



Public Minutes

MEETING NO. P21-09

DATE OF MEETING: Thursday, October 28, 2021
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll (Chair)
Councillor Clark Somerville (left at 11:55 a.m.), Curt Allen, Don Foster (left at 10:35 a.m.), 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
Staff Sergeant Anita Laframboise
D/Sgt. Raf Skwarka
Tracy Dottori, Director, Human Resources
Bill Payne, Director, Information Technology.
Fred Kaustinen, Chief Governance Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary

GUESTS: Ron LeClair, Zone 4 Advisor, Ministry of the Solicitor General

1. GENERAL

1.1 Regrets

N. Sekhon, G. Carr.



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 P21-08 held Thursday, September 30, 2021

Moved by: C. Somerville

Seconded by: I. Hann

“THAT the Minutes of Meeting P21-08 held Thursday, September 30, 2021 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. CONSENT AGENDA

3.1 Halton Happenings – September 2021

3.2 P21-10-I-01 - Quarterly Human Resources Summary

Moved by: C. Allen

Seconded by: D. Foster

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

Carried.

3.3 P21-10-I-02 - Seized Fund Statement - August 31, 2021

3.4 Communications Update - October 2021

3.5 Minutes of Advisory Committee Meeting No. A21-02 held Tuesday, October 19, 2021

Moved by: C. Somerville

Seconded by: I. Hann



“THAT Item Nos. 3.1 and 3.3. through 3.5 on the Consent Agenda be received for information.”

Carried.

4. DISCUSSION ITEMS

4.1 P21-10-R-04 - 2022 Funding Request & 10 Year Capital Forecast

Chief Tanner provided an introduction to the 2022 Budget, its relation to the Corporate Business Plan and highlights of the Service’s budget priorities for the coming year. Paul Lavergne, Director, Corporate Services, provided an overview of the 2022 Budget comparison, staffing forecast, financial and capital forecasts, expected outcomes and recommendations. It was noted that there was an adjustment to the numbers of sworn and civilian positions compared to the recommendation circulated as part of the report. A copy of the presentation was included with the agenda.

Moved by: C. Somerville

Seconded by: C. Allen

“THAT the Halton Police Board approves the 2022 Funding Request of \$175,946,538 and forwards the request to the Region; and further,

THAT the Halton Police Board approves an increase in the authorized sworn strength of sixteen (16) positions; and further,

THAT the Halton Police Board approves an increase in the authorized civilian strength of seven (7) positions; and further,

THAT the Halton Police Board approves the conversion of one (1) part-time civilian position to one (1) full-time civilian positions; and further,

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

Carried.



4.2 CGO21-10-R-01 - Proposed Governance Policies G07: Governance Calendar and GO8 – Board Stakeholder Engagement

Fred Kaustinen, Chief Governance Officer, provided highlights of the governance calendar and an outline of remaining policies to be developed for the Board's consideration.

Moved by: C. Somerville

Seconded by: I. Hann

“THAT the proposed policies G07 – Governance Calendar and GO8 – Board Stakeholder Engagement be approved.”

Carried.

4.3 CGO21-10-R-02 - Proposed 2022 HPB Governance Budget

This item was considered ahead of Item 4.1. Fred Kaustinen, Chief Governance Officer, provided an overview of highlights of the proposed Governance Budget for 2022 and key differences from the budget as undertaken in 2021.

Moved by: C. Allen

Seconded by: C. Somerville

“THAT the proposed 2022 Halton Police Board Governance Budget as presented in Attachment #1 to Report No. CGO21-10-R-02 be approved.”

Carried.

4.4 Funding Request from Canadian Caribbean Association of Halton

Andrew Tyrrell, President, Canadian Caribbean Association of Halton, provided a brief overview of the CCAH's work and the request made to the Board.

Moved by: C. Somerville

Seconded by: C. Allen

“THAT the Halton Police Board authorize a contribution of \$10,000 to the Canadian Caribbean Association of Halton, from the Trust Fund.”

Carried.



The Board recessed at 10:55 a.m. and resumed at 11:00 a.m.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided regarding the following:

- Launch of “No Hate in Halton” campaign on November 8

6. ACTION REGISTRY

6.1 Public Information Action Registry

Moved by: C. Allen

Seconded by: I. Hann

“THAT the Public Information Action Registry be received.”

Carried.

7. RECEIPT OF PUBLIC CORRESPONDENCE

Moved by: I. Hann

Seconded by: C. Allen

“THAT the public correspondence received since last meeting be received.”

Carried.

8. NEW BUSINESS

There was no new business.

9. MOVE INTO CLOSED SESSION

Moved by: C. Allen

Seconded by: I. Hann

“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

With the loss of quorum, the meeting was adjourned at 11:55 a.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary