



Public Minutes

MEETING NO. P21-04

DATE OF MEETING: Thursday, April 29, 2021
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll (Chair)
Curt Allen, Don Foster, Ingrid Hann, Navneet Sekhon
Gary Carr, Regional Chair

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
Superintendent Dave Stewart
Inspector Julie Craddock
Staff Sergeant Anita Laframboise
D/Sgt. Raf Skwarka
Duane Sprague, Ministry of the Solicitor General
Adam Woods, Information Technology
Fred Kaustinen, Chief Administrative Officer
Kimberly Calderbank, Board Media Consultant (Acting Secretary)

1. GENERAL

1.1 Regrets

Councillor C. Somerville.



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 P21-03 held Thursday, March 25, 2021

Moved by: C. Allen

Seconded by: N. Sekhon

“THAT the Minutes of Meeting P21-03 held Thursday, March 25, 2021 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. CONSENT AGENDA

3.1 Halton Happenings – March 2021

The Service provided an update on a partnership between Amazon and the Services Community Mobilization Unit to identify and address the needs of community partners such as Halton Women’s Place. Amazon has requested HRPS’ assistance in expanding the program to different areas such as York and Peel.

Moved by: I. Hann

Seconded by: N. Sekhon

“THAT Item No. 3.1 on the Consent Agenda be received for information.”

Carried.

3.3 P21-4-I-02 - Audit Report

The 2020 Year End Audit Summary was distributed to the Board and is appended to the minutes.

Moved by: C. Allen

Seconded by: N. Sekhon



“THAT the Halton Police Board be provided with an educational session on the subject of in-service audits at its upcoming retreat, and;

THAT Item No. 3.3 on the Consent Agenda be received for information.”

Carried.

3.2 P21-4-I-01 - Seized Fund Statement - February 28, 2021

3.4 P21-4-I-03 - Quarterly Human Resources Summary

3.5 March Communications Update

Moved by: N. Sekhon

Seconded by: I. Hann

“THAT Item Nos. 3.2, 3.4 and 3.5 on the Consent Agenda be received for information.”

Carried.

4. DISCUSSION ITEMS

4.1 State of Emergency Committee Report

Moved by: G. Carr

Seconded by: N. Sekhon

“THAT the State of Emergency Report be received.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided regarding the following:

- New class of 18 recruits, including 5 women
- HRPS' Youth Advisory Council

6. ACTION REGISTRY

6.1 Public Information Action Registry



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

“THAT the Public Information Action Registry be approved.”

Carried.

7. RECEIPT OF PUBLIC CORRESPONDENCE

There were no items of public correspondence for receipt.

8. NEW BUSINESS

Chair Knoll thanked the Chief and Deputies for attending municipal council meetings to discuss policing. Excerpts from these meetings will be posted on the Board’s website and shared through its social media.

Don Foster noted the upcoming Burlington Prayer Breakfast on Thursday, May 6th, at which Chief Tanner is scheduled to deliver the Prayer Invocation.

There was no other new business.

9. MOVE INTO CLOSED SESSION

Moved by: G. Carr
Seconded by: D. Foster

“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 12:37 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary