



# Public Minutes

MEETING NO. P20-09

DATE OF MEETING: Thursday, September 24, 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, Donald Foster, Navneet Sekhon

OTHERS PRESENT (via Zoom Video Conference): Chris Herapath, 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  
Superintendent Dave Stewart  
Jessica Jakubowski, Articling Student  
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 P20-08 held Thursday, August 27, 2020

Moved by: C. Somerville

Seconded by: C. Allen

*"THAT the Minutes of Meeting P20-08 held Thursday, August 27, 2020 be adopted as circulated."*

Carried.

## 2. PRESENTATIONS/DELEGATIONS

### 2.1 Board Communications Update – Kimberly Calderbank

Kimberly Calderbank, Board Media Consultant, provided an update on communications including social media statistics and the launch of the Board's newsletter. She noted that a LinkedIn page has been established for the Board.

## 3. CONSENT AGENDA

### 3.1 Halton Happenings – August 2020

Moved by: C. Allen

Seconded by: N. Sekhon

*"THAT Item 3.1 on the Consent Agenda be received for information."*

Carried.

## 4. DISCUSSION ITEMS

### 4.1 P20-09-R-01 – Bronte Harbour – Lease

Moved by: C. Somerville

Seconded by: J. Knoll



*"THAT the Halton Regional Police Board approve the execution of a lease of property located at 2340 Ontario Street, Oakville, from the Town of Oakville, at an annual lease cost of approximately \$26,216, inclusive of taxes, that will serve as the Marine Unit base office and the Bronte Village Community Office; and further,*

*THAT the Board Chair be authorized to execute an extension and amendment of the Lease effective November 1, 2020 to October 31, 2022 in a form acceptable to the Service and the Director of Legal Services."*

Carried.

#### **4.2 P20-09-R-02 – Multi-Vendor Dry Cleaning and Laundering Service Agreements**

Moved by: C. Somerville

Seconded by: C. Allen

*"THAT the Regional Municipality of Halton Police Board authorize the Chief of Police, or designate, to establish multiple agreements for the provision of dry cleaning and laundering services with multiple service providers for an initial two (2) year term with the option to extend the Agreements for two (2) additional two (2) year terms. The initial term shall, commence on January 1, 2021, through to December 31, 2022 for a total cost of \$280,000 (before taxes); and,*

*Further, that the Regional Municipality of Halton Police Services Board authorize the Chief of Police, to award the optional term extensions on the Agreements, should it be in the best interests of the Service and Board to do so."*

Carried.

#### **4.3 CAO20-9-R-01 – Amendments to Procedural By-law**

Moved by: N. Sekhon

Seconded by: D. Foster

*"THAT a committee be formed consisting of Navneet Sekhon, Curt Allen, Don Foster and Fred Kaustinen to review the Procedural By-law and report back to the October Board meeting."*

Carried.



#### 4.4 CAO20-9-R-02 - Governance Budget Financial Status Report

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

*"THAT the semi-annual Governance Budget Financial Status Report be received."*

Carried.

#### 4.5 State of Emergency Committee Report

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

*"THAT the State of Emergency Report be received."*

Carried.

### 5. OPERATIONAL VERBAL UPDATES

Operational updates were provided regarding the following:

- Homicide investigation
- Members of the Service who have passed away this year

### 6. STATUS OF OUTSTANDING ITEMS

#### 6.1 Public Information Action Registry

There were no updates.

### 7. NEW BUSINESS

#### 7.1 Election of Zone 4 Director to OAPSB Board

Fred Kaustinen, Chief Administrative Officer, provided an outline of the roles and responsibilities of the Zone 4 Director of the OAPSB Board. Members interested in serving in this role were requested to advise the Board Secretary.

There was no new other business.



8. **MOVE INTO CLOSED SESSION**

Moved by: C. Allen  
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 11:05 a.m.

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Rob Burton  
Chair

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Graham Milne  
Board Secretary