

Toronto Police Services Board

Index to Public Minutes – 2017 – Up to/Including: June 15/17

<u>Title</u>	<u>Sub-Title</u>	<u>Minute</u>	<u>Meeting</u>
AUDIT & QUALITY ASSURANCE	ANNUAL RPT - 2017	31	FEB 23
AUDITOR'S REPORTS	2017 FOLLOW-UP - PREVIOUS AUDITS	130	JUN 15
AUXILIARY PROGRAM	TERMINATIONS - 2016 RPT	54	MAR 23
BOARD	PROCEDURAL BY-LAW - APPROVED	33	FEB 23
BOARD MEETINGS	DEPUTATIONS - ADJUST LENGTH	127	JUN 15
	ORDER OF BUSINESS - ADJUSTED	127	JUN 15
BOARD MEMBERS	CARROLL, SHELLEY - RE-APPOINTED	3	JAN 26
	LEE, CHIN - ELECTED VICE-CHAIR	1	JAN 26
	LEE, CHIN - RE-APPOINTED	3	JAN 26
	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 OPER. - REVISED	115	MAY 23
		62	MAR 23
	2017 TPS OPER. - VARIANCE - MAR.	115	MAY 23
	2017 TPSB OPER. - VARIANCE - MAR.	114	MAY 23
	2017-2026 CAPITAL - REVISED	61	MAR 23
	2018 CAPITAL & OPER. - PROCESS	140	JUN 15
	CITY MOTIONS - 2017 OPER. & CAPITAL	84	APR 20
	CTTEE ESTABLISHED - 2018 BUDGETS	140	JUN 15
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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
	CPLC & CTTEES - ALL ACTIVITIES 2016	136	JUN 15
	SCHOOL OFFICERS - CONDUCT REVIEW	124	MAY 23
	UNDOCUMENTED - CITY SERVICES	57	MAR 23
	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	SERVICE: PRS-063498	10	JAN 26
CONDUCTED ENERGY WEAPONS	ANNUAL RPT - 2016	48	MAR 23

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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	GRANTS/CONTRACTS - 2017	102	MAY 23
	YOUTH CO-OP INTERNSHIP	11	JAN 26
CORPORATE RISK MANAGEMENT	ANNUAL RPT - 2016	128	JUN 15
DELAY APPLICATIONS	DELEGATION - MEMBERS - 2017	35	FEB 23
EMERGENCY MANAGEMENT	ANNUAL RPT - 2017	103	MAY 23
FACILITIES MANAGEMENT	PARKING EAST & HQ - CLOSE-OUT	125	MAY 23
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	GRIEVANCES - 2016 ANNUAL RPT	28	FEB 23
	PTSD - FIRST RESPONDERS	58	MAR 23
	SECONDARY ACTIVITIES - 2016 RPT	53	MAR 23
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	KATELYNN SAMPSON - TPS RESPONSE	8	JAN 26
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MINISTRY INSPECTIONS	FIREARM DISCHARGE RPTS	25	FEB 23
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	ANNUAL RPT - NO LONGER REQUIRED	40	FEB 23
OAPSB	2017 SPRING CONFERENCE	119	MAY 23
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PAID DUTIES	AMEND'S - MINISTRY RESPONSE	71	MAR 23
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PARKING ENFORCEMENT UNIT	2016 OPER. - VARIANCE - DEC.	76	APR 20
	2017 OPER. - VARIANCE - MAR.	115	MAY 23
	ACCESSIBLE PERMITS - ABUSE/MISUSE	32	FEB 23
	ACCESSIBLE PERMITS - PROV. RESP.	144	JUN 15
	ACCESSIBLE PERMITS - REVIEW OF	32	FEB 23
	CITY MOTION - INTEGRATE WITH 311	132	JUN 15
	TAG ISSUANCE - 2016 ANNUAL STATS	50	MAR 23
POLICE UNIFORM & EQUIPMENT	AMENDMENT - LGBTQ EVENTS	73	MAR 23
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POLICIES	VICTIMS WITHOUT STATUS - AMEND	137	JUN 15
PROPERTY & EVIDENCE MGMT UNIT	ANNUAL RPT - 2016 - DRUGS	79	APR 20
PROTECTED DISCLOSURE	ANNUAL RPT - 2016	27	FEB 23
PUBLIC SECTOR SALARY DISCLOSURE		111	MAY 23
	ANNUAL RPT - 2016 - DEFERRED	94	APR 20
PUBLICATION OF STAFF EXPENSES	SEMI RPT: JULY - DEC. 2016	101	MAY 23
PURCHASING	PCPG - 2016 ANNUAL RPT	80	APR 20
	SOLE & SINGLE SOURCE - 2016 RPT	81	APR 20

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QUOTATIONS	CODE 3 LIGHT BAR PARTS & KITS	87	APR 20
	EFAP - MORNEAU SHEPELL	121	MAY 23
	ESRI CANADA - GSI TECHNOLOGY	36	FEB 23
	FOOTWEAR - SUPPLY & DELIVERY	122	MAY 23
	MINOR BUILDING REPAIRS - NEW PARK	120	MAY 23
	TRANSFORMING CORP - CAPITAL PROJ.	59	MAR 23
	VEHICLE PURCHASES - 2017	123	MAY 23
	AWARDS - PRESENTED 2016	134	JUN 15
	DEATH: PC - RCMP - QUEBEC	43	MAR 23
	REGULATED INTERACTIONS	"UNDERSTANDING IMPACT" REPORT	44
REGULATED INTERACTIONS	ACCESSING DATA - REDUCE AUTH #	139	JUN 15
	COMMUNITY SURVEY - REGULATION	142	JUN 15
	MINISTRY REQUESTS FEEDBACK	93	APR 20
SCHOOL RESOURCE OFFICERS	QUARTERLY: CHIEF - JAN. - MAR. '17	139	JUN 15
	QUARTERLY: PANEL - JAN. - MAR. '17	139	JUN 15
	CITY MOTION - DATA & COSTS	84	APR 20
	REVIEW OF & MOTION TO SUSPEND	124	MAY 23
SEX CRIMES UNIT	STEERING CTTEE - ESTABLISHED	138	JUN 15
	TCDSB SUPPORTS SCHOOL OFFICERS	124	MAY 23
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	APPOINT'S & RE-APPOINT'S - APR. '17	77	APR 20
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	APPOINT'S & RE-APPOINT'S - JAN. '17	13	JAN 26
		12	JAN 26
	APPOINT'S & RE-APPOINT'S - JUNE '17	133	JUN 15
	APPOINT'S & RE-APPOINT'S - MAR. '17	46	MAR 23
	APPOINT'S & RE-APPOINT'S - MAY '17	113	MAY 23
	TCHC - 2016 ANNUAL RPT	107	MAY 23
	TTC - 2016 ANNUAL RPT	105	MAY 23
SPECIAL FUND	TTC - OVERSIGHT - OMBUDMAN'S RPT	112	MAY 23
	U. OF T. - 2016 ANNUAL RPT	106	MAY 23
	ANNUAL DAY OF PINK - 2017	37	FEB 23
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	BEYOND THE BLUE - DEFERRED	42	FEB 23
	CAPG - ANNUAL CONFERENCE	143	JUN 15
	CPLC & CTTEES - ALL ACTIVITIES 2016	136	JUN 15
	HARRY JEROME AWARDS	92	APR 20
	OAPSB - SPRING CONFERENCE	141	JUN 15
	PEARLS IN POLICING - ADD'TL FUNDS	118	MAY 23
SPECIAL FUND - REPORTS	POLICE OFFICER OF THE YEAR - 2017	88	APR 20
	REGULATED INTERACTIONS - SURVEY	142	JUN 15
	VICTIM SERVICES - ANNIVERSARY \$\$	41	FEB 23
	EVENTS FOR 2017 & NEW ADD'TL \$\$	41	FEB 23
	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 - FILMON ADNEKOM	91	APR 20
	CHIEF'S RPT - HAMZA SHEIKH	110	MAY 23
	CHIEF'S RPT - HAMZA SHEIKH - DEFER	94	APR 20
SPECIAL INVESTIGATIONS UNIT	CHIEF'S RPT - HORATIO BURKE	5	JAN 26
	CHIEF'S RPT - JOHN McDONALD	21	FEB 23

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SPECIAL INVESTIGATIONS UNIT	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 - PETER LOGARIDIS	63	MAR 23	
	CHIEF'S RPT - SATINDERPAL BANWAIT	67	MAR 23	
	CHIEF'S RPT - SEAN GILL	66	MAR 23	
	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	
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	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	
	TORONTO - BEYOND THE BLUE ASSOC. TPS ORGANIZATION REVIEW	MINISTRY INSPECTION - FIREARM RPTS	25	FEB 23
		DEPUTATION & CHIEF TO RESPOND	42	FEB 23
		QUARTERLY: JAN. - MAR. 2017	96	MAY 23
		SCORECARD & CHANGE MGMT PLAN	96	MAY 23
		TASK FORCE - FINAL REPORT	19	FEB 23
	TPS ORGANIZATIONAL CHART TPS PROCEDURES	TASK FORCE - FINAL REPORT - DEFER	2	JAN 26
		ANNUAL RPT - 2017	30	FEB 23
FILING - ANNUAL RPT - 2017		56	MAR 23	
TRAFFIC SERVICES	INTERNET - USE OF - TPS RESPONSE	6	JAN 26	
	TOWING - ANNUAL REPORT 2016	104	MAY 23	
TRAINING	ANNUAL RPT - 2016	135	JUN 15	
	SEXUAL ASSAULT - SHARE WITH PROV.	108	MAY 23	
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	
	TPS - PTSD PREVENTION PLAN	75	APR 20	
WRITE-OFFS	SEMI-ANNUAL: JULY - DEC. 2016	47	MAR 23	