



Public Minutes

MEETING NO. P22-03

DATE OF MEETING: Thursday, March 31, 2022
9:00 a.m.

LOCATION: Community Room/Zoom Video Conference

MEMBERS PRESENT (in Community Room): Jeff Knoll (Chair)
Councillor Pavan Parmar, Curt Allen, Ingrid Hann, Navneet Sekhon

MEMBERS PRESENT (via Zoom Video Conference): Councillor Clark Somerville, Donald Foster

STAFF PRESENT (in Community Room/via Zoom as noted): Chief Stephen Tanner
Deputy Chief Jeff Hill
Deputy Chief Roger Wilkie
Paul Lavergne, Director, Corporate Services
Ken Kelertas, Director, Legal Services and Legal Counsel
Tracy Dottori, Director, Human Resources
Keith Moore, Coordinator, Planning, Policy and Emergency Management (Zoom)
Staff Sergeant Anita Laframboise (Zoom)
Staff Sergeant Stephen Siomra
D/Sgt. Raf Skwarka
Sergeant Erik VanVliet (Zoom)
Bill Payne, Director, Information Technology
Adam Woods, Manager, Information Technology
Fred Kaustinen, Chief Governance Officer
Kimberly Calderbank, Board Media Consultant (Zoom)
Graham Milne, Board Secretary
Chris Lallouet, Yellow Robot Communications

GUESTS (via Zoom Video Conference): Ron LeClair, Ministry of the Solicitor General



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.

1.3 Confirmation of Minutes of Meeting P22-02 held Thursday, February 24, 2022

Moved by: C. Allen

Seconded by: P. Parmar

“THAT the Minutes of Meeting P22-02 held Thursday, February 24, 2022 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. CONSENT AGENDA

3.1 Halton Happenings – February 2022

Moved by: P. Parmar

Seconded by: N. Sekhon

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

Carried.



3.2 P22-3-I-01 - Community Safety and Well-Being Plans

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

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

Carried.

3.3 P22-3-I-02 - Annual Report on Use of Force - 2021

It was requested that a tour of the Service’s facilities be scheduled as part of an upcoming Board workshop in June.

Moved by: C. Allen
Seconded by: P. Parmar

“THAT Item No. 3.3 on the Consent Agenda be received for information, and

THAT future reporting on Use of Force be listed as a discussion item on Board agendas.”

Carried.

3.4 P22-3-I-03 - 2021 Police Vehicle Collision Summary

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

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

Carried.

3.5 Communications Update – February 2022

Moved by: D. Foster
Seconded by: I. Hann

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

Carried.



4. DISCUSSION ITEMS

4.1 CGO22-3-R-01 - Proposed Policy Amendment - G01 Governance Commitment

Moved by: I. Hann

Seconded by: P. Parmar

“THAT policy G01 Governance Commitment be revised as proposed.”

Carried.

4.2 CGO22-3-R-02 - Financial Conditions and Activities Policy

Moved by: N. Sekhon

Seconded by: C. Allen

“THAT policy G07 - Governance Calendar be amended as proposed, and

THAT consideration of proposed policy A03 – Financial Conditions and Activities policy be deferred to the April meeting of the Board.”

Carried.

4.3 P22-3-I-04 - Annual Performance Report

It was requested that staff work to incorporate statistics on hate crime and vehicle theft in separate reporting.

Moved by: C. Allen

Seconded by: P. Parmar

“THAT Report No. P22-3-I-04 – Annual Performance Report be received for information.”

Carried.



4.4 P22-3-R-06 - 2021 Occupational Health & Safety Report and 2022 Health & Safety Policy Statement

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

“THAT the Halton Regional Police Services Board authorize the Chair to sign the 2022 Health and Safety Policy Statement on behalf of the Board in compliance with the Occupational Health and Safety Act, and further;

THAT the Halton Regional Polices Board review and receive the 2021 Health & Safety Report as attached.”

Carried.

4.5 P22-3-R-11 - Motorola Solutions – Limited Tendering – Police Mobile Radios and MG90 Routers

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

“THAT the Halton Police Board authorize a Limited Tendering (single source) contract award with Motorola for the provision of mobile radios and MG90 routers in the amount of \$164,065.29 (including tax).”

Carried.

4.6 SEC22-3-R-01 - Sponsorship – OAPSB Spring Conference and AGM

Moved by: N. Sekhon
Seconded by: I. Hann

“THAT the Halton Police Board authorize a Platinum Level Sponsorship of \$5,000 for the Ontario Association of Police Boards 2022 Spring Conference and Annual General Meeting, to be paid from the Trust Fund.”

Carried.



5. OPERATIONAL VERBAL UPDATES

Operational updates were provided on the following items:

- Cost of fuel for vehicles
- Public Safety Broadband Network Innovation Alliance – Temporary National Coordinating Organization Report
- Full time cyber crime unit

6. ACTION REGISTRY

6.1 Public Information Action Registry

Moved by: C. Allen

Seconded by: P. Parmar

“THAT the Public Information Action Registry be received.”

Carried.

7. RECEIPT OF PUBLIC CORRESPONDENCE

Moved by: I. Hann

Seconded by: P. Parmar

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

Carried.

8. NEW BUSINESS

Budget Reallocation – I.T. Operating Budget/Consulting Costs

This report was distributed prior to the meeting.

Moved by: C. Allen

Seconded by: I. Hann

“THAT the Halton Police Board authorize a reallocation of operating budget funds within the Information Services bureau to fund an unbudgeted consulting agreement with Kyzach Inc. in the amount of \$113,000.00 (including disbursements, contingency and HST tax).”



Carried.

There was no other new business.

9. MOVE INTO CLOSED SESSION

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

“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: I. Hann

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

Carried.

The meeting adjourned at 1:58 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary