



Public Minutes

MEETING NO. P20-10

DATE OF MEETING: Thursday, November 26, 2020
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll, Vice-Chair (in the Chair)
Councillor Clark Somerville, Curt Allen, Don Foster, Ingrid Hann

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
Inspector Brad Cook
Superintendent Dave Stewart
Staff Sergeant Trevor Bradley
Bill Payne, Director, Information Technology
Fred Kaustinen, Chief Administrative Officer
Kimberly Calderbank, Board Media Consultant
Svetlana Sevillano, By-law and Policy Consultant
Graham Milne, Board Secretary

1. GENERAL

1.1 Regrets

Chair R. Burton, N. Sekhon.



1.2 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 P20-10 held Thursday, October 29, 2020

Moved by: I. Hann

Seconded by: C. Somerville

"THAT the Minutes of Meeting P20-10 held Thursday, October 29, 2020 be adopted as circulated."

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Courts Update - Inspector Brad Cook

Inspector Brad Cook gave a presentation on the approach to Court matters during the pandemic, highlighting areas such as the use of digitized documents to replace handling paper and measures to avoid transmission of the virus among remanded individuals, and demonstrating the use of QR (Quick Recognition) codes for virtual court appearances. A copy of this presentation is appended to the minutes.

Moved by: C. Somerville

Seconded by: C. Allen

"THAT the Courts Update presentation be received for information."

Carried.

2.2 Board Communications Update - Kimberly Calderbank

Kimberly Calderbank, Board Media Consultant, provided an update on social media engagement, the revision of the Board's website, the Board's newsletter and an upcoming Metroland print ad highlighting the Board and the Peelian principles. It was requested that the Board receive a PDF copy of the ad.



3. CONSENT AGENDA

Moved by: C. Somerville
Seconded by: I. Hann

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

Carried.

4. DISCUSSION ITEMS

4.1 CAO20-11-R-02 - Purchasing By-law

Svetlana Sevillano, By-law and Policy Consultant, provided an overview of the updates to the Purchasing By-law as presented in the report. It was requested that the limits set out in the by-law be revisited when Halton Region conducts its next review of its own purchasing by-law.

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

"THAT the proposed Purchasing By-law be enacted."

Carried.

4.2 CAO20-11-R-01 - 2021 Board Meeting Schedule

Moved by: C. Somerville
Seconded by: I. Hann

"THAT the proposed 2021 Board Meeting Schedule be approved."

Carried.

4.3 State of Emergency Committee Report

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

"THAT the State of Emergency Report be received."

Carried.



5. **OPERATIONAL VERBAL UPDATES**

Operational updates were provided regarding the following:

- HRPS involvement in recent takedown of gun, drug and gang operation
- Youth Advisory Council and its alignment with Strategic Plan

6. **ACTION REGISTRY**

6.1 **Public Information Action Registry**

There were no further updates.

7. **RECEIPT OF PUBLIC CORRESPONDENCE**

There was no public correspondence for receipt.

8. **NEW BUSINESS**

Ingrid Hann provided some highlights of a recent webinar presented by former Board Member Jason Wadden.

There was no other new business.

9. **MOVE INTO CLOSED SESSION**

Moved by: C. Allen

Seconded by: C. Somerville

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

Carried.

10. **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.



11. ADJOURNMENT

The Vice-Chair adjourned the meeting at 11:45 a.m.

Rob Burton
Chair

Graham Milne
Board Secretary