



Public Minutes

MEETING NO. P20-09

DATE OF MEETING: Thursday, October 29, 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, Ingrid Hann, Navneet Sekhon

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
Bill Payne, Director, Information Technology
Superintendent Dave Stewart
Staff Sergeant Trevor Bradley
Staff Sergeant Dave Tutte
Fred Kaustinen, Chief Administrative Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary

1. GENERAL

The Chair welcomed new Board Member Ingrid Hann.

1.1 Regrets

D. Foster.



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 P20-09 held Thursday, September 24, 2020

Moved by: J. Knoll

Seconded by: C. Allen

"THAT the Minutes of Meeting P20-09 held Thursday, September 24, 2020 be adopted as circulated."

Carried.

2. PRESENTATIONS/DELEGATIONS

Kimberly Calderbank, Board Media Consultant, provided an update on social media engagement and upcoming community spotlight presentations.

3. CONSENT AGENDA

3.1 Halton Happenings – August 2020

Moved by: I. Hann

Seconded by: N. Sekhon

"THAT Item No. 3.1 on the Consent Agenda be received for information."

Carried.

3.2 P20-10-I-01 - Quarterly Human Resources Summary

Moved by: J. Knoll

Seconded by: C. Allen

"THAT Item No. 3.2 on the Consent Agenda be received for information."

Carried.



3.3 P20-10-I-02 - Seized Fund Statement - August 31, 2020

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

"THAT Item No. 3.3 on the Consent Agenda be received for information."

Carried.

3.4 P20-10-I-03 - Mid-Year Performance Report

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

"THAT Item No. 3.4 on the Consent Agenda be received for information."

Carried.

4. DISCUSSION ITEMS

4.1 P20-10-R-04 - 2021 Funding Request & 10-Year Capital Forecast

Chief Tanner gave a presentation on the 2021 budget request and capital forecast for the next ten years, highlighting COVID-related impacts. A copy of this presentation is appended to the minutes.

Moved by: C. Allen
Seconded by: N. Sekhon

"THAT the Halton Regional Police Board approves the 2021 Funding Request of \$168,832,213 and forwards the request to the Region; and further,

THAT the Halton Regional Police Board approves an increase in the authorized sworn strength of fourteen (14) positions; and further,

THAT the Halton Regional Police Board approves an increase in the authorized civilian strength of three (3) positions; and further,

THAT the Halton Regional Police Services Board approves the 10-Year Capital Forecast as presented."

Carried.



4.2 P20-10-R-05 - Contract Extension - Angus Geosolutions Inc.

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

"THAT the Halton Regional Police Board authorize a one (1) year contract extension with Angus GeoSolutions Inc. (AGSI) for the provision of mapping data for an amount not to exceed \$100,000 (inclusive of taxes)."

Carried.

4.3 P20-10-R-06 - Contract Extension - Global Group - Office Furniture

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

"THAT the Halton Regional Police Board authorizes a contract extension with The Global Group for the design, supply, delivery, installation and waste removal of office furniture requirements for the first of two (2) optional two (2) year term extensions; and further;

THAT the Halton Regional Police Board assigns signing authority to the Chief, or designate, for the remaining term extension available in this single source contract with The Global Group, subject to satisfactory performance and successful price negotiations."

Carried.

4.4 P20-10-R-07 - Motorola Solutions Inc. - Single Source - Critical Connect System

Moved by: J. Knoll
Seconded by: N. Sekhon

"THAT the Halton Police Board authorize the Single Source award of a contract to Motorola Solutions Inc. for the acquisition of equipment, software, professional services, and service subscription for a three (3) year term for the addition of Critical Connect System in the amount of \$220,479 (inclusive of contingency and HST)."

Carried.



4.5 Chair's Report - International Holocaust Remembrance Alliance Definition of Antisemitism

Moved by: C. Somerville

Seconded by: C. Allen

"THAT the International Holocaust Remembrance Alliance (IHRA) definition of antisemitism as adopted by the Parliament of Canada be endorsed by the Halton Police Board, and;

THAT the Board Chair write a letter to the Councils of the Regional Municipality of Halton, the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville and all Police Boards in Canada encouraging them to endorse the IHRA definition.

Carried.

4.6 CAO20-10-R-01 - Update on Amendments to Procedural By-law

Moved by: J. Knoll

Seconded by: C. Somerville

"THAT Procedural By-law 2020-1 be amended as set out in the attachment to Report No. CAO20-10-R-01, incorporating adjustments highlighted by the Director of Legal Services as follows for revised Section 9.6(a):

- *The phrase "judicial confidentiality requirements" to be replaced by "any legal requirement to maintain secrecy"; and*
- *The word "principal" in the last line to be replaced by "principle"."*

Carried.

4.7 CAO20-10-R-02 - Sponsorship - OAPSB Virtual Labour Seminar

Moved by: C. Allen

Seconded by: I. Hann

"THAT the Halton Police Board provide a Gold-level sponsorship for the OAPSB 2020 Virtual Labour Seminar, in the amount of \$2,000, from the Trust Fund."

Carried.



4.8 State of Emergency Committee Report

Moved by: C. Somerville

Seconded by: C. Allen

"THAT the State of Emergency Report be received."

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided regarding the following:

- Promotion of Brad Cook to the rank of Inspector
- Presentation to Board in November on updates to court system reflecting pandemic
- Awareness campaign on human trafficking

6. STATUS OF OUTSTANDING ITEMS

6.1 Public Information Action Registry

Item regarding Procedural By-law Committee to be removed following completion and adoption of report.

There were no further updates.

7. NEW BUSINESS

There was no new business.

8. MOVE INTO CLOSED SESSION

Moved by: I. Hann

Seconded by: C. Somerville

"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 11:40 a.m.

Rob Burton
Chair

Graham Milne
Board Secretary