



Public Minutes

MEETING NO. P21-06

DATE OF MEETING: Thursday, June 24, 2021
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll (Chair)
Councillor Clark Somerville, Curt Allen, Don Foster, Ingrid Hann,
Gary Carr, Regional Chair (arrived at 9:20 a.m.)

STAFF PRESENT (via Zoom Video Conference): Chief Stephen Tanner
Deputy Chief Jeff Hill
Deputy Chief Roger Wilkie
Ken Kelertas, Director, Legal Services and Legal Counsel
Paul Lavergne, Director, Corporate Services
Staff Sergeant Anita Laframboise
D/Sgt. Raf Skwarka
Tracy Dottori, Director, Human Resources
Bill Payne, Director, Information Technology.
Fred Kaustinen, Chief Administrative Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary
Jamie Dexter, Articling Student

GUESTS: Duane Sprague, Ministry of the Solicitor General

1. GENERAL

1.1 Regrets

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1.2 Disclosure of Conflicts of Interest

The Chair called upon Board members to declare any conflicts of interest they might have on the agenda. No declarations were made.

1.3 Confirmation of Minutes of Meeting P21-05 held Thursday, May 20, 2021

Moved by: C. Somerville

Seconded by: I. Hann

“THAT the Minutes of Meeting P21-05 held Thursday, May 20, 2021 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Update on Search Incident Response Team (SIRT) and the Marine Unit - Sgt. Brian Lowe

Moved by: C. Somerville

Seconded by: D. Foster

“THAT the Update on Search Incident Response Team (SIRT) and the Marine Unit presentation be deferred to the next meeting of the Halton Police Board.”

Carried.

2.2 Introduction of New HRPS Human Resources Director - Tracy Dottori

Deputy Chief Jeff Hill introduced Tracy Dottori, Director, Human Resources to the Board and advised that her official start date is June 28, 2021.

2.3 New Halton Police Board Website

Kimberly Calderbank, Board Media Consultant, introduced the Board’s new website, demonstrating its highlights and functionalities and noting that it is a site that is fully managed by the Board staff. The launch date can be within one or two days of finalization. Chair Knoll requested that the website be launched pending some final updates, and that further Board and public feedback could be solicited at a later time to incorporate additional changes if needed.



Moved by: C. Allen
Seconded by: C. Somerville

“THAT the presentation on the Board website be received.”

Carried.

3. CONSENT AGENDA

3.1 Halton Happenings – May 2021

3.2 P21-6-I-01 - Accountability Mechanism for Survivors of Sexual Assault

3.3 P21-6-I-02 - Community Safety and Well-Being Update

3.4 June Communications Update

Moved by: I. Hann
Seconded by: C. Somerville

“THAT Item Nos. 3.1 through 3.4 on the Consent Agenda be received for information.”

Carried.

4. DISCUSSION ITEMS

4.1 P21-6-R-04 - Single Source - Computer Aided Dispatch Additional Licenses - Hexagon Safety & Infrastructure

Moved by: C. Allen
Seconded by: C. Somerville

“THAT the Halton Police Board authorize the Limited Tendering acquisition of additional Computer Aided Dispatch (CAD) Training and MPS software licenses from Hexagon Safety & Infrastructure for a total amount of \$296,001 (inclusive of contingency and HST);

and further,



THAT the Halton Police Board authorizes the transfer of funds from the Capital Reserve to Capital Project T6864B in the amount of \$296,001 in support of the acquisition of these Training and MPS software licenses;

and further,

THAT the Board authorize the expansion of the maintenance contract with Hexagon Safety & Infrastructure for support and maintenance pertaining to the additional licenses for a total amount not to exceed \$92,513 (inclusive of HST) for the period July 1, 2021 to Dec 31, 2022.”

Carried.

4.2 P21-6-R-05 - Total Power Ltd. - Limited Tendering - Generator Maintenance

Moved by: C. Allen
Seconded by: G. Carr

“THAT the Halton Regional Police Services Board authorize the award of a five (5) year Limited Tendering contract to Total Power Limited to provide scheduled maintenance and as needed repairs to the Service’s building and radio tower site emergency electrical generators in the upset amount of \$975,671 (inclusive of HST).”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided regarding the following:

- Relocation of Milton court operations for an expected period of six months
- Ontario Association of Chiefs of Police (OACP) has presented the 2021 Traffic Safety Initiative of the Year Award to Constable Marc Taraso for Project Noisemaker

The Board expressed its congratulations to Deputy Wilkie on being elected as Vice-President of the OACP.

6. ACTION REGISTRY

6.1 Public Information Action Registry

Moved by: C. Allen
Seconded by: I. Hann



“THAT the Public Information Action Registry be received.”

Carried.

7. RECEIPT OF PUBLIC CORRESPONDENCE

Moved by: I. Hann

Seconded by: G. Carr

“THAT the public correspondence received since last meeting be received.”

Carried.

8. NEW BUSINESS

There was no new business.

9. MOVE INTO CLOSED SESSION

Moved by: G. Carr

Seconded by: C. Somerville

“THAT the Board do now convene into closed session.”

Carried.

10. CLOSED SESSION REPORT

The Chair reported that during the closed session, the Board considered legal and personnel matters and motions were approved by the Board regarding these matters.



11. **ADJOURNMENT**

Moved by: G. Carr

Seconded by: D. Foster

“THAT the Halton Police Board do now adjourn this meeting.”

Carried.

The meeting adjourned at 12:08 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary