



Public Minutes

MEETING NO. P21-11

DATE OF MEETING: Thursday, December 16, 2021
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll (Chair)
Councillor Pavan Parmar, 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
Paul Lavergne, Director, Corporate Services
Staff Sergeant Anita Laframboise
D/Sgt. Raf Skwarka
Tracy Dottori, Director, Human Resources
Bill Payne, Director, Information Technology
Adam Woods, Manager, Information Technology
Fred Kaustinen, Chief Governance Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary

GUESTS (via Zoom Video Conference): Ron LeClair, Zone 4 Advisor, Minister of the Solicitor General

1. GENERAL

1.1 Regrets

N. Sekhon.



1.2 Introduction of New Board Member Pavan Parmar

Chair Knoll welcomed Councillor Pavan Parmar to the Board and thanked former member Regional Chair Gary Carr for his service. Councillor Parmar introduced herself to the public.

1.3 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 P21-10 held Thursday, November 25, 2021

Moved by: C. Somerville

Seconded by: D. Foster

“THAT the Minutes of Meeting P21-10 held Thursday, November 25, 2021 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. CONSENT AGENDA

3.1 Halton Happenings – November 2021

3.2 P21-12-I-01 - Facilities Update - 2021

3.3 P21-12-I-02 - Secondary Employment - 2021

3.4 P21-12-I-03 - Community Safety and Well-Being Plans

3.5 Communications Update - October 2021

Moved by: C. Allen

Seconded by: P. Parmar

“THAT Item Nos. 3.1 through 3.5 on the Consent Agenda be approved.”



Carried.

4. **DISCUSSION ITEMS**

4.1 **CGO21-12-R-01 - Proposed Process for Annual Evaluation of Chief Governance Officer (CGO)**

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

“THAT the proposed amendments to policy G10 – Governance Support, identifying the form and process for the annual evaluation of the CGO, be approved.”

Carried.

4.2 **P21-12-R-04 - Contract Extension - STSolutions Limited**

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

“THAT the Halton Police Board approve a twenty-four (24) month extension of the single source Professional Consulting Services Agreement for the acquisition of consulting services from STSolutions Limited for an amount not to exceed \$399,455 (inclusive of taxes); and

THAT the Board authorize the Chief to execute the contract extension on the Board’s behalf.”

Carried.

4.3 **P21-12-R-05 - Telus Services**

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

“THAT the Halton Police Board approve a twenty-four (24) month single source contract with the option to extend up to an additional twenty-Four (24) months, for the continuation of services for the Patrol Vehicle Mobile Data Plans with Telus Inc., in the amount of \$125,882 (inclusive of taxes).”

Carried.



4.4 SEC21-12-R-01 - CAPG 33rd Annual Conference

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

“THAT the following Members of the Halton Police Board be nominated to attend the Canadian Association of Police Governance 33rd Annual Conference in Saskatoon, SK, from September 7-10, 2022:

*Jeff Knoll, Chair
Curt Allen
Ingrid Hann
Clark Somerville*

THAT Board staff be directed to secure accommodations for the four members noted above as well as for Fred Kaustinen, Chief Governance Officer, and Stephen Tanner, Chief, HRPS.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided on the following item:

- Wireless network coverage assistance for Hamilton Police during Grey Cup

6. ACTION REGISTRY

6.1 Public Information Action Registry

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

“THAT the Public Information Action Registry be received.”

Carried.



7. RECEIPT OF PUBLIC CORRESPONDENCE

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

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

Carried.

8. NEW BUSINESS

Councillor C. Somerville expressed appreciation to the Chief, Service and the Domestic Violence Unit for their attendance at the dedication of Barb’s Bench in the Town of Halton Hills.

There was no other new business.

9. MOVE INTO CLOSED SESSION

Moved by: I. Hann
Seconded by: P. Parmar

“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**

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

“THAT the Halton Police Board do now adjourn this meeting.”

Carried.

The meeting adjourned at 1:40 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary