Ontario Association of Police Services Boards (OAPSB)** – The Board considered a letter dated October 19, 2021 from Chair A. Attia providing the Board with the correspondence sent to the OAPSB on behalf of the Big 12 Boards advocating for Provincial Grants, the Community Safety & Policing Act (CSPA) and Mental Health Service Calls.

**Resolution:**

***That the information be received.***

Moved by: R. Chatha  
 Seconded by: B. Crombie

CARRIED 05-11-21

6. **Police Service Board – 2022 Proposed Schedule of Section 31 Meetings -** The Board considered a report dated November 10, 2021 from R. Serpe providing the Board with the Proposed PPSB Meeting Schedule for 2022.

**Resolution:**

***That the Board adopt the 2022 Peel Police Service Board Meeting schedule as proposed.***

Moved by: R. Chatha  
 Seconded by: B. Crombie

CARRIED 06-11-21

**OTHER NEW BUSINESS**

7. **2022 Draft User Fees** – The Board considered a report dated November 4, 2021 from A/Deputy Chief R. Shearer, providing the Board with the 2022 draft user fees report.

**Resolution:**

***That the 2022 Draft User Fees as presented be approved by the Police Services Board.***

Moved by: A. Boughton  
 Seconded by: B. Crombie

CARRIED 07-11-21

8. **Body Worn Camera Status Report** – The Board considered a report dated November 8, 2021 from Deputy Chief A. Odoardi, providing the Board with the status report for body worn cameras for the period of November 1, 2021 – November 30, 2021.

**Resolution:**

***That the information be received.***

Moved by: R. Chatha  
Seconded by: A. Boughton

CARRIED 08-11-21

**ADJOURNMENT OF PUBLIC MEETING**

The Board public portion of the meeting adjourned at 10:56 p.m.



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A. Attia, Chair



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R. Serpe, Executive Director