

# Toronto Police Services Board

update to Nov 17, 2017

## Index to Public Minutes - 2017

<u>Title</u>	<u>Sub-Title</u>	<u>Minute</u>	<u>Meeting</u>	
ANNUAL REPORTS	CORPORATE RISK MANAGEMENT	150	JUL 27	
	SPEC. FUND SPECIFIED PROCEDURE	158	JUL 27	
AUDIT & QUALITY ASSURANCE	ANNUAL RPT - 2017	31	FEB 23	
	COMPLIANCE AUDIT - REG INTERACT	235	OCT 26	
AUDITOR'S REPORTS	2017 FOLLOW-UP - PREVIOUS AUDITS	130	JUN 15	
AUXILIARY PROGRAM	TERMINATIONS - 2016 RPT	54	MAR 23	
AWARDS	MEDAL OF MERIT - D/C FEDERICO	154	JUL 27	
BOARD	CHAIR'S STATEMENT - AGENDA POSTING	198	AUG 24	
	PROCEDURAL BY-LAW - APPROVED	33	FEB 23	
	PROCEDURES GOVERNING BOARD	148	JUL 27	
BOARD MEETINGS	DEPUTATIONS - ADJUST LENGTH	127	JUN 15	
	ORDER OF BUSINESS - ADJUSTED	127	JUN 15	
BOARD MEMBERS	CARROLL, SHELLEY - RE-APPOINTED	3	JAN 26	
	CHANDRASEKERA - APPOINTMENT	225	OCT 26	
	LEE, CHIN - ELECTED VICE-CHAIR	1	JAN 26	
	LEE, CHIN - RE-APPOINTED	3	JAN 26	
	MOMENT SILENCE - COUN MCCONNELL	147	JUL 27	
	NORIA - END OF TERM FAREWELL	200	SEP 21	
	NORIA, DHUN - RE-APPOINTED	129	JUN 15	
	PRINGLE, ANDY - ELECTED CHAIR	1	JAN 26	
	TORY, JOHN - MEMBER	3	JAN 26	
	BUDGET	2016 CAPITAL - VARIANCE - DEC.	60	MAR 23
		2016 TPS OPER. - VARIANCE - DEC.	86	APR 20
		2016 TPSB OPER. - VARIANCE - DEC.	72	MAR 23
		2017 CAPITAL - VARIANCE - MAR.	117	MAY 23
2017 TPS CAPITAL VARIANCE - JUNE		172	AUG 24	
2017 TPS OPER. - REVISED		62	MAR 23	
		115	MAY 23	
2017 TPS OPER. - VARIANCE - JUNE		170	AUG 24	
2017 TPS OPER. - VARIANCE - MAR.		115	MAY 23	
2017 TPS PRK OPER. VARIANCE - JUNE		171	AUG 24	
2017 TPSB OPER. - VARIANCE - MAR.		114	MAY 23	
2017 TPSB OPER. VARIANCE - JUNE		173	AUG 24	
2017-2026 CAPITAL - REVISED		61	MAR 23	
2018 BUDGET ESTIMATES - TPS&BRD		227	OCT 26	
2018 CAPITAL & OPER. - PROCESS		140	JUN 15	
BUDGET COMMITTEE PRESENTATION		224	OCT 5	
BY-LAWS		CITY MOTION FINAL VARIANCE DEC 16	174	AUG 24
	CITY MOTIONS - 2017 OPER. & CAPITAL	84	APR 20	
	CTTEE ESTABLISHED - 2018 BUDGETS	140	JUN 15	
	PROCEDURAL - APPROVED	33	FEB 23	
	ACTION PLAN TRANSGENDER YOUTH	181	AUG 24	
	COMMUNITY LED VIOLENCE PREVENTION	178	AUG 24	
	EXCESS & UNUSAL DRUG CLAIMS	204	SEP 21	
	FINAL OPER VARIANCE TPS - DEC. 2016	174	AUG 24	
	KING STREET TRANSIT PILOT	179	AUG 24	
	MOTION ABUSE&MISUSE ACCESSIBLE	151	JUL 27	
