



PEEL POLICE SERVICE BOARD

PUBLIC AGENDA

FRIDAY, NOVEMBER 22, 2024, AT 10:00 A.M.

REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO

INDIGENOUS LAND ACKNOWLEDGEMENT

ROLL CALL

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

CHIEF'S UPDATE

BOARD MEMBER QUESTIONS and/or ANNOUNCEMENTS

APPROVAL OF MINUTES

1. Minutes of the Board Meeting held Friday, November 1, 2024.

Recommendation:

That the Minutes of the Board Meeting held Friday, November 1, 2024, be adopted as read.

DEPUTATIONS

2. No deputations.

PRESENTATIONS

3. No presentations.

NEW BUSINESS

4. **2024 Operating, Capital & Reserve Financial Report - Second Triannual - Report** dated November 11, 2024, from CAO and Deputy Chief L. Jackson, Corporate Services Command, providing the Board with the details of the 2024 second triannual financial report. **Note: The Peel Police Service Board's Finance Committee received and reviewed the report and recommended that the report be forwarded to the Board for information.**

Recommendation:

That the information be received.

5. **Purchase of Dodge Chrysler Vehicles Direct from Fiat Chrysler Automobiles (FCA) Canada Fleet Inc.-** Report dated October 28, 2024, from CAO and Deputy Chief L. Jackson, Corporate Services Command, providing the Board with the direct negotiation contract with Fiat Chrysler Automobiles (FCA) Canada Fleet Inc.

Recommendation:

That the Police Services Board approve a direct negotiation contract with Fiat Chrysler Automobiles Canada Fleet Inc. for the supply and delivery of 50 vehicles at a cost of \$3,130,038, excluding applicable taxes, in accordance with Procurement Policy PRP-FN-001.

And further that, approval be granted to establish a five-year contract with Fiat Chrysler Automobiles Canada Fleet Inc. to procure future vehicles, based on available budget.

And further that, authority be granted to the Deputy Chief, Corporate Services Command, to increase the contract if actuals exceed the estimated cost or quantity subject to satisfactory service, performance, pricing and budget availability.

6. **Peel Police Service Board – 2025 Proposed Meeting Schedule -** Report dated November 5, 2024, from R. Serpe, Executive Director providing the Board with the proposed PPSB Meeting Schedule for 2025.

Recommendation:

That the Board adopt the 2025 Peel Police Services Board Meeting schedule as proposed.

ADJOURNMENT OF PUBLIC MEETING

IN CAMERA SESSION

01-11-22-24



**PEEL POLICE SERVICE BOARD
PUBLIC MINUTES
FRIDAY, NOVEMBER 1, 2024**

REGION OF PEEL
COUNCIL CHAMBERS, 5TH FLOOR
10 PEEL CENTRE DRIVE, BRAMPTON, ONTARIO

The public meeting of the Regional Municipality of Peel Police Service Board commenced at 10:02 a.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

Chair N. Iannicca read an Indigenous Land Acknowledgement.

ROLL CALL

Members Present: N. Iannicca, Chair
S. Kohli, Vice Chair
P. Brown
A. Boughton
L. Carby
C. Parrish
O. Khan

Members Absent: None

Others Present: N. Duraiappah, Chief, Peel Regional Police
M. Andrews, DC, Community Policing
A. Odoardi, DC, Innovation & Technology
N. Milinovich, DC, Investigative & Emergency Services
L. Jackson, Chief Administrative Officer
M. Ottaway, Staff Superintendent, Executive Officer
K. Doobay, Director, Finance
C.L. Holmes, Associate DC
R. Serpe, Executive Director, PSB
A. Suri, Manager, Board Operations, PSB
S. Yasseen, Executive Assistant, PSB

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST – NIL

CHIEF'S UPDATE

Deputy Chief (DC) N. Milinovich provided an update on two investigations involving Peel Regional Police (PRP).

Project Sledgehammer & Project Midnight

DC N. Milinovich provided an update on Project Sledgehammer, an investigation that focused on illegal firearms possession. The investigation led to the recovery of 11 firearms and several devices capable of converting handguns to fully automatic weapons. He expressed his appreciation to the entire investigative team for their work, as well as to the Board for the ongoing support.

DC N. Milinovich updated on Project Midnight, a joint operation with the Ontario Provincial Police (OPP), addressing a series of violent incidents in Caledon and Peel last year. These incidents led to two tragic deaths, injuries to a young girl, and multiple shootings. On October 17, 2024, representatives from PRP presented the results in Los Angeles with U.S. partners, including the FBI. The operation led to indictments for those responsible for the homicides, including a key suspect linked to a Mexican cartel trafficking large quantities of drugs into Canada. The success of Project Midnight underscores the expertise and commitment of PRP in protecting the community.

Project Tallahassee

DC M. Andrews provided an update on Project Tallahassee, an auto theft investigation by the Airport Criminal Investigative Bureau (CIB). Earlier this year, CIB identified a group targeting parking lots around Pearson Airport. From May to September 2024, 77 car thefts were linked to this group. Working with Toronto and Halton Police, 50% of the vehicles were recovered in Montreal containers, resulting in 9 arrests and 135 charges. The remaining cars are believed to have been shipped abroad. This project highlights the cross-regional nature and costs of crime at high-traffic areas like Pearson Airport, which serves 50 million travelers annually.

BOARD MEMBER QUESTIONS and/or ANNOUNCEMENTS.

Vice Chair S. Kohli extended wishes for a happy Diwali and Bandi Chhor Divas, noting that while the celebrations last two days, in Canada, they proudly continue throughout the month.

L. Carby reported on a recent visit to the Communications Center, highlighting improvements like Next Generation 911 (NG911), which has reduced call times, boosted staff morale, and lightened workloads. L. Carby thanked Inspector M. Noble and Staff Superintendent D. Niles for organizing the tour and noted the benefits of the Community Safety Operations Centre and vulnerable individuals registry, which help locate missing persons faster by tracking movement patterns. L. Carby recommended enhancing the registry and engaging the public for greater community safety. Chair N. Iannicca added that PRP adopted advanced 911 technology ahead of most other services in Canada, though limited local media coverage has kept public awareness low.

Chief N. Duraiappah emphasized that all 3,500 PRP members are dedicated to serving Peel's residents and noted that part of PRP's role is to advocate for provincial and federal resources. He thanked the Board for its support last year in funding investments and infrastructure, which has successfully reduced call center wait times.

DC A. Odoardi noted that three years ago, PRP adopted the NG911 technology to reduce long 911 hold times. Despite challenges, the Communications team adapted quickly, allowing PRP to implement NG911 three years ahead of the federal mandate. As a result, 911 calls are now answered in 10-12 seconds, compared to 12-minute waits in nearby regions.

Chair N. Iannicca reported that he, the Chief, and Rob Serpe attended and presented to an audience of 500 peers at the 2024 Canadian Association of Chiefs of Police conference in Halifax. He received positive feedback from attendees, who praised Peel's progressive leadership, and expressed pride in PRP and its 3,500 members for their dedication and innovation. He also apologized for missing Mississauga's 50th-anniversary event due to prior commitments.

APPROVAL OF MINUTES

1. Minutes of the Board Meeting held September 27, 2024.

Resolution:

That the Minutes of the Board Meeting held Friday, September 27, 2024, be adopted as read.

Moved by: P. Brown
 Seconded by: S. Kohli

CARRIED 01-11-01-24

DEPUTATIONS

2. No deputations were received for the Board meeting.

PRESENTATIONS

- 3.1 **Homicide and Missing Persons Presentation** – Inspector T. Custance and Detective Sergeant M. Mavity provided the Homicide and Missing Persons Presentation.

Vice Chair S. Kohli expressed gratitude for the dedication and expertise involved in solving homicides. She acknowledged the leadership of Chief N. Duraiappah and DC N. Milinovich, highlighting the team's tireless behind-the-scenes efforts, from reviewing footage to adapting to new technology. This commitment and adaptability, often unseen by the public, exemplify the team's dedication to justice and public safety in the region.

L. Carby thanked PRP for their efforts in solving crimes, emphasizing the work involved in tracking vehicles from crime scenes. He highlighted the importance of community engagement, noting how doorbell camera footage from residents aids investigations. L. Carby also raised concerns about the influx of U.S. firearms and sought insights on addressing the issue, asking how the community can support efforts to prevent illegal guns from entering the region.

Inspector T. Custance emphasized that community cooperation is essential in every homicide investigation, whether or not video footage is available. He noted that community members often provide critical evidence, including video, eyewitness testimony, social media links, and other information, which has been vital in solving cases.

DC N. Milinovich reported that firearms are a growing issue in the community, fueling homicides and shootings. This year, record firearm seizures were achieved through initiatives like Project 24K, Project Chrome, and U.S. partnerships. PRP is advocating for increased CBSA resources to intercept firearms at the border. He noted that those arrested for firearm offenses, including

robberies and homicides, often have violent histories. He emphasized that PRP leadership and the Board are actively pushing for policies targeting repeat violent offenders.

Chief N. Duraiappah recognized the human side of homicide investigations, noting that officers like Inspector T. Custance and Detective Sergeant M. Mavity form lasting bonds with grieving families. He demonstrated that this reflects the character of PRP officers. Chief N. Duraiappah thanked the entire team for their dedication, acknowledging that while homicides are rare, their impact is profound.

A. Boughton referenced the Henderson murder, sharing that he is close friends with the family. He noted the family's deep appreciation for the support and response of the officers involved. A. Boughton echoed the Chief's remarks on the compassion of officers handling homicide cases, citing the Henderson case as a firsthand example. He commended the homicide team for their dedication and hard work.

Resolution:

That the presentation be received.

Moved by: L. Carby
Seconded by: A. Boughton

CARRIED 3.1-11-01-24

3.2 Project Lantern – Missing Persons with Alzheimer's Presentation – J. Versluis, Mgr. Community Safety & Well-Being, Sgt. J. Vandenbrink and Katie Griffiths, Director of Community Services at the Alzheimer's Society presented information on Project Lantern.

Vice Chair S. Kohli attended the launch of Project Lantern, highlighting the registry's importance for families of aging parents, particularly those with Alzheimer's or dementia, in quickly locating missing individuals. She praised the Alzheimer Society of Peel for its extensive programs and community outreach, even for those not yet diagnosed. She thanked everyone involved and urged greater awareness and participation in this free, valuable community resource.

L. Carby asked K. Griffiths from the Alzheimer Society of Peel to share insights on PRP's improved capacity to handle support-focused situations over criminal apprehensions. He noted the evolution of officer training to address non-criminal cases and sought K. Griffiths' perspective on their growing ability to provide social service-level support.

K. Griffiths noted that many families hesitate to call the police due to the stigma around Alzheimer's, fearing punitive outcomes. However, PRP's compassionate approach and real-time support during home visits have reassured families. She highlighted that officers' awareness of the Alzheimer Society of Peel's programs helps build trust and confidence in their support.

Resolution:

That the presentation be received.

Moved by: C. Parrish
Seconded by: P. Brown

CARRIED 3.2-11-01-24

3.3 2025 Peel Regional Police - Budget Presentation – Chief N. Duraiappah presented the 2025 Budget.

A. Boughton, Chair of the Board's Finance and Collective Bargaining Committees, opened the 2025 budget presentation by affirming the Board's commitment to the safety and well-being of Peel Region. He explained that the budget is a strategic response to growing safety needs, addressing rising response times, mental health crises, and crime prevention. Key investments include technology, staffing, and specialized units to combat issues like auto theft, intimate partner violence, and organized crime. He highlighted the successful completion of collective bargaining, ensuring a stable workforce vital for effective policing. While acknowledging fiscal constraints, he emphasized that public safety remains the top priority, with the budget focused on long-term sustainability and future readiness.

P. Brown referenced a per capita slide from the presentation, voicing concerns about Peel's large underreported population and the growing impact of organized crime. He highlighted that Peel is short by 600 officers compared to Toronto, noting that while Toronto's police union cites inadequate staffing, Peel's situation is even more critical. P. Brown sought clarification on why PRP cannot address this staffing gap and requested an explanation of the limitations imposed by the college.

Chief N. Duraiappah explained that PRP is grappling with the impact of past decisions and urgently needs to recruit 600 officers. However, onboarding at this scale is nearly impossible due to training capacity constraints, even with additional training seats provided by the province. He warned of an emerging public safety crisis, with current service levels falling short of community needs. Chief N. Duraiappah expressed confidence that, with adequate resources, PRP can significantly improve service delivery over time. He emphasized that the solution for Peel is clear: more officers are essential to meet local demands.

P. Brown acknowledged that, with adequate resources, strong leadership can address critical challenges, as demonstrated by last year's 911 improvements. However, PRP is currently at a disadvantage, operating with fewer officers than neighboring regions and barely meeting minimum service levels due to historical underfunding. He asked for clarification on which critical calls might be affected by these limitations and how the proposed budget will prioritize essential responses, particularly for domestic violence. P. Brown referenced a CBC report highlighting a 270% increase in intimate partner violence (IPV) cases in Peel, with calls rising from 9,000 to nearly 18,000 annually.

Chief N. Duraiappah emphasized that PRP must prioritize calls carefully due to limited resources, which cannot meet all community demands. He highlighted recent efforts to address intimate partner violence (IPV), leading to reduced femicides and the upcoming opening of a Safe Centre in Mississauga to improve access to support. While response times for high-priority incidents, such as "priority one" and "priority two" calls, are expected to improve, lower-priority calls, like minor property crimes or neighbor disputes, may still face delays.

Chief N. Duraiappah noted a significant rise in non-criminal calls, including mental health crises and homelessness-related incidents, which consume substantial time and resources, impacting responses to quality-of-life issues. He assured that, with adequate resources, PRP could better address the community's highest-priority needs and, in the meantime, will focus on calls with the greatest potential for harm.

P. Brown expressed his support for the budget, acknowledging it was a difficult decision. He highlighted the unique challenges of policing in Peel, where officers often handle multiple calls simultaneously, unlike smaller cities. He also reflected on the loss of seven officers in Canada last year, emphasizing the importance of ensuring officer safety while protecting the community.

C. Parrish thanked the Board's Executive Director, R. Serpe, for addressing her budget-related questions. She acknowledged that while approving the budget at Regional Council will be challenging, it sets the tone for another demanding year ahead.

C. Parrish proposed establishing a small sub station in Malton with a platoon of 30–40 officers to serve the airport area and Malton's unique jurisdiction. She highlighted the success of increased police presence during Diwali on October 31, 2024, which ensured peace at Westwood Square through additional patrols and security measures. She also noted the positive impact of the youth hub established after the 2019 Jonathan Davis shooting, which officers credit with reducing crime. With another youth hub in development in Mississauga, she emphasized that Malton would greatly benefit from a permanent police base to ensure consistent and visible deployment.

Chief N. Duraiappah acknowledged that Malton is underserved, particularly in maintaining a consistent police presence. He stated that securing a dedicated deployment location in Malton would significantly enhance PRP's ability to provide effective coverage. Options are currently being explored, either utilizing a facility near the airport or identifying an alternative location.

DC M. Andrews shared that a long-term solution is being developed in collaboration with the Greater Toronto Airports Authority (GTAA), with a meeting planned in December to discuss a new dual-purpose facility. In the meantime, efforts are underway to deploy officers to Malton from the existing shared airport facility. While this interim measure won't provide the desired level of presence, it represents an important first step.

C. Parrish requested statistics on shoplifting and petty crime since the youth hub in Malton opened, noting the hub's significant impact, including providing daily meals for 300 children arriving at school without breakfast or lunch, funded by the city. She emphasized that these statistics would be valuable in securing additional funding from the Provincial government to support youth hub programs. While expressing criticism of this year's budget, C. Parrish acknowledged and thanked PRP for their dedicated work in ensuring public safety.

O. Khan recognized that the 2025 budget addresses the Region's growing public safety needs while equipping PRP to serve its diverse population effectively. He commended the budget for balancing fiscal responsibility, legal obligations, and community trust, ensuring alignment with the Community Safety and Policing Act, 2019 (CSPA) mandate and strengthening public safety.

O. Khan expressed his support for the budget and thanked DC N. Milinovich for the tour of the 180 Derry Road facility. He also extended his appreciation to PRP staff and A. Boughton from the Board for their contributions to the budget presentation.

The Chair called for receipt of the Budget presentation and C. Parrish asked that the minutes reflect that she abstained from the vote.

Resolution:

That the presentation be received.

Moved by: A. Boughton
Seconded by: L. Carby

CARRIED 3.3-11-01-24

NEW BUSINESS

4. **Microsoft EA/SCE Agreement Purchase Order Increase** – The Board considered a report dated September 20, 2024, from DC A. Odoardi, Innovation & Technology Command providing the Board with the request to extend the contract with Dell Canada for the supply of Microsoft Enterprise licenses for PRP.

Resolution:

That PSB approve the extension of contract (Document 2022-521T) for the supply of Microsoft Enterprise licenses for Peel Regional Police (PRP), awarded to Dell Canada Inc., be increased by \$3,000,000 (excluding applicable taxes) for a new contract total of \$9,735,133.19 (exclusive of applicable taxes).

And further, that subject to budget availability, PSB grant authority to the Chief Administrative Officer, Peel Regional Police to increase the contract if actual estimates exceed estimated quantities.

Moved by: S. Kohli
 Seconded by: A. Boughton

CARRIED 04-11-01-24

ADJOURNMENT OF PUBLIC MEETING**IN CAMERA SESSION**

02-11-22-24

Deputations Placeholder

2. No deputations received at time of agenda production.

03-11-22-24

Presentations Placeholder

3. No presentations received.



04-11-22-24

REPORT

Peel Police Service Board

For Decision

File Class: 1-01-02-01

Cross-Reference File Class: 2-03-03-02

PSB REC: NOV. 13, 2024

FILE CLASS: F06

MAIL LOG: 61-24

Date: **November 11, 2024**

Subject: **2024 OPERATING, CAPITAL & RESERVE FINANCIAL REPORT - SECOND TRIANNUAL**

From: **Lauren Jackson, Chief Administrative Officer, Deputy Chief, Corporate Services Command**

Recommendation

IT IS RECOMMENDED THAT, this report be received.

REPORT HIGHLIGHTS

- As at August 31, 2024, it is estimated that Peel Regional Police will incur a deficit of \$6.1 million at year-end, primarily due to the 2024 impact on salary rates included in the recently ratified collective agreement.
- An unbudgeted working fund reserve draw of \$6.1 million will be required to offset the year-end deficit.
- Capital spending as at August 31, 2024, totalled \$81.6 million.
- Uncommitted infrastructure reserve balances (excluding commitments for the new buildings) as at August 31, 2024, totalled \$59.5 million.
- On October 9, 2024, this report was shared with the Police Services Board's Finance Committee who reviewed and approved this report.

Discussion

1. Operating Budget

Based on known factors as at August 31, 2024, it is estimated that at year-end, Peel Regional Police (PRP) will incur a \$6.1 million deficit which is primarily due to the recently ratified collective agreement that included an impact on the 2024 salary rates effective July 2, 2024. This will require an unbudgeted draw from PRP's stabilization reserves in accordance with the Board's Budget Policy PRP-FN-008. As per the policy, the stabilization reserves are used to mitigate operating deficits that may arise because of unexpected events, economic uncertainties, or unanticipated funding changes.

2. Capital Budget, Reserve Balances, and Debt Financing

As at August 31, 2024, there were 177 active capital projects. Capital year-to-date spending totalled \$81.6 million, which includes \$53.1 million for renovation, maintenance, and expansion of facilities, \$20.9 million for information technology assets, \$5.4 million for vehicles, and \$2.2 million for specialized and operational equipment. Of the total 2024 capital spending, \$75.5 million was funded from PRP reserves and \$6.1 million was funded from external sources (Greater Toronto Airports Authority, VCOM agencies, and the sale of assets). Project managers have redeployed \$443.5 million in funding between capital projects.

Capital project cash flow spending forecasts for each of the three triannual periods were conducted with project managers and shared with Treasury at the Region of Peel. For the first and second triannual periods, spending was in line with projections, except for new buildings, where the first triannual period was less than anticipated due to delays in construction and timing variances on the receipt and payment of invoices. By the end of the second triannual period, spending for new buildings was in line with projections.

Project managers have closed 49 capital projects thus far in 2024. As a result of these closures, \$0.3 million of funding was returned to reserves and is included in the uncommitted reserve infrastructure balance totalling \$59.5 million (Appendix I). The overall uncommitted reserve balance is negative (\$87.6) million after the Development Charge committed funds. This is mainly related to the new buildings.

PRP has \$1,444.5 million budgeted for the new buildings (Operational Support Facility, 23 Division, South Division, and the redevelopment of the Sir Robert Peel Centre site). As at August 31, 2024, \$82.3 million of the budget has been spent. Outstanding commitments for the new buildings total \$1,362.2 million (\$19.0 million from the Facilities Reserve, \$105.1 million from the Development Charge Reserves, and \$1,238.1 coming from Debentures which are yet to be issued by the Region of Peel).

There were three notable changes to the Capital budget this triannual. On June 9, 2024, Regional Council approved (resolution number 2022-566) the redeployment of \$2.5 million from the 2021 previously approved sale of a portion of land at the North West Brampton property from the Police Development Charges Act Reserve R3540 to the New Divisional Facility Project 22-8324 to fund the purchase of land for the new 23 Division located at Lagerfeld Drive and Mississauga Road in Northwest Brampton.

Secondly, on June 21, 2024, during an in-camera meeting, the Police Services Board approved (IC10-06-24) the opening of capital project 24-8418 to purchase a helicopter and related equipment with the agreement that \$10.5 million will be recovered from the Ministry of the Solicitor General. The project is currently funded by the Working Funds reserve, which will be offset once funding from the Ministry is received.

Lastly, at the September 25, 2024, Police Service Board meeting, the Board approved (IC12-09-24) the procurement of land and infrastructure to house the helicopter. In order to facilitate the procurement, \$14.0 million in funding will be redeployed from the 21 Division Renovations capital project 24-8328 and funding for this project will be re-budgeted in 2025.

Ontario Bill 23, the More Homes Built Faster Act, exempts developers who build affordable, inclusionary, and attainable housing units from paying development charges, parkland dedication fees, and community benefit charges. This is problematic as development charges provide the funds to support the cost of growth including public infrastructure development, including police facilities. Prior to Bill 23, the Development Charge Reserves would show a negative balance for new capital projects until revenue was collected from developers. At this time we are unsure how the expenses that are usually funded from Development Charges will be paid. The Province has indicated that they will make the municipalities whole; however, at this time we are unaware of how this will be implemented.

3. Strategic Plan Alignment

Goal: 3. Accountability, Equity and Service Excellence

Objective:

3.3 Ensure effective/sustainable resource planning through annual budget/financial report/service delivery reviews.

Conclusion

On October 9, 2024, this report was shared with the Police Services Board's Finance Committee who reviewed and approved this report.

A Region of Peel consolidated 2024 Year-End Financial Report (including PRP) is to be tabled before Regional Council General Committee on October 24, 2024. The following PRP comments will be provided to Region of Peel staff:

“As at August 31, 2024, Peel Regional Police’s operating position is estimated to incur a deficit of \$6.1 million.”

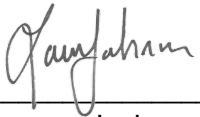
“It is anticipated that Peel Regional Police will complete a budgeted draw of \$1.0 million from the Benefit Stabilization Reserve to cashflow the impact of the 2024 Budget related to benefits.”

“It is anticipated that Peel Regional Police will complete a budgeted draw of \$2.0 million from the Working Fund Reserve for one-time expenditures.”

“It is anticipated that Peel Regional Police will complete an unbudgeted draw of \$6.1 million from the Working Fund Reserve for one-time expenditures.”

“Peel Regional Police's year-to-date capital spending of \$81.6 million includes \$53.1 million for renovation, maintenance, and expansion of facilities; \$20.9 million for information technology assets; \$5.4 million for vehicles; and \$2.2 million for specialized and operational equipment.”

Approved for Submission



November 11, 2024

Lauren Jackson, Chief Administrative Officer, Deputy Chief, Corporate Services Command

For further information regarding this report, please contact Karen Doobay, Director, Finance at extension 4200 or via email at 501c@peelpolice.ca.

Authored By: Nicole Elliott, Manager, Business Planning & Analysis

T:\Finance and Planning\Business Planning and Analysis\Triannual\2024\T2\Triannual - T2 - Finance Committee.docx

APPENDICES

Appendix I: Continuity Schedule of Reserves and Reserve Funds

Appendix I
Peel Regional Police
Continuity Schedule of Reserves and Reserve Funds
As at August 31, 2024

	Stabilization	Infrastructure Replacement	VCOM Reserve Fund	Sub-Total Reserves & Reserve Funds	Development Charges Reserve Fund	Total
Balance as at January 1, 2024	34,096,787	141,536,970	1,623,804	177,257,561	8,559,482	185,817,043
Contribution	6,841,983	49,324,523	-	56,166,506	-	56,166,506
Interest	707,036	2,824,773	33,650	3,565,459	(154,911)	3,410,548
Transfers & Other Revenue	-	-	219,887	219,887	1,559,680	1,779,567
Expenditures	(50,633)	(31,825,786)	-	(31,876,419)	(43,632,133)	(75,508,552)
Balance as of August 31, 2024	41,595,173	161,860,480	1,877,341	205,332,994	(33,667,883)	171,665,111
Balances Committed (Net)	(10,028,340)	(135,797,405)	-	(145,825,745)	(113,434,280)	(259,260,025)
Available Balance as of August 31, 2024	31,566,833	26,063,076	1,877,341	59,507,250	(147,102,163)	(87,594,914)

Note:

1. The VCOM 2023 year end surplus of \$219.9k was contributed to the VCOM reserve (Transfers & Other Revenue).



05-11-22-24

REPORT

Peel Police Service Board

For Decision

File Class: 1-01-02-01

Cross-Reference File Class: 2-08-01-02

PSB REC: NOV. 13, 2024

FILE CLASS: F11

MAIL LOG: 61-24

Date: **October 28, 2024**

Subject: **PURCHASE OF DODGE/CHRYSLER VEHICLES DIRECT FROM FIAT CHRYSLER AUTOMOBILES (FCA) CANADA FLEET INC.**

From: **Lauren Jackson, Deputy Chief, Corporate Services Command**

Recommendation

IT IS RECOMMENDED THAT, the Police Services Board approve a direct negotiation contract with Fiat Chrysler Automobiles Canada Fleet Inc. for the supply and delivery of 50 vehicles at a cost of \$3,130,038, excluding applicable taxes, in accordance with Procurement Policy PRP-FN-001.

AND FURTHER THAT, approval be granted to establish a five-year contract with Fiat Chrysler Automobiles Canada Fleet Inc. to procure future vehicles, based on available budget.

AND FURTHER THAT, authority be granted to the Deputy Chief, Corporate Services Command, to increase the contract if actuals exceed the estimated cost or quantity subject to satisfactory service, performance, pricing and budget availability.

REPORT HIGHLIGHTS

- On October 21st, 2024, CMG approved the 2025 Vehicle Replacement Report.
- Fiat Chrysler Automobiles (FCA) Canada Fleet Inc. offers vehicles such as the Dodge Durango and other makes that meet our service requirements.
- Peel Regional Police is an active member of the Ontario Police Cooperative Purchasing Group (PCPG).
- This contract would leverage the Supply Ontario contract and the PCPG Clause that establishes pricing for all Ontario Police Services which offers the most economical pricing in the marketplace and the most effective use of public funds.
- We are recommending a direct negotiation pursuant to the Board's Procurement Police PRP-FN-001 section 5.2.9 where it is most cost effective or beneficial to the Police Service.

Discussion

1. Background

Peel Regional Police (PRP) vehicle replacements are projected annually for the 10-year Capital Project plan and are purchased each model year based on established Fleet Replacement Policies. On October 21st, 2024, CMG approved the 2025 Vehicle Replacement Report. Included in the report were several Fiat Chrysler Automobiles (FCA) vehicles required within the organization.

PRP is an active member of the Ontario Police Cooperative Group (PCPG) which is a sub-committee of the Ontario Association of Chiefs of Police (OACP). This committee is responsible for cooperative purchasing for various police related commodities for Police Services in the Province. Cooperative purchasing facilitates volume discounts which are available to all members. PRP has purchased vehicles through the PCPG since its inception in 1996.

2. Findings

Supply Ontario (formerly Ontario Shared Services) issued a tender document to secure firm pricing with various vehicle manufacturers for the 2025 model year. This pricing is available to all PCPG members including PRP.

3. Proposed Direction

PRP Fleet Services are seeking approval to leverage the Supply Ontario contract to purchase police vehicles from FCA. These FCA vehicles will meet PRP's requirements and come with favourable pricing. FCA have also assured PRP that delivery would be within a suitable time frame. A total of 50 vehicles are required at a cost of \$3,130,038. This is primarily made up of 45 Dodge Durangos and associated equipment for front-line policing and five senior officer vehicles.

As the terms, conditions and pricing are secured at the manufacturer level, the delivery to PRP will be determined using the dealership that secured PRP's original equipment manufacturer parts contract.

4. Strategic Plan Alignment

Goal: 3. Accountability, Equity and Service Excellence

Objective:

Ensure effective and sustainable resource planning through the annual budget, financial reporting and service delivery reviews.

5. Organizational Wellness/Occupational Health and Safety/Risk Management

- a) All vehicles have specific safety features such as four-wheel drive, backup cameras and traction control.
- b) If these vehicles are not acquired, PRP risks keeping older vehicles on the road longer than our scheduled planned replacement policy. This could lead to unforeseen mechanical failures resulting in extended vehicle downtime.

Organizational Impacts

Financial

Funding is available within Fleet Services account 24-8100 that will cover the quoted cost of \$3,130,038. Funding for future purchases will be based on annual approved budgets.

Procurement Process

This is a non-competitive procurement process and requires the Police Service Board (Board) approval. The process to award this contract using the Direct Negotiation method is in compliance with the Board's Procurement Policy PRP-FN-001 section 5.2.9 where it is most cost effective or beneficial to the Police Service.

Facilities

Not applicable

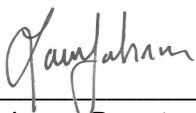
Technology

The Mobile Technology Group will be involved in the commissioning of the vehicles once received.

Conclusion

The purchase meets our strategic goals of providing equipment and technology to meet present and future needs as well as leveraging Supply Ontario to enhance fiscal responsibility. Replacement of vehicles is critical in providing safe, efficient and effective transportation to our members so they may serve the public.

Approved for Submission



November 13, 2024

Lauren Jackson, Deputy Chief, Corporate Services Command

For further information regarding this report, please contact Mr. Ewan MacGregor at extension 3020 or via email at 1779C@peelpolice.ca.

Authored By: Ewan Macgregor



06-11-22-24

REPORT
Police Services Board

For Decision

File Class: M12

DATE: November 5, 2024

SUBJECT: **Peel Police Service Board – 2025 Proposed Meeting Schedule**

FROM: Robert Serpe, Executive Director

RECOMENDATION

That the Board adopt the 2025 Peel Police Service Board Meeting schedule as proposed.

BACKGROUND

The attached proposed meeting schedule is in accordance with the *Community Safety & Policing Act Sec. 43(1)* and adheres to Board policy *PSB-A1-001 Board Procedures: Sections 8.1, 8.2 & 8.3*:

8. REGULAR MEETINGS OF THE BOARD

- 8.1 *The Board shall approve a schedule of regular meeting dates and times for each calendar year.*
- 8.2 *Regular meetings shall generally be held on Fridays of each month, unless that day is a statutory or civic holiday.*
- 8.3 *If a regular meeting date falls on a statutory or civic holiday, the Board shall reschedule the meeting to an alternate date.*

Robert Serpe
Executive Director



TENTATIVE - Peel Police Service Board 2025 Meeting Schedule

DATE	START TIME	MEETING/NOTES
JANUARY 24 (Friday)	10:00 a.m.	REGULAR MEETING
FEBRUARY 28 (Friday)	10:00 a.m.	REGULAR MEETING + OPP
MARCH	N/A	NO MEETING
APRIL 25 (Friday)	10:00 a.m.	REGULAR MEETING
MAY 23 (Friday)	10:00 a.m.	REGULAR MEETING + OPP
JUNE 27 (Friday)	10:00 a.m.	REGULAR MEETING
JULY	N/A	NO MEETING
AUGUST	N/A	NO MEETING
SEPTEMBER 26 (Friday)	10:00 a.m.	REGULAR MEETING + OPP
OCTOBER 24 (Friday)	10:00 a.m.	REGULAR MEETING
NOVEMBER 28 (Friday)	10:00 a.m.	REGULAR MEETING + OPP
DECEMBER	N/A	NO MEETING