



Public Minutes

MEETING NO. P23-08

DATE OF MEETING: Thursday, September 28, 2023
9:00 a.m.

LOCATION: Community Room, HRPS Headquarters/Virtual

MEMBERS PRESENT (in person): Jeff Knoll (Chair)
Councillor Lisa Kearns, Curt Allen, Navdeep Dhaliwal, Ingrid Hann, Jane McKenna

MEMBERS PRESENT (via Teleconference): Councillor Clark Somerville (left at 11:45 a.m.)

STAFF PRESENT: Chief Stephen Tanner
Deputy Chief Roger Wilkie
Deputy Chief Jeff Hill
Ken Kelertas, Director of Legal Services and Legal Counsel
Paul Lavergne, Director, Corporate Services
Tracy Dottori, Director, Human Resources
Bill Payne, Director, Information Technology
Adam Woods, Manager, Information Technology
Keith Moore, Coordinator, Planning, Research and Emergency Management
Inspector Anita Laframboise
S/Sgt. Tamara Sandy
Ellie Bale, President, HRP
Fred Kaustinen, Chief Governance Officer
Kimberly Calderbank, Board Media Consultant
Chris Lallouet, Yellow Robot Communications
Graham Milne, Board Secretary



1. GENERAL

Chair Knoll opened the meeting by expressing the Board's sorrow for the recent incident that occurred in Ottawa involving injuries to two Halton Police officers. The Chair also called for a moment of silence for RCMP officer Rick O'Brien.

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 P23-07 held Thursday, August 31, 2023

Moved by: C. Allen

Seconded by: I. Hann

"THAT the Minutes of Meeting P23-07 held Thursday, August 31, 2023 be adopted as circulated."

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. INFORMATION REPORTS

3.1 P23-09-I-01 - Community Safety and Well-Being Plans

Moved by: I. Hann

Seconded by: N. Dhaliwal

"THAT Report No. P23-09-I-01 - Community Safety and Well-Being Plans be received for information."

Carried.



3.2 CGO23-09-I-02 - Forthcoming Provincial Regulations

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

“THAT Report No. CGO23-09-I-02 - Forthcoming Provincial Regulations be received for information.”

Carried.

4. RECOMMENDATION REPORTS

4.1 P23-09-R-02 - Mid-Year Performance Report

Moved by: C. Allen
Seconded by: J. McKenna

“THAT the Halton Police Board receives Report P23-09-R-02 for information and discussion.”

Carried.

4.2 CGO23-09-R-01 - Proposed 2024 HPB Governance Budget

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

“THAT the Board approve the proposed 2024 Governance Budget of \$576,185, and;

THAT the Board refer the matters of member participation in and support for Police Governance conferences to a future workshop for further discussion.”

Carried.



4.3 P23-09-R-07 - Donation - ProAction Cops & Kids

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

“THAT the Halton Police Board approves a contribution to ProAction Cops and Kids (a registered Canadian charity) from the Board’s Community Fund in the amount of \$6,000 in support of the charity’s upcoming fundraising event.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided on the following items:

- Upcoming officer training

6. ACTION REGISTRY

6.1 Public Information Action Registry

Moved by: J. McKenna
Seconded by: L. Kearns

“THAT the Public Information Action Registry be received.”

Carried.

7. RECEIPT OF PUBLIC CORRESPONDENCE

Moved by: L. Kearns
Seconded by: I. Hann

“THAT the Public Correspondence for September 28, 2023 be received.”

Carried.

8. NEW BUSINESS

Ingrid Hann advised that Crime Stoppers is hosting a fundraising shredding event at HRPS HQ this Saturday, September 30 at 9 a.m.



Chair Knoll advised that a survey is available online at haltonpoliceboard.ca for the public to provide input on the Strategic Planning process.

There was no other new business.

9. MOVE INTO CLOSED SESSION

Moved by: J. McKenna
Seconded by: L. Kearns

“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

The meeting adjourned at 4:35 p.m. owing to loss of quorum.

Jeff Knoll
Chair

Graham Milne
Board Secretary