



Public Minutes

MEETING NO. P21-07

DATE OF MEETING: Thursday, August 26, 2021
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll (Chair)
Councillor Clark Somerville (left at 11:00 a.m.), Curt Allen, Don Foster, Ingrid Hann, Navneet Sekhon

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

GUESTS: Devon Clunis, Inspector General of Policing, Ministry of the Solicitor General
Ron LeClair, Zone 4 Advisor, Ministry of the Solicitor General
Kenneth Weatherill, Deputy Inspector General of Policing, Ministry of the Solicitor General
Dr. Michelle Lloyd, Executive Data Officer, Ministry of the Solicitor General
Nadine Ricketts, Ministry of the Solicitor General



1. **GENERAL**

1.1 **Regrets**

G. Carr, Regional Chair.

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 P21-06 held Thursday, June 24, 2021**

Moved by: I. Hann

Seconded by: N. Sekhon

“THAT the Minutes of Meeting P21-06 held Thursday, June 24, 2021 be adopted as circulated.”

Carried.

2. **PRESENTATIONS/DELEGATIONS**

2.1 **Introduction of New Zone 4 Police Services Advisor - Inspectorate of Policing**

Chief Tanner welcomed Ron LeClair as the new Zone 4 Police Service Advisor from the Inspectorate of Policing. Mr. LeClair spoke briefly to introduce himself to the Board.

2.2 **Presentation from the Inspectorate of Policing - Ministry of the Solicitor General**

Devon Clunis, Inspector General of Policing, greeted the Board and introduced his colleagues present at the meeting: Dr. Michelle Lloyd and Kenneth Weatherill (Deputy Inspector General of Policing). Mr. Clunis spoke briefly about his priorities for the Inspectorate of Policing including creation of a centre of excellence, and reiterated his commitment to openness and transparency in the governance of police services across Ontario.

Moved by: D. Foster

Seconded by: C. Allen

“THAT the presentations from today’s meeting be received.”



Carried.

3. CONSENT AGENDA

- 3.1 Halton Happenings - June/July 2021**
- 3.2 P21-8-I-01 - Quarterly Human Resources Summary**
- 3.3 P21-8-I-02 - Financial Report and Forecast - Second Quarter 2021**
- 3.4 P21-8-I-03 - Purchasing Activity - January-June 2021**
- 3.5 P21-8-I-04 - Semi-Annual Complaints Statistical Report - Public/Internal January-June 2021**
- 3.6 P21-8-I-05 - Trust Fund Statement - June 30, 2021**
- 3.7 P21-8-I-06 - FOI Summary/Information Privacy Commission Annual Report**
- 3.8 P21-8-I-07 - Mid-Year Performance Report**

Moved by: C. Allen

Seconded by: N. Sekhon

“THAT the Service be directed to undertake additional research regarding trends on organized crime in Halton and provide a confidential report back at the September 2021 Board meeting.”

Carried.

- 3.9 SEC21-8-I-04 - Semi-Annual Board Governance Expenditure Report**
- 3.10 Communications Update - August 2021**

Moved by: C. Allen

Seconded by: N. Sekhon

“THAT Item Nos. 3.1 through 3.10 on the Consent Agenda be received for information.”

Carried.



4. DISCUSSION ITEMS

4.1 SEC21-8-R-05 - 2022 Budget Direction & Timelines

Moved by: N. Sekhon
Seconded by: C. Allen

“THAT the attached correspondence from Keshwer Patel, Halton Region Commissioner of Finance and Regional Treasurer regarding Budget Directions for 2022, be received for information.”

Carried.

4.2 P21-8-R-09 - Capital Projects/Programs Status - June 30, 2021

Moved by: C. Allen
Seconded by: N. Sekhon

“THAT surplus funds of \$188,339 from T30809V Vehicles – 2019 that are no longer required be returned to the Police Vehicle Reserve and the Development Charge Reserves as appropriate.”

Carried.

4.3 P21-8-R-10 - MD Charlton - Limited Tendering - Taser Products

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

“THAT the Halton Police Board authorize a two (2) year Limited Tendering contract for the supply and delivery of TASER products (CEW devices, cartridges and power magazines) from MD Charlton Ltd., in the amount of \$452,000 (inclusive of HST).”

Carried.

4.4 CGO21-8-R-01 - New Governance Policies

Moved by: N. Sekhon
Seconded by: C. Allen

“THAT the Governance Policy G09 – Board Committees policy be adopted.”

Carried.



Moved by: N. Sekhon
Seconded by: C. Allen

“THAT an Advisory Committee be struck consisting of Board Members Jeff Knoll (Committee Chair), Curt Allen and Navneet Sekhon, and the Chief of Police, to conduct a further review of the remaining governance policies as presented in Report No. CGO21-8-R-01 - New Governance Policies and Confidential Report CGO21-8-R-04 - Governance Calendar & Stakeholder Engagement Policies, so as to inform the CGO’s final governance policy proposals for Board consideration at the September 2021 meeting.”

Carried.

4.5 CGO21-8-R-02 - Board Retreat July 2021 & Results-Based Governance

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

“THAT the Board adopt Results-Based Governance as a central theme in its policies, plans and evaluation programs.”

Carried.

The Board recessed at 11:00 a.m. and resumed at 11:07 a.m.

4.6 SEC21-8-R-01 - Sponsorship - 32nd Annual Conference of the Canadian Association of Police Governance

Moved by: C. Allen
Seconded by: N. Sekhon

“THAT the Halton Police Board authorize a Champion Level Sponsorship of \$5,000 from the Trust Fund for the 32nd Annual Conference of the Canadian Association of Police Governance (CAPG) to be held September 28-30, 2021.”

Carried.



4.7 SEC21-8-R-02 - Nomination to CAPG Board of Directors 2021-2023 - Curt Allen

Moved by: I. Hann
Seconded by: D. Foster

“THAT the nomination of Curt Allen to the CAPG Board of Directors for the 2021-2023 term be formally endorsed by the Halton Police Board.”

Carried.

4.8 SEC21-8-R-03 - SAVIS Request for Sponsorship for Take Back the Night 2021

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

“THAT the request by Sexual Assault & Violence Intervention Services of Halton (SAVIS) for sponsorship of the 2021 Take Back the Night event be approved in the amount of \$1,000, from the Trust Fund.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided regarding the following:

- Update on Project Icarus - recent drug arrest & seizure and congratulations to the investigative team
- Women’s Internal Support Network symposium in November
- Adoption of E-Notes by Service

6. ACTION REGISTRY

6.1 Public Information Action Registry

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

“THAT the Public Information Action Registry be received.”

Carried.



7. **RECEIPT OF PUBLIC CORRESPONDENCE**

Moved by: I. Hann
Seconded by: D. Foster

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

Carried.

8. **NEW BUSINESS**

Chair Knoll noted the launch of the Board’s new website which took place earlier this week. He also advised that the Board’s meeting today is being live streamed online. Both the Chair and the Board’s Media Consultant, Kimberly Calderbank, expressed their thanks to the Service members who assisted with launching the site and the webstreaming option.

There was no other new business.

9. **MOVE INTO CLOSED SESSION**

Moved by: D. Foster
Seconded by: I. Hann

“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: C. Allen
Seconded by: N. Sekhon

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

Carried.

The meeting adjourned at 1:36 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary