



# Public Minutes

MEETING NO. P20-02

DATE OF MEETING: Thursday, February 27, 2020  
9:00 a.m.

LOCATION: Community Room  
Halton Regional Police Headquarters  
2485 North Service Road West, Oakville, Ontario

MEMBERS PRESENT: Mayor Rob Burton, Chair  
Councillor Jeff Knoll, Councillor Clark Somerville, Curt Allen, Gary Burkett, Donald Foster, Jason Wadden (arrived at 9:10 a.m.)

STAFF PRESENT: Chief Stephen Tanner  
Deputy Chief Jeff Hill  
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

None.

### 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.

Jason Wadden declared a conflict on Item No. 4.3, Report No. CAO20-2-R-01 - Sponsorship of Ontario Association of Police Boards 2020 Spring Conference and Annual General Meeting, as he is a director of the OAPSB.



No further declarations were made.

### 1.3 Confirmation of Minutes of Meeting P20-01 held Thursday, January 23, 2020

Moved by: J. Knoll

Seconded by: G. Burkett

*"THAT the Minutes of Meeting P20-01 held Thursday, January 23, 2020 be adopted as circulated."*

Carried.

## 2. PRESENTATIONS/DELEGATIONS

### 2.1 Introduction of Newly Promoted Officers

Deputy Chief Jeff Hill introduced the following newly promoted officers to the Board:

- Superintendent Jeff Sandy
- Sergeant Dylan Price

### 2.2 Partnership Story - Domestic Violence

Detective Sgt. Tom Hockney and Laurie Hepburn, Assistant Executive Director Halton Women's Place, gave a presentation on the HRPS partnership with Halton Women's Place in reducing and responding to intimate partner violence, highlighting the strategic priorities and community initiatives and their relationship to the Community Safety and Well-Being Plan. Ms. Hepburn provided an overview of the services provided by Halton Women's Place and Det. Hockney gave an outline of the offender management unit and its operations. A copy of the presentation is appended to the minutes.

### 2.3 Backup Buddy App

Staff Sergeant John Karcz and Amira Bayoudh, Project Specialist, gave a presentation and demonstration on the Backup Buddy app which allows HRPS members and retirees to access information, resources and support focusing on mental health and wellness at any time. It was suggested that the Board might assist in messaging around use the app.



## 2.4 Facial Recognition Technology Update

Chief Tanner gave an update on the issue of the integration of facial recognition technology in investigations, the implications on privacy and the use of open source versus closed source data.

## 3. CONSENT AGENDA

- 3.1 Halton Happenings - January 2020
- 3.2 P20-2-I-01 - Financial Report - Full Year Fiscal 2019
- 3.3 P20-2-I-02 - Trust Fund Statement - December 31, 2019
- 3.4 P20-2-I-03 - 2019 Hate Related Occurrence Summary
- 3.5 P20-2-I-04 - Donations to Service - December 31, 2019
- 3.6 P20-2-I-05 - Collection of Identifying Information in Certain Circumstances
- 3.7 P20-2-I-06 - Semi-Annual Complaints Statistical Report - Public/Internal - January-December 2019

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

*"THAT Item Nos. 3.1 through 3.7 inclusive on the Consent Agenda be received for information."*

Carried.

## 4. DISCUSSION ITEMS

- 4.1 CAO20-2-R-03 - By-laws & Policies Project

Moved by: J. Knoll  
Seconded by: G. Burkett

*"THAT the By-law and Policies Project report be received."*

Carried.



#### 4.2 Board Discussion - Strategic Plan Key Performance Indicators

The Board held a discussion on potential key performance indicators for the strategic plan. Chief Tanner noted that the report on the completion of the previous term's business plan is complete and scheduled to come to the Board shortly which should assist in the identification of appropriate KPI's.

#### 4.3 CAO20-2-R-01 - Sponsorship of Ontario Association of Police Boards 2020 Spring Conference and Annual General Meeting

Jason Wadden abstained from the discussion and vote on this item.

Moved by: C. Allen

Seconded by: C. Somerville

*"THAT the Halton Police Board authorize a Platinum Level Sponsorship of \$5,000 for the Ontario Association of Police Boards 2020 Spring Conference and Annual General Meeting."*

Carried.

#### 4.4 CAO20-2-R-02 - Diabetes Canada Golf Tournament in Support of Youth Summer Camp - Donation Request

Moved by: G. Burkett

Seconded by: J. Wadden

*"THAT the Halton Police Board receive the email from Diabetes Canada requesting donations for their Golf Tournament in Support of Youth Summer Camp for information."*

Carried.

#### 4.5 P20-2-R-08 - Capital Projects/Programs Status - December 31, 2019

Moved by: J. Knoll

Seconded by: C. Allen

*"THAT the Halton Regional Police Services Board approves the closure of the following Capital Accounts / Projects:*



#T6878A	Media Services Storage	\$	250,000
#T6842C	Secure WAN		1,100,000
#T6844H	Data Mining - BI – Phase 3		100,000
#T6849E	P25 Redundancy Enhancements		68,696
#T6884A	GPS Tracking of Portable Radios		30,198
#T6869C	Search & Rescue Vessel		100,000
#T6883C	Specialized Equipment (2018)		89,725
#T6889A	Backup Data Centre		<u>150,000</u>
	<i>Total</i>	\$	<u>1,888,619</u>

*and further,*

*THAT the combined surplus funds of \$1,888,619 available as a result of the above recommendation be returned to the Police Capital Reserve and the Development Charge Reserves as appropriate;"*

*and further,*

*THAT surplus funds of \$50,000 from T6883B Specialized Equipment (2017) that are no longer required be returned to the Police Capital Reserve and the Development Charge Reserves as appropriate;*

*and further,*

*THAT surplus funds of \$108,077 from T30808V Vehicles – 2018 that are no longer required be returned to the Police Vehicle Reserve and the Development Charge Reserves as appropriate."*

Carried.

## 5. OPERATIONAL VERBAL UPDATES

Operational updates were provided on the following items:

- Arrests and recovery of weapons in armed robbery cases
- HRPS participation in fundraising for Burlington Centaurs Rugby Football Club for trip to UK



Moved by: J. Knoll  
Seconded by: D. Foster

*"THAT the Halton Police Board authorize the donation of \$3,000 to the Burlington Centaurs Rugby Football Club, from the Trust Fund."*

Carried.

6. **STATUS OF OUTSTANDING ITEMS**

6.1 **Public Information Action Registry**

There were no updates.

7. **NEW BUSINESS**

Chief Tanner noted the attendance of Duane Sprague, representative from the Ministry of the Solicitor General, at today's meeting. Councillor Knoll noted the attendance of Burlington & Regional Councillor Lisa Kearns.

There was no other new business.

8. **MOVE INTO CLOSED SESSION**

Moved by: J. Knoll  
Seconded by: G. Burkett

*"THAT the Board do now convene into closed session."*

Carried.

9. **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.



**HALTON  
POLICE  
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EXCELLENCE IN GOVERNANCE

10. ADJOURNMENT

The Chair adjourned the meeting at 1:55 p.m.

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Rob Burton  
Chair

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Graham Milne  
Board Secretary