



01-04-22

PEEL POLICE SERVICES BOARD

PUBLIC MINUTES

FRIDAY FEBRUARY 25, 2022 AT 10:00 A.M.

VIRTUAL MEETING

The Public meeting of the Regional Municipality of Peel Police Service Board commenced at 10:14 a.m. via ZOOM CONFERENCING.

ROLL CALL

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

Members 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
N. Chhinzer, 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 R. Chatha read an Indigenous Land Acknowledgement.

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST - NIL

CHIEF'S UPDATE

Deputy Chief Nick Milinovich provided a brief overview of the involvement of Peel Regional Police (PRP) in supporting other policing partners during the freedom convoy protests. PRP participated with support from the Public Safety Unit and uniform officer deployment. The officers were also involved in the national strategy in dealing with the protests. Officers were utilized in securing, isolating, and helping evacuate people safely from the area. This was the largest deployment of public safety units from police services in Canadian history.

Deputy Chief Marc Andrews provided an overview of the ProAction Cops & Kids Charity that started in 1991, the charity brings kids and cops together in skill-building and mentoring programs to create trust, respect, and safer communities. There are 5 chapters, and the program has reached over 420,000 young people through over 2200 programs that are delivered in partnership with over 19,000 police officers. In January 2021 the 5th chapter was opened at Peel Regional Police to serve the community and facilitate positive, impactful, and authentic connection between police officers and at-risk youth. The focus of the organization is to raise funds to support various community-based programs that are developed and delivered by police officers to engage youth in positive experiences in positive settings. Some of the programs include culinary arts, cricket, boxing, horseback riding and basketball.

BOARD MEMBER QUESTIONS and/or ANNOUNCEMENTS – NIL

APPROVAL OF MINUTES

- Minutes of the Board Meeting held Friday, January 28, 2022.

Resolution:

That the Minutes of the Board Meeting held Friday, January 28, 2022 be adopted as read.

Moved by: N. Iannicca

Seconded by: A. Attia

CARRIED 01-02-22

DEPUTATIONS

2. **Deputation** – The Board considered a deputation from Mr. E. Mukja regarding the search conducted by Peel Regional Police for the remains of his brother who passed away from suicide.

Resolution:

That the deputation be received.

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

CARRIED 02-02-22

PRESENTATIONS

3. **No Presentations**

NEW BUSINESS

4. **Missing Persons – Urgent Demand Reporting** – The Board considered a report dated January 25, 2022, from Deputy Chief N. Milinovich, Investigative & Emergency Services Command, providing the Board with the 2021 Annual Missing Persons and Urgent Demand Report.

Resolution:

That the information be received.

Moved by: A. Attia
 Seconded by: A. Boughton

CARRIED 04-02-22

5. **Collection of Identifying Information 2021 Annual Report** - The Board considered a report dated January 31, 2022, from Deputy Chief A. Odoardi, Innovation and Technology Command, providing the Board with the Collection of Identifying Information Annual Report.

Resolution:

That the information be received.

Moved by: N. Iannicca
 Seconded by: A. Attia

CARRIED 05-02-22

6. **PeopleSoft HRMS Technical Support** – The Board considered a report dated December 15, 2021, from A/Deputy Chief N. Chhinzer, Corporate Services Command, providing the Board with the request for the extension of technical support services contracts for PeopleSoft HRMS with Katalogic Consulting.

Resolution:

That approval be granted to extend the technical support services contracts for PeopleSoft HRMS with Katalogic Consulting in the estimated amount of \$261,264 (excl. applicable taxes) until the implementation of the new Enterprise Resource Planning (ERP) solution.

And further that, approval be granted to increase the contract if necessary due to further delays in the implementation of the new solution.

And further that, this information be reported to the Police Services Board at the February 25, 2022 meeting for approval.

Moved by: A. Boughton

Seconded by: A. Attia

CARRIED 06-02-22

7. **Body Worn Camera Status Report** – The Board considered a report dated January 10, 2022, from Deputy Chief A. Odoardi, providing the Board with the status report for body worn cameras for the period of January 1 - 31, 2022

Deputy Chief A. Odoardi reported that PRP is now focused on phase 2 of the body-worn camera and digital evidence management systems (DEMS) implementation which focuses on non front-line staff and the integration of other digital information into the cost savings DEMS program. Full integration should be taking place within the next 6-8 months.

Resolution:

That the information be received.

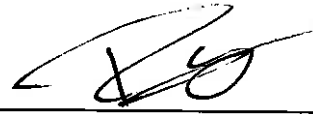
Moved by: A. Boughton

Seconded by: N. Iannicca

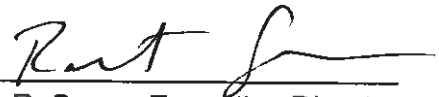
CARRIED 07-02-22

ADJOURNMENT OF PUBLIC MEETING

The Board public portion of the meeting adjourned at 10:45 a.m.



R. Chatha, Chair



R. Serpe, Executive Director