



Public Minutes

MEETING NO. P20-05

DATE OF MEETING: Thursday, May 21, 2020
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Rob Burton (Chair)
Councillor Jeff Knoll, Councillor Clark Somerville, Curt Allen, Gary Burkett, Donald Foster

OTHERS PRESENT (via Zoom Video Conference): Duane Sprague, Ministry of the Solicitor General

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
Fred Kaustinen, Chief Administrative Officer
Superintendent Dave Stewart
Bill Payne, Director, Information Technology
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.

1.3 Confirmation of Minutes of Meeting P20-04 held Friday, April 24, 2020

Moved by: J. Knoll

Seconded by: C. Somerville

"THAT the Minutes of Meeting P20-04 held Friday, April 24, 2020 be adopted as circulated."

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. CONSENT AGENDA

3.1 Halton Happenings - April 2020 (Condensed)

3.2 P20-5-I-01 - Financial Report - First Quarter 2020

3.3 P20-5-I-02 - Semi-Annual Grants Agreement Execution Report

Moved by: C. Allen

Seconded by: C. Somerville

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

Carried.

4. DISCUSSION ITEMS

4.1 P20-5-R-03 - Appointment - Auxiliary Officers

Moved by: J. Knoll

Seconded by: C. Allen



"THAT the Halton Regional Police Services Board approve the appointment of the following Auxiliary Officers, pursuant to Section 52(1) of the Police Services Act:

*Farshad APPOO
Michael BROOK
Suzanna KHAN
Sean MCCARNEY
Danberly NAU-JANTZI
Ben OLDFIELD
Laila AHMED"*

*Tim ROBINSON
Sohaib SABRANI
Angus SHARP
David STUMPF
Elizabeth SYTSMA
Frank WONG*

Carried.

4.2 Correspondence from Chief Stephen Tanner to the Hon. Doug Ford, Premier, re: Cancellation of Halton Region Consolidated Courthouse Project

Moved by: C. Somerville
Seconded by: D. Foster

"THAT the Correspondence from Chief Stephen Tanner to the Hon. Doug Ford, Premier re: Cancellation of Halton Region Consolidated Courthouse Project be received for information, and

THAT the Chair of the Board write a letter to the Ministry of the Solicitor General urging reconsideration of the cancellation of the Courthouse Project."

Carried.

4.3 Chief's Pandemic Report

Moved by: J. Knoll
Seconded by: C. Somerville

"THAT the Chief's Update on COVID-19 dated May 14, 2020 be received for information."

Carried.



4.4 State of Emergency Committee Report

Moved by: C. Allen

Seconded by: G. Burkett

"THAT the State of Emergency Committee Report for May 21, 2020 be received."

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided on the following items:

- Domestic violence rates during COVID-19 pandemic
- Receipt of award for in-car camera project and expansion to additional districts

6. STATUS OF OUTSTANDING ITEMS

6.1 Public Information Action Registry

There were no updates.

7. NEW BUSINESS

There was no new business.

8. MOVE INTO CLOSED SESSION

Moved by: J. Knoll

Seconded by: C. Allen

"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.



10. ADJOURNMENT

The Chair adjourned the meeting at 10:12 a.m.

Rob Burton
Chair

Graham Milne
Board Secretary