



Public Minutes

MEETING NO. P22-02

DATE OF MEETING: Thursday, February 24, 2022
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll (Chair)
Councillor Pavan Parmar, Councillor Clark Somerville, Don Foster, Ingrid Hann, Navneet Sekhon

STAFF PRESENT (via Zoom Video Conference): Chief Stephen Tanner
Deputy Chief Jeff Hill
Deputy Chief Roger Wilkie
Paul Lavergne, Director, Corporate Services
Ken Kelertas, Director, Legal Services and Legal Counsel
Superintendent Kevin Maher
Inspector Julie Craddock
Staff Sergeant Stephen Siomra
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 (via Zoom Video Conference): Ron LeClair, Ministry of the Solicitor General

1. GENERAL

1.1 Regrets

C. Allen.



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 P22-01 held Thursday, January 27, 2022

Moved by: C. Somerville

Seconded by: I. Hann

“THAT the Minutes of Meeting P22-01 held Thursday, January 27, 2022 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. CONSENT AGENDA

3.1 Halton Happenings – January 2022

Moved by: C. Somerville

Seconded by: P. Parmar

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

Carried.

3.5 P22-2-I-04 - 2021 Hate Related Occurrence Summary

Moved by: N. Sekhon

Seconded by: P. Parmar

“THAT Item No. 3.5 on the Consent Agenda be received for information.”

Carried.



- 3.2 P22-2-I-01 - Financial Report – Full Year Fiscal 2021
- 3.3 P22-2-I-02 - Purchasing Activity Report - July-December 2021
- 3.4 P22-2-I-03 - Trust Fund Statement – December 31, 2021
- 3.6 P22-2-I-05 - Donations to Service – December 31, 2021
- 3.7 P22-2-I-06 - Collection of Identifying Information in Certain Circumstances
- 3.8 Communications Update - January 2022

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

“THAT Item Nos. 3.2, 3.3, 3.4, 3.6, 3.7 and 3.8 on the Consent Agenda be received for information.”

Carried.

4. DISCUSSION ITEMS

- 4.1 P22-2-R-09 - Capital Projects/Programs Status - December 31, 2021

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

“THAT the Halton Police Board approves the closure of the following Capital Accounts / Projects:

#T6814F	MWS Replacement	\$ 6,149
#T6864B	CAD Replacement	163,066
#T6867B	12 Division Parking Lot	39,070
#T6895A	Front Desk Glass	11,243
#T6898A	Female Locker Room	<u>20,762</u>
	<i>Total</i>	<u>\$ 240,290</u>

and further,



THAT the combined surplus funds of \$240,290 available as a result of the above recommendation be returned to the Police Capital Reserve and the Development Charge Reserves as appropriate.”

Carried.

4.2 P22-2-R-11 - Olivan Marketing - Contract Funding Request

Moved by: C. Somerville

Seconded by: N. Sekhon

“THAT the Halton Police Board approves the addition of funds to the existing contract with Olivan Marketing for the provision of custom made HRPS notebooks (Patrol, Investigator and CIB) in the amount of \$100,000 (excluding tax).”

Carried.

4.3 P22-2-R-13 - Olin Canada Inc. – Limited Tendering - Ammunition

Moved by: C. Somerville

Seconded by: I. Hann

“THAT the Halton Police Board authorize a Limited Tendering (single source) contract award with Olin Canada Inc. for the provision of ammunition in the amount of \$213,635.00 (including tax).”

Carried.

4.4 Request - Optimist Club of Oakville

Moved by: C. Somerville

Seconded by: I. Hann

“THAT the Halton Police Board recognizes the significant contributions of the Optimist Club to policing and community safety, and advises that HRPS will actively work with both the Optimist Club and Regional staff to jointly undertake and fund repairs to the Safety Village, and re-open Safety Village children’s programs in September 2022.”

Carried.



5. **OPERATIONAL VERBAL UPDATES**

Operational updates were provided on the following items:

- Conclusion of deployment of officers to Ottawa
- Funding for intervention program for incidents involving mental health crisis calls and proposed related semi-annual report to Board
- Receipt of victims' support grant and related partnership with Halton Women's Place
- Release of EDI document to inform community about related programs

6. **ACTION REGISTRY**

6.1 **Public Information Action Registry**

Moved by: C. Somerville

Seconded by: P. Parmar

"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**

The Board observed a moment of silence for the suffering of the people of Ukraine.

There was no other new business.



9. MOVE INTO CLOSED SESSION

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

"THAT the Halton Police Board do now adjourn this meeting."

Carried.

The meeting adjourned at 12:31 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary