



Public Minutes

MEETING NO. P21-03

DATE OF MEETING: Thursday, March 25, 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 (left at 10:30 a.m., returned at 11:37 a.m.)

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
Keith Moore, Planning & Research Coordinator
Bill Payne, Director, Information Technology
Brian Dodd, Communications Supervisor
Superintendent Dave Stewart
Inspector Glenn Mannella
Staff Sergeant Anita Laframboise
Staff Sergeant Stephanie Jamieson
Staff Sergeant Dave Tutte
D/Sgt. Raf Skwarka
D/Sgt. Barrett Gabriel
Fred Kaustinen, Chief Administrative Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary



1. **GENERAL**

Chair Knoll opened the meeting and acknowledged that it is taking place on the traditional treaty lands of the Mississaugas of the Credit.

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.

1.3 **Confirmation of Minutes of Meeting P21-02 held Thursday, February 25, 2021**

Moved by: G. Carr

Seconded by: C. Somerville

“THAT the Minutes of Meeting P21-02 held Thursday, February 25, 2021 be adopted as circulated.”

Carried.

2. **PRESENTATIONS/DELEGATIONS**

2.1 **What3Words App - S/Sgt. Stephanie Jamieson & Communications Supervisor Brian Dodd**

Staff Sergeant Stephanie Jamieson gave a presentation on the implementation of the What3Words App, which divides the world into 57 trillion 3-metre squares which can be identified by three specific and unique words. This assists in triangulating the exact location of individuals in distress, either on land or water. It is available in 45 different languages and does not require individuals to install the app themselves. Staff Sergeant Jamieson and Brian Dodd, Communications Supervisor, provided practical examples of Halton’s use of the app.

Moved by: C. Somerville

Seconded by: N. Sekhon

“THAT the presentation for Item 2.1 be received.”



Carried.

3. CONSENT AGENDA

3.1 Halton Happenings - February 2021

Ingrid Hann acknowledged the presence at the meeting of Jan Westcott, Chair of Halton Crime Stoppers.

Moved by: I. Hann

Seconded by: C. Allen

“THAT Item 3.1 on the Consent Agenda be received for information.”

Carried.

3.2 P21-3-I-01 - Community Safety and Well-Being Plans

Moved by: N. Sekhon

Seconded by: G. Carr

“THAT Item 3.2 on the Consent Agenda be received for information.”

Carried.

3.3 P21-3-I-02 - Annual Report on Use of Force - 2020

Chief Tanner provided a breakdown of the numbers as presented in the report, noting the numbers of individuals from outside of Halton who are subject to the use of force by HRPS officers. A copy of his speaking notes were appended to the agenda following the meeting.

3.4 P21-2-I-03 - 2020 Police Vehicle Collision Summary

Moved by: I. Hann

Seconded by: C. Somerville

“THAT Items No. 3.3 and 3.4 on the Consent Agenda be received for information.”

Carried.



3.5 P21-3-I-04 - Annual Performance Report

3.6 SEC21-3-I-01 - Board Governance Budget – Year-end Expenditure Report

3.7 Board Communications Update - March 2021

Moved by: N. Sekhon

Seconded by: C. Allen

“THAT Item Nos. 3.5 through 3.7 inclusive be received for information, and;

THAT the CAO and HRPS staff research options on the schedule of performance-related reporting to the Board, including the Annual Performance Report.”

Carried.

The Board recessed at 10:30 a.m. and resumed at 10:37 a.m.

4. DISCUSSION ITEMS

4.1 CAO21-3-R-01 - Board-Chief Relationship Policy

Moved by: I. Hann

Seconded by: D. Foster

“THAT Item 4.1 be considered by the Board in the Confidential Board Only portion of the meeting.”

Carried.

4.2 P21-3-R-06 - 2020 Occupational Health & Safety Report and 2021 Health & Safety Policy Statement

Moved by: C. Allen

Seconded by: N. Sekhon

“THAT the Halton Police Board authorize the Chair to sign the 2021 Health and Safety Policy Statement on behalf of the Board in compliance with the Occupational Health and Safety Act, with the phrase “critically important element” inserted after the word “factor” in the final paragraph of the Statement, and further;



THAT the Halton Police Board review and receive the 2020 Health & Safety Report.”

Carried.

4.3 P21-3-R-08 - Faction Four Systems Inc. - Single Source - Smart Squad Mobile System

Moved by: C. Somerville

Seconded by: C. Allen

“THAT the Halton Police Board authorize the single source award of a contract to Faction Four Systems Inc. for the acquisition of software licensing, professional services and service subscription for a three (3) year term with an optional two (2) year term extension, for the Smart Squad Mobile System in the amount of \$878,010 (inclusive of contingency and HST).”

Carried.

4.4 P21-3-R-07 - Request for Funding - Crime Stoppers Pilot Project "Targeting Traffickers"

Jan Westcott, Chair, Halton Crime Stoppers, provided an overview of the request as set out in the report. It was requested that a follow-up report to the Board be provided.

Moved by: C. Allen

Seconded by: C. Somerville

“THAT the Halton Police Board authorize the Chief to execute Project Targeting Traffickers in the amount not to exceed \$12,090.00 from the Trust Fund (inclusive of confidential contingency and all applicable net taxes).”

Carried.

4.5 SEC21-3-R-01 - Sponsorship - OAPSB Virtual Conference and AGM

Moved by: I. Hann

Seconded by: C. Allen

“THAT the Halton Police Board authorize a Platinum Level Sponsorship of \$5,000 from the Trust Fund for the Ontario Association of Police Boards 2021 Virtual Conference and Annual General Meeting.”



Carried.

4.6 State of Emergency Committee Report

Moved by: C. Somerville

Seconded by: I. Hann

“THAT the State of Emergency Report be received.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided regarding the following:

- Road safety and commercial motor vehicle inspection
- Diversity, equity and inclusion activities, including videos produced with Halton Multicultural Council and webinars on EDI principles
- Launch of Women’s internal support network

6. ACTION REGISTRY

6.1 Public Information Action Registry

Item added as per 3.7 above.

Moved by: C. Allen

Seconded by: C. Somerville

“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

There was no new business.



9. MOVE INTO CLOSED SESSION

Moved by: C. Somerville
Seconded by: C. Allen

“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: C. Allen
Seconded by: C. Somerville

“THAT the Halton Police Board do now adjourn this meeting.”

Carried.

The meeting adjourned at 2:55 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary