



# Public Minutes

**MEETING NO.** P22-09

**DATE OF MEETING:** Thursday, October 27, 2022  
9:00 a.m.

**LOCATION:** Community Room/Zoom Video Conference

**MEMBERS PRESENT (in  
Community Room):** Jeff Knoll (Chair)  
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 Roger Wilkie  
Deputy Chief Jeff Hill  
Ken Kelertas, Director, Legal Services and Legal Counsel  
Tracy Dottori, Director, Human Resources  
Bill Payne, Director, Information Technology  
Greg Kinnear, Corporate Services  
Keith Moore, Planning, Policy and Emergency Management  
Inspector Anita Laframboise  
Staff Sergeant Stephen Siomra  
Adam Woods, Manager, Information Technology  
Fred Kaustinen, Chief Governance Officer  
Kimberly Calderbank, Board Media Consultant  
Graham Milne, Board Secretary  
Chris Lallouet, Yellow Robot Communications

**GUESTS:** David Tilley, Ministry of the Solicitor General



## 1. GENERAL

### 1.1 Regrets

Councillor P. Parmar.

### 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 P22-08 held Thursday, September 27, 2022

Moved by: I. Hann

Seconded by: C. Allen

*“THAT the Minutes of Meeting P22-08 held Thursday, September 27, 2022 be adopted as circulated.”*

Carried.

## 2. PRESENTATIONS/DELEGATIONS

None.

## 3. CONSENT AGENDA

No items.

## 4. DISCUSSION ITEMS

### 4.1 P22-10-I-01 - Quarterly Human Resources Summary

Moved by: C. Allen

Seconded by: N. Sekhon

*“THAT Item No. 4.1 on the Discussion Agenda be received.”*

Carried.



#### **4.2 P22-10-I-02 - Seized Fund Statement - August 31, 2022**

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

*“THAT Item No. 4.2 on the Discussion Agenda be received.”*

Carried.

#### **4.3 P22-10-R-04 - Bronte Harbour - Lease**

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

*“THAT the Halton 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 \$20,288 (plus taxes and additional rent), 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 to the Lease effective November 1, 2022 to October 31, 2023 in a form acceptable to the Service and the Director of Legal Services.”*

Carried.

#### **4.4 P22-10-R-05 - Harm Reduction Program Enhancement Pilot Project and Naloxone Distribution Agreement**

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

*“THAT the Halton Police Board approve the participation of the Halton Regional Police Service in the Harm Reduction Program Enhancement pilot project through the Ontario Ministry of Health and The Regional Municipality of Halton; and further,*

*THAT the Board Chair be authorized to execute a Naloxone Distribution Agreement with The Regional Municipality of Halton to enable the Central Lock-Up Unit to distribute Naloxone kits to persons being released from custody in a form acceptable to the Service and the Director of Legal Services.”*



Carried.

#### **4.5 P22-10-I-03 - Mid-Year Performance - Follow Up Report**

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

*“THAT Item No. 4.5 on the Discussion Agenda be received.”*

Carried.

#### **4.6 CGO22-10-R-02 - G03 Attachment – Board Team Performance Evaluation**

It was requested that point number 4 in the attachment be amended to add the creation of an appropriate action plan based on the results of the evaluation.

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

*“THAT the proposed policy amendment “G03 Attachment – Board Team Performance Evaluation”, be approved with the amendment to point 4 in the attachment.”*

Carried.

#### **4.7 CGO22-10-R-01 - G04 Attachment – Board Member Performance Evaluation**

It was requested that point number 4 in the attachment be amended to add the creation of appropriate action plans based on the results of the evaluation.

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

*“THAT the proposed policy amendment “G04 Attachment – Board Member Performance Evaluation”, be approved with the amendment to point 4 in the attachment.”*

Carried.



## 5. OPERATIONAL VERBAL UPDATES

Operational updates were provided on the following items:

- Award of 2022 Officer of the Year from MADD Halton to two HRPS officers

## 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: I. Hann

Seconded by: C. Allen

*“THAT the Public Correspondence be received for information.”*

Carried.

## 8. NEW BUSINESS

Councillor Somerville and Chief Tanner provided an update on the recent Police Retirees' Luncheon.

There was no other new business.

## 9. MOVE INTO CLOSED SESSION

Moved by: D. Foster

Seconded by: C. Somerville

*“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: N. Sekhon  
Seconded by: C. Allen

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

Carried.

The meeting adjourned at 3:25 p.m.

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Jeff Knoll  
Chair

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Graham Milne  
Board Secretary