



Public Minutes

MEETING NO. P21-01

DATE OF MEETING: Thursday, January 28, 2021
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll (Chair)
Councillor Clark Somerville, 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
Staff Sergeant Anita Laframboise
D/Sgt. Raf Skwarka
Fred Kaustinen, Chief Administrative Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary

1. GENERAL

1.1 Regrets

None.



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.

1.4 Confirmation of Minutes of Meeting P20-12 held Thursday, December 17, 2020 and Public Minutes of Special Meeting held Thursday, January 21, 2021

Moved by: G. Carr

Seconded by: I. Hann

“THAT the Minutes of Meeting P20-12 held Thursday, December 17, 2020 and the Public Minutes of Special Meeting held Thursday, January 21, 2021 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Board Communications Update - Kimberly Calderbank

Kimberly Calderbank, Board Media Consultant, provided an update on circulation of the Board's newsletter, social media engagement and updates to the Board's website.

Moved by: N. Sekhon

Seconded by: C. Allen

“THAT the Board Communications Update be received for information.”

Carried.

3. CONSENT AGENDA

Moved by: C. Allen

Seconded by: G. Carr

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

Carried.



4. DISCUSSION ITEMS

4.1 State of Emergency Committee Report

Moved by: C. Somerville

Seconded by: G. Carr

“THAT the State of Emergency Report be received.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided regarding the following:

- Partnerships with Halton School Boards
- Workplace safety precautions relating to the COVID-19 pandemic

6. ACTION REGISTRY

6.1 Public Information Action Registry

There were no updates.

7. RECEIPT OF PUBLIC CORRESPONDENCE

Moved by: I. Hann

Seconded by: G. Carr

“THAT the Public Correspondence included in the Public Meeting Agenda for January 28, 2021 be received.”

Carried.

8. NEW BUSINESS

There was no new business.



9. MOVE INTO CLOSED SESSION

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

“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 1:00 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary