



Public Minutes

MEETING NO. P20-03 (Special)

DATE OF MEETING: Friday, April 3, 2020
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Mayor Rob Burton, Chair
Councillor Jeff Knoll, Councillor Clark Somerville, Curt Allen, Donald Foster

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
Fred Kaustinen, Chief Administrative Officer
Graham Milne, Board Secretary

1. GENERAL

1.1 Regrets

G. Burkett, J. Wadden.

1.2 Disclosures 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.

2. PRESENTATIONS/DELEGATIONS

None.



3. DISCUSSION ITEMS

3.1 CAO20-3-R-04 - State of Emergency Committee

Chief Tanner provided an update on the HRPS response and management of staff resources during the current COVID-19 pandemic and responded to questions from the Board Members.

Moved by: C. Somerville

Seconded by: C. Allen

THAT the Halton Police Board establish a State of Emergency Committee consisting of the Chair and Vice-Chair, and delegate to it forthwith until the expiry of the current Provincial and Regional Public Health Emergency, the authority to exercise any and all powers permitted to be delegated by the Board under the Police Services Act, R.S.O. 1990, c.P.15, as amended, including but not limited to the following:

- a. the acquisition of goods or services in accordance with the Purchasing Bylaw, including non-competitive procurements, where the value of the goods or services exceeds the delegated authority of the Chief;*
- b. the approval and execution of agreements and memoranda of understanding;*
- c. the approval and execution of real estate transactions, including leases and licence agreements;*
- d. any actions required with respect to any human resources matters, be they subject to collective agreement or contract; and*
- e. any appointments and terminations made under the Police Services Act, including any agreements or authorizations required to facilitate those appointments.*

AND THAT the State of Emergency Committee report to the entire Board at each meeting of the Board, in writing, all decisions made on its behalf between meetings.

Carried.



3.2 CAO20-3-R-05 - Pandemic Information-Sharing Protocol

Moved by: J. Knoll
Seconded by: C. Somerville

THAT the Halton Police Board establish the Emergency Pandemic Information-Sharing Protocol as proposed.

Carried.

4. ADJOURNMENT

The Chair adjourned the meeting at 9:32 a.m.

Rob Burton
Chair

Graham Milne
Board Secretary