	CITY COUNCIL	TORONTO ACCESSIBILITY ADV CMTE	180	AUG 24

<u>Title</u>	<u>Sub-Title</u>	<u>Minute</u>	<u>Meeting</u>
CITY COUNCIL	TRANSFORMTO	205	SEP 21
CITY'S SERVICES REVIEWS	SHARED- SERVICES RPT - UPDATE	45	MAR 23
CLAIMS	PROOF OF CLAIMS - 2016 RPT	51	MAR 23
COMMUNITY POLICING	2017 EVENTS - FUNDED BY SPEC. FUND	41	FEB 23
	CITY - 2017 CAPITAL & OPER. BUDGETS	84	APR 20
	CITY - 911 TEXTING - TPS RESPONSE	85	APR 20
	CITY - 911 TEXTING FEASIBILITY	38	FEB 23
	CITY - ALCOHOL & CAFFEINATED DRINKS	78	APR 20
	CITY - BALL PLAY PROHIBITED SIGNS	98	MAY 23
	CITY - BUDGET MITIGATION STRATEGY	17	JAN 26
	CITY - CHIEF - PARKED VEHICLES	16	JAN 26
	CITY - INFO SHARING TCHC/TPS	15	JAN 26
	CITY - PARKING ENF. - INTEGRATE 311	132	JUN 15
	CITY - POLICE VEHICLE GRAPHICS	14	JAN 26
	CITY - SCHOOL RESOURCE OFFICERS	84	APR 20
	COM PRACTICES,CPLC, RATEPAY	149	JUL 27
	CPLC & CTTEES - ALL ACTIVITIES 2016	136	JUN 15
	SCHOOL OFFICERS - CONDUCT REVIEW	124	MAY 23
	TPSB MONTHLY STATS BRIEFING	202	SEP 21
		226	OCT 26
	UNDOCUMENTED - CITY SERVICES	57	MAR 23
	UNDOCUMENTED - REV INQUIRES CBS	182	AUG 24
	UNDOCUMENTED - RPT DEFERRED	57	MAR 23
	UNDOCUMENTED - TPS RESPONSE	137	JUN 15
	UNDOCUMENTED - TPS STATUS CHECKS	137	JUN 15
	UNDOCUMENTED - TPSB POLICY AMEND	137	JUN 15
COMPLAINTS	SERV PRS-065496 - BRD REVIEW	153	JUL 27
	SERVICE: PRS-063498	10	JAN 26
CONDUCTED ENERGY WEAPONS	ANNUAL RPT - 2016	48	MAR 23
CONFERENCES & COURSES	OAPSB - 2017 SPRING CONFERENCE	119	MAY 23
CONSULTING SERVICES	TPS: ANNUAL RPT 2016	83	APR 20
	TPSB: ANNUAL RPT 2016	83	APR 20
CONTRACTS & LEGAL AGREEMENTS	9-1-1- PRIVATE SWITCH - BELL CAN	160	JUL 27
	COGECO PEER ONE -NETWORK SERVICES	231	OCT 26
	D.V.A.M.A. - AXON ENTERPRISE INC.	188	AUG 24
	GRANTS/CONTRACTS - 2017	102	MAY 23
	HR SERVS. -KORN FERRY HAY GROUP	196	AUG 24
	IN-CAR SYSTEM VENDOR OF RECORD	162	JUL 27
	LANSDOWNE TECH INC RET'D MEMS	233	OCT 26
	M.A.T.S. - DEFENCE RESEARCH&DEV	186	AUG 24
	M.N.P. - ORG CULTURAL ASSESSMNT	234	OCT 26
	NTERIOR DESIGN SERV	161	JUL 27
	ORG. CHG. MNGMENT - JIM RANKIN	190	AUG 24
	OTEC SOLUTIONS - DIGITAL PHOTO	187	AUG 24
	POLICE TOW CNTRACTS 2016-20 54 D	163	JUL 27
	PRV SWITCH AUTO LOCATE EMERG SRV	160	JUL 27
	YOUTH CO-OP INTERNSHIP	11	JAN 26
CORPORATE RISK MANAGEMENT	ANNUAL RPT - 2016	128	JUN 15
DELAY APPLICATIONS	DELEGATION - MEMBERS - 2017	35	FEB 23
DELAY APPLICATONS	AMEND P35/17 - BRD DELEGATION	184	AUG 24
DEPUTATION	D!ONNE RENEE-SECURITY HQ	222	SEP 21

<u>Title</u>	<u>Sub-Title</u>	<u>Minute</u>	<u>Meeting</u>
DEPUTATION	DEREK MORAN - PSA&MUNICIPAL LAW	236	OCT 26
	MARIJUANA ARRESTS - DEFER	168	AUG 24
	MARIJUANA ARSTS - DEFER	155	JUL 27
DEPUTY CHIEFS OF POLICE	INTRODUCTION: YUEN; MCLEAN; COXON	165	AUG 24
	EMERGENCY MANAGEMENT	ANNUAL RPT - 2017	103
FACILITIES MANAGEMENT	PARKING EAST & HQ - CLOSE-OUT	125	MAY 23
	FREEDOM OF INFORMATION	ANNUAL RPT - 2016 - ADD'TL INFO	131
HATE CRIMES	ANNUAL RPT - 2016 - MORE INFO REQ'D	39	FEB 23
	ANNUAL RPT - 2016	49	MAR 23
HUMAN RESOURCES	BUS CASE - UNIFORM/CIV HIRING	220	SEP 21
	D/C FEDERICO - FAREWELL	200	SEP 21
HUMAN RESOURCES	EFAP - CONTRACT EXTENDED	121	JUN 15
	GRIEVANCES - 2016 ANNUAL RPT	28	FEB 23
HUMAN RESOURCES	INTRO NEW DEPUTY CHIEF	165	AUG 24
	INTRODUCTION: YUEN; MCLEAN; COXON	165	AUG 24
HUMAN RESOURCES	LANSDOWNE TECH INC RET'D MEMS	233	OCT 26
	MODERNIZATION PLAN - HR	228	OCT 26
HUMAN RESOURCES	PTSD - FIRST RESPONDERS	58	MAR 23
	SECONDARY ACTIVITIES - 2016 RPT	53	MAR 23
HUMAN RESOURCES	SECONDMENTS - 2016 ANNUAL RPT	29	FEB 23
	TRANSGENDER EXPERT- 2nd EXPERT	145	JUN 15
HUMAN RESOURCES	UNIFORM PROMOTIONS - 2016 RPT	52	MAR 23
	WAIVE RET'M POLICY - D. PRESTON	197	AUG 24
HUMAN RESOURCES	YOUTH CO-OP INTERNSHIP AGREE.	11	JAN 26
	ANDREW LOKU - VERDICT & REC'S	183	AUG 24
INQUESTS	DANIEL NICKOLAS CLAUSE TPS	152	JUL 27
	DAVID DOUCETTE - CITY LEGAL FINAL	9	JAN 26
INQUESTS	DOUCETTE - TPS RESPONSE	213	SEP 21
	KATELYNN SAMPSON - TPS RESPONSE	8	JAN 26
INTERNET	POLICE USE OF - TPS PROCEDURES	6	JAN 26
LEGAL FEES	ANNUAL RPT - 2016	55	MAR 23
LEGAL INDEMNIFICATION	CASE NO. 2089-17 PAYMENT OF FEES	216	SEP 21
LEGISLATION	HTA - AMEND'S - MINISTRY RESPONSE	71	MAR 23
	HTA - PAID DUTIES ALTERNATIVES	71	MAR 23
MENTAL HEALTH	EXTERNAL CTTEE - RACE & LANGUAGE	97	MAY 23
MINISTRY INSPECTIONS	FIREARM DISCHARGE RPTS	25	FEB 23
	SERV IMPROVEMENT PLAN - TPS	159	JUL 27
NAME BADGES	ANNUAL RPT - 2016	40	FEB 23
	ANNUAL RPT - NO LONGER REQUIRED	40	FEB 23
OAPSB	2017 SPRING CONFERENCE	119	MAY 23
PAID DUTIES	TPSB'S NOMINEE - DIRECTORS	141	JUN 15
	AMEND'S - MINISTRY RESPONSE	71	MAR 23
PAID DUTIES	RATES - 2017	4	JAN 26
	PARKING ENFORCEMENT UNIT	2016 OPER. - VARIANCE - DEC.	76
PARKING ENFORCEMENT UNIT	2017 OPER. - VARIANCE - MAR.	115	MAY 23
	ACCESSIBLE PERMITS - ABUSE/MISUSE	32	FEB 23
PARKING ENFORCEMENT UNIT	ACCESSIBLE PERMITS - PROV. RESP.	144	JUN 15
	ACCESSIBLE PERMITS - REVIEW OF	32	FEB 23
PARKING ENFORCEMENT UNIT	CITY MOTION - INTEGRATE WITH 311	132	JUN 15
	TAG ISSUANCE - 2016 ANNUAL STATS	50	MAR 23
POLICE RESOURCE	COMMUNICATION PRACTICES	149	JUL 27

<u>Title</u>	<u>Sub-Title</u>	<u>Minute</u>	<u>Meeting</u>
POLICE RESOURCE	MARIJUANA ARRESTS	203	SEP 21
	MARIJUANA ARSTS DEPUTE DEFER	155	JUL 27
POLICE UNIFORM & EQUIPMENT POLICE VEHICLES	AMENDMENT - LGBTQ EVENTS	168	AUG 24
	DESIGN & COLOUR	73	MAR 23
	COLOUR & GRAPHICS - CITY MOTION	167	AUG 24
POLICIES	BAIL VIOLNT CRIME, HIGH RSK, ETC	14	JAN 26
	PERIMTR CONTRL, MISSING PERSONS	156	JUL 27
	VICTIMS WITHOUT STATUS - AMEND	156	JUL 27
PROPERTY & EVIDENCE MGMT UNIT	ANNUAL RPT - 2016 - DRUGS	137	JUN 15
PROTECTED DISCLOSURE	ANNUAL RPT - 2016	79	APR 20
PUBLIC SECTOR SALARY DISCLOSURE	ANNUAL RPT - 2016 - DEFERRED	27	FEB 23
	SEMI RPT: JULY - DEC. 2016	111	MAY 23
PUBLICATION OF STAFF EXPENSES PURCHASING	ERGO INDUS. SEATING SYS	94	APR 20
	FACIAL RECOG. SYS	101	MAY 23
QUOTATIONS	MOTOROLA - VOICE RADIOS	217	SEP 21
	PCPG - 2016 ANNUAL RPT	219	SEP 21
	SOLE & SINGLE SOURCE - 2016 RPT	232	OCT 26
	SPEED MEASURE DEVICE - DAVTECH	80	APR 20
	WIRELESS PRK. TAG SYS - A.C.C.E.O.	81	APR 20
	CODE 3 LIGHT BAR PARTS & KITS	218	SEP 21
	EFAP - MORNEAU SHEPELL	189	AUG 24
	ESRI CANADA - GSI TECHNOLOGY	87	APR 20
	FOOTWEAR - SUPPLY & DELIVERY	121	MAY 23
	MINOR BUILDING REPAIRS - NEW PARK	36	FEB 23
	TRANSFORMING CORP - CAPITAL PROJ.	122	MAY 23
	VEHICLE PURCHASES - 2017	120	MAY 23
	AWARDS - PRESENTED 2016	59	MAR 23
DEATH: PC - RCMP - QUEBEC	123	MAY 23	
"UNDERSTANDING IMPACT" REPORT	134	JUN 15	
ACCESSING DATA - REDUCE AUTH #	43	MAR 23	
COMMUNITY SURVEY - REGULATION	44	MAR 23	
MINISTRY REQUESTS FEEDBACK	139	JUN 15	
QUARTERLY: CHIEF - APR - JUN '17	142	JUN 15	
QUARTERLY: CHIEF - JAN. - MAR. '17	93	APR 20	
QUARTERLY: PANEL - APR - JUN '17	229	OCT 26	
QUARTERLY: PANEL - JAN. - MAR. '17	139	JUN 15	
SRO PRG. REVIEW & EVALUATION	230	OCT 26	
CITY MOTION - DATA & COSTS	139	JUN 15	
REVIEW OF & MOTION TO SUSPEND	191	AUG 24	
STEERING CTTEE - ESTABLISHED	84	APR 20	
TCDSB SUPPORTS SCHOOL OFFICERS	124	MAY 23	
WRITE-OFF ACCS. RECEIVABLE	138	JUN 15	
PROV. REQUEST FOR INFO - DEFER	124	MAY 23	
APPOINT'S - TCHC	206	SEP 21	
APPOINT'S & RE-APPOINT'S - APR. '17	94	APR 20	
APPOINT'S & RE-APPOINT'S - FEB. '17	185	AUG 24	
APPOINT'S & RE-APPOINT'S - JAN. '17	77	APR 20	
	34	FEB 23	
	12	JAN 26	
	13	JAN 26	
	133	JUN 15	

<u>Title</u>	<u>Sub-Title</u>	<u>Minute</u>	<u>Meeting</u>	
SPECIAL CONSTABLES	APPOINT'S & RE-APPOINT'S - MAR. '17	46	MAR 23	
	APPOINT'S & RE-APPOINT'S - MAY '17	113	MAY 23	
	SPEC. CONST TRAFFIC CONGESTION	221	SEP 21	
	TCHC - 2016 ANNUAL RPT	107	MAY 23	
	TCHC - INCREASE STRENGTH	215	SEP 21	
	TTC - 2016 ANNUAL RPT	105	MAY 23	
	TTC - OVERSIGHT - OMBUDMAN'S RPT	112	MAY 23	
	U OF T APPTMNT	214	SEP 21	
	U. OF T. - 2016 ANNUAL RPT	106	MAY 23	
	SPECIAL FUND	A.B.L.E.	192	AUG 24
ANNUAL DAY OF PINK - 2017		37	FEB 23	
ANNUAL DAY OF PINK - ANNUAL EVENT		37	FEB 23	
BEYOND THE BLUE - DEFERRED		42	FEB 23	
		195	AUG 24	
BEYOND THE BLUE -AMEND P195		201	SEP 21	
CAPG - ANNUAL CONFERENCE		143	JUN 15	
COMMUNITY POLICE ACADEMY		194	AUG 24	
CPLC & CTTEES - ALL ACTIVITIES 2016		136	JUN 15	
HARRY JEROME AWARDS		92	APR 20	
OAPSB - SPRING CONFERENCE		141	JUN 15	
ORG. CHG. MNGMENT - JIM RANKIN		190	AUG 24	
PEARLS IN POLICING - ADD'TL FUNDS		118	MAY 23	
POLICE OFFICER OF THE YEAR - 2017		88	APR 20	
REGULATED INTERACTIONS - SURVEY		142	JUN 15	
REQ FUNDS - BEYOND THE BLUE		212	SEP 21	
SRO PRG. REVIEW & EVALUATION		191	AUG 24	
THE GATEHOUSE - ART EXHIBIT		193	AUG 24	
VICTIM SERVICES - ANNIVERSARY \$\$		41	FEB 23	
SPECIAL FUND - REPORTS		EVENTS FOR 2017 & NEW ADD'TL \$\$	41	FEB 23
		QUARTERLY RPT: APR. - JUN. 2017	169	AUG 24
		QUARTLY RPT - CHG TO SEMI-AN	157	JUL 27
		SPEC. FUND SPECIFIED PROCEDURE	158	JUL 27
SPECIAL INVESTIGATIONS UNIT	CHIEF'S RPT - CUSTODY DEATH 2015-26	89	APR 20	
	CHIEF'S RPT - CUSTODY DEATH 2015-33	90	APR 20	
	CHIEF'S RPT - DANIEL DUARTE-ALVAREZ	64	MAR 23	
	CHIEF'S RPT - DAVENDRA RAMROOP	211	SEP 21	
	CHIEF'S RPT - DEATH OF F.E.	210	SEP 21	
	CHIEF'S RPT - DEREK TRELLA	208	SEP 21	
	CHIEF'S RPT - FILMON ADNEKOM	91	APR 20	
	CHIEF'S RPT - HAMZA SHEIKH	110	MAY 23	
	CHIEF'S RPT - HAMZA SHEIKH - DEFER	94	APR 20	
	CHIEF'S RPT - HORATIO BURKE	5	JAN 26	
	CHIEF'S RPT - JOHN McDONALD	21	FEB 23	
	CHIEF'S RPT - KWASI SKENE-PETERS	20	FEB 23	
	CHIEF'S RPT - LOUIE MICELI	22	FEB 23	
	CHIEF'S RPT - M. FUENTES-ALFARO	68	MAR 23	
	CHIEF'S RPT - MARIS GRAVELSON	209	SEP 21	
	CHIEF'S RPT - MARK TOWELL	207	SEP 21	
	CHIEF'S RPT - PETER LOGARIDIS	63	MAR 23	
	CHIEF'S RPT - SATINDERPAL BANWAIT	67	MAR 23	
	CHIEF'S RPT - SEAN GILL	66	MAR 23	

<u>Title</u>	<u>Sub-Title</u>	<u>Minute</u>	<u>Meeting</u>	
SPECIAL INVESTIGATIONS UNIT	CHIEF'S RPT - SEXUAL ASSAULT 2016-B	69	MAR 23	
	CHIEF'S RPT - SEXUAL ASSAULT 2016-C	109	MAY 23	
	CHIEF'S RPT - SEXUAL ASSAULT 2016-D	70	MAR 23	
	CHIEF'S RPT - SEXUAL ASSAULT 2016-G	24	FEB 23	
	CHIEF'S RPT - SEXUAL ASSAULT 2016-H	177	AUG 24	
	CHIEF'S RPT - SEXUAL ASSAULT DEFER	94	APR 20	
	CHIEF'S RPT - YOUTH 2016-A	65	MAR 23	
	CHIEF'S RPT - YOUTH 2016-B	23	FEB 23	
	MINISTRY INSPECTION - FIREARM RPTS	25	FEB 23	
	TORONTO - BEYOND THE BLUE ASSOC. TPS ORGANIZATION REVIEW	DEPUTATION & CHIEF TO RESPOND	42	FEB 23
		M.N.P. - ORG CULTURAL ASSESSMNT	234	OCT 26
		MODERNIZATION PLAN HR	228	OCT 26
		ORG. CHG. MNGMENT - JIM RANKIN	190	AUG 24
		QUARTERLY: JAN. - MAR. 2017	96	MAY 23
QUARTERLY: MAY - JUL 2017		166	AUG 24	
SCORECARD & CHANGE MGMT PLAN		96	MAY 23	
TASK FORCE - FINAL REPORT		19	FEB 23	
TASK FORCE - FINAL REPORT - DEFER		2	JAN 26	
TPS ORGANIZATIONAL CHART		ANNUAL RPT - 2017	30	FEB 23
		TPS PROCEDURES	FILING - ANNUAL RPT - 2017	56
INTERNET - USE OF - TPS RESPONSE			6	JAN 26
TPS SERVICE PERFORMANCE		ANNUAL RPT - 2016	176	AUG 24
TRAFFIC SERVICES		POLICE TOW CNTRACTS 2016-20 54D	163	JUL 27
	REALLOCATE 54D TO DIST NO. 5	163	JUL 27	
	TOWING - ANNUAL REPORT 2016	104	MAY 23	
	TRAINING	ANNUAL RPT - 2016	135	JUN 15
SEXUAL ASSAULT - SHARE WITH PROV.		108	MAY 23	
VENDOR OF RECORD	ERGO INDUS. SEATING SYS	217	SEP 21	
	FACIAL RECOG. SYS	219	SEP 21	
	MOTOROLA - VOICE RADIOS	232	OCT 26	
	PANASONIC CAN. - IN-CAR CAMERA SYS	162	JUL 27	
	PREQUAL INT DESIGN SERV-6 VENDORS	161	JUL 27	
	SPEED MEASURE DEVIICE - DAVTECH	218	SEP 21	
	WIRELESS PRK. TAG SYS - A.C.C.E.O.	189	AUG 24	
	WORKPLACE HEALTH & SAFETY	CENTRAL JOINT - MINUTES #57	7	JAN 26
		CENTRAL JOINT - MINUTES #59	99	MAY 23
		PSYCHOLOGICAL HEALTH - MEMBERS	75	APR 20
QUARTERLY: JAN. - MAR. 2017		100	MAY 23	
QUARTERLY: OCT. - DEC. 2016		26	FEB 23	
QUARTERLY: APR. - JUN. 2017		175	AUG 24	
WRITE-OFFS	TPS - PTSD PREVENTION PLAN	75	APR 20	
	SEMI-ANNUAL: JULY - DEC. 2016	47	MAR 23	