



Public Minutes

MEETING NO. P20-01

DATE OF MEETING: Thursday, January 23, 2020
9:00 a.m.

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

MEMBERS PRESENT: Councillor Jeff Knoll, Vice-Chair
Curt Allen, Gary Burkett, Donald Foster

STAFF PRESENT: Chief Stephen Tanner
Deputy Chiefs Jeff Hill, 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

The Board welcomed Mr. Donald Foster, Provincial appointee, as its newest member.

1.1 Election of Board Chair and Vice-Chair for 2020

Regional Chair Gary Carr was in attendance to open the meeting and conduct the elections for the Board Chair and Vice-Chair.

BE IT RESOLVED THAT Mayor Rob Burton be elected Chair and Councillor Jeff Knoll be elected Vice-Chair of the Halton Regional Police Services Board for the year 2020.

Vice-Chair Knoll presided over the remainder of the meeting in the absence of the Chair.



1.2 Regrets

Chair Rob Burton, Councillor Clark Somerville, Jason Wadden.

1.3 Disclosure of Conflicts of Interest

The Vice-Chair called upon Board members to declare any conflicts of interest they might have on the agenda. No declarations were made.

1.4 Confirmation of Minutes of Meeting P19-10 held Thursday, December 10, 2019

Moved by: Curt Allen

Seconded by: Gary Burkett

"THAT the Minutes of Meeting P19-10 held Thursday, December 10, 2019 be adopted as circulated."

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Introduction of Newly Promoted Officers

Deputy Chief Roger Wilkie introduced the following newly promoted officers to the Board:

- Sergeant Peter Galopoulos
- Sergeant Jon Williams

2.2 Regional Community Mobilization Bureau - Memorandum of Understanding with Reach Out Centre for Kids (ROCK)

Inspector Sue Biggs introduced Sgt. Ric Judson, Regional Community Mobilization Bureau and Deb Melmer, Crisis Team Lead, Reach Out Centre for Kids (ROCK), who gave a presentation on the formal partnership between HRPS and ROCK for identifying and referring mental health clients ages 15 and under. A copy of the presentation is appended to the minutes.

3. CONSENT AGENDA

3.1 Halton Happenings - December 2019

3.2 P20-1-I-01 - Quarterly Human Resources Summary



3.3 P20-1-I-02 - Semi-Annual Purchasing Activity - July to December 2019

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

"THAT Item Nos. 3.1 through 3.3 inclusive on the Consent Agenda be received for information."

Carried.

4. DISCUSSION ITEMS

4.1 Halton Regional Police Service Strategic Plan 2020-2023

The Vice-Chair requested that information about the Board composition be added to the Strategic Plan document.

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

"THAT the Chief propose Strategic Plan Key Performance Indicators be presented to the Board for approval no later than April 2020, and

THAT the CAO propose the Strategic Plan reporting schedule for key performance indicators no later than April 2020."

Carried.

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

"THAT the Halton Regional Police Service Strategic Plan 2020-2023 be approved."

Carried.



4.2 P20-1-R-06 - Acquisition of In-Car Camera System (ICCS) Equipment for Expansion - Panasonic Canada Inc.

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

"THAT the Halton Police Board authorize the award of a single source contract with Panasonic Canada, Inc. for the acquisition of additional In-Car Camera System units and related server and media storage in the amount not to exceed \$620,000 (inclusive of confidential contingency and all applicable taxes)."

Carried.

4.3 P20-1-R-07 - Single Source - Computer Aided Dispatch Upgrade to Version 9.4 - Hexagon Safety & Infrastructure

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

"THAT the Halton Regional Police Services Board authorize the award of a Single Source contract to Hexagon Canada for the upgrade to Version 9.4 of the Hexagon Computer Aided Dispatch (CAD) system and related components for an amount not to exceed \$650,000 (including taxes and contingency) and further,

THAT the Board authorize the Chief of Police to execute the contract and any subsequent agreements with Hexagon Safety & Infrastructure, on behalf of the Board in a form acceptable to the Director, Legal Services in support of the upgrade."

Carried.

4.4 CAO-01-R-20 - 2020 Membership Renewal - Canadian Association of Police Governance and Ontario Association of Police Services Boards

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

" THAT the Halton Police Board renew its annual membership with the Canadian Association of Police Governance (CAPG) at a cost of \$6,246.00;

THAT the Halton Police Board renew its annual membership with the Ontario Association of Police Services Boards (OAPSB) at a cost of \$5,722.08 plus \$743.87 HST; and



THAT the Halton Police Board renew its membership in OAPSB Zone 4 at a cost of \$70."

Carried.

5. **OPERATIONAL VERBAL UPDATES**

Operational updates were provided on the following items:

- Revised policy on messaging regarding domestic violence

6. **STATUS OF OUTSTANDING ITEMS**

6.1 **Public Information Action Registry**

Reporting on the Key Performance Indicators was added as per the motion in item 4.1 above. There were no other updates.

7. **NEW BUSINESS**

There was no new business.

8. **MOVE INTO CLOSED SESSION**

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

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

Carried.

9. **CLOSED SESSION REPORT**

The Vice-Chair reported that during the closed session, the Board considered legal and personnel matters and motions were approved by the Board regarding these matters.



10. **ADJOURNMENT**

The Vice-Chair adjourned the meeting at 12:02 p.m.

Rob Burton
Chair

Graham Milne
Board Secretary