



Approved for Public Release by Halton Police Board - January 21, 2021

Confidential Minutes – Board Only

MEETING NO. N/A (SPECIAL)

DATE OF MEETING: Friday, January 15, 2021
1:00 p.m.

PLACE OF MEETING: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll (Acting Chair)
Councillor Clark Somerville, Curt Allen, Don Foster, Ingrid Hann, Navneet Sekhon

GUESTS (via Zoom Video Conference): Clayton Gillis, President, HRP (between 4:20 p.m. and 5:08 p.m.)

STAFF PRESENT (via Zoom Video Conference): Chief Stephen Tanner (between 2:15 p.m. and 4:20 p.m.)
Fred Kaustinen, Chief Administrative Officer (until 6:33 p.m., returned at 9:35 p.m.)
Ian Johnstone, External Counsel (until 6:33 p.m., returned at 8:00 p.m., left at 8:20 p.m., returned at 8:53 p.m., left at 9:12 p.m.)
Bob Richardson, Communications Advisor (between 5:58 p.m. and 6:26 p.m.)
Graham Milne, Board Secretary (until 6:33 p.m., returned at 9:35 p.m.)

Acting Chair Knoll opened the meeting with a moment of silence for Detective Constable Michael Tidball.

No disclosures of pecuniary interest were made.

1. DISCUSSION ITEMS

1.1 Chief's Travel to Florida

Acting Chair Knoll outlined the purpose of the meeting. The Acting Chair and Chief Administrative Officer provided an update regarding the response and subsequent actions to date.

The Board approved the waiving of speaking limits for the two delegations by unanimous consent.



Ian Johnstone, External Counsel, provided context regarding the government's communications on non-essential travel and the Chief's obligation under his contract to provide notice to the Board of vacation. Mr. Johnstone provided information regarding the options for the Board in this case.

- The Board recessed at 2:10 p.m. and resumed at 2:15 p.m.

Chief Stephen Tanner addressed the Board regarding his travel and responded to questions from Board Members.

- The Board recessed at 3:14 p.m. and resumed at 3:17 p.m.

Clayton Gillis, President, Halton Regional Police Association (HRPA) provided a presentation on behalf of the members of the Association and responded to questions from Board Members.

- The Board recessed at 5:10 p.m. and resumed at 5:45 p.m.

The Board resolved into a closed session at 6:33 p.m.

- At 9:35 p.m., the Chair adjourned the meeting to 11:00 a.m., Saturday, January 16, 2021.

Resumed Session – Saturday, January 16, 2021

TIME OF MEETING: 11:00 a.m.

PLACE OF MEETING: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll (Acting Chair)
Councillor Clark Somerville, Curt Allen, Don Foster, Ingrid Hann,
Navneet Sekhon

STAFF PRESENT (via Zoom Video Conference): Fred Kaustinen, Chief Administrative Officer (left at 12:05 p.m., returned at 3:25 p.m.)
Ian Johnstone, External Counsel (left at 12:05 p.m.)
Graham Milne, Board Secretary (left at 12:05 p.m., returned at 3:25 p.m.)



The Acting Chair called the meeting back to order at 11:00 a.m., Saturday, January 16, 2021.

The Board sought advice from external counsel regarding the process being undertaken by the Board during this meeting and options for additional actions.

- The Board recessed at 11:57 a.m. and resumed at 12:05 p.m.

The Board resolved into a closed session at 12:05 p.m.

- The Board recessed at 2:05 p.m. and resumed at 2:45 p.m.

Open session resumed at 3:25 p.m.

Moved by: C. Somerville

Seconded by: C. Allen

"THAT all delegations and items presented to the Board during the Special Board Meeting held Friday, January 15, 2021 – Saturday, January 16, 2021 be received for information."

Carried.

Moved by: C. Somerville

Seconded by: D. Foster

"THAT the Halton Police Board do now adjourn this Special Meeting."

Carried.

The meeting adjourned at 3:30 p.m.

Jeff Knoll
Chair (Acting)

Graham Milne
Board Secretary