



**HALTON
POLICE
BOARD**
EXCELLENCE IN GOVERNANCE

Public Minutes

MEETING NO. P23-04

DATE OF MEETING: Thursday, April 27, 2023
9:00 a.m.

LOCATION: Community Room, HRPS Headquarters

MEMBERS PRESENT: Jeff Knoll (Chair – left at 1:50 p.m.)
Ingrid Hann (in the Chair – 1:50 p.m. onwards)
Councillor Lisa Kearns, Curt Allen, Jane McKenna, Navneet Sekhon

STAFF PRESENT: Chief Stephen Tanner
Deputy Chief Roger Wilkie
Deputy Chief Jeff Hill
Paul Lavergne, Director, Corporate Services
Ken Kelertas, Director of Legal Services and Legal Counsel
Tracy Dottori, Director, Human Resources
Bill Payne, Director, Information Technology
Adam Woods, Manager, Information Technology
Brian Dodd, Communications Supervisor
D./Sgt. Ellie Bale, President, HRP
Fred Kaustinen, Chief Governance Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary

1. GENERAL

Chair Knoll reminded Board Members and the public of the upcoming Police Day taking place at Police Headquarters on Saturday, May 13th.

1.1 Regrets

Councillor C. Somerville.



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 P23-03 held Thursday, March 30, 2023

Moved by: N. Sekhon
Seconded by: L. Kearns

“THAT the Minutes of Meeting P23-03 held Thursday, March 30, 2023 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. INFORMATION REPORTS

3.1 P23-04-I-01 - Seized Fund Statement - February 28, 2023

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

“THAT Report No. P23-04-I-01 - Seized Fund Statement - February 28, 2023 be received for information.”

Carried.

3.2 P23-04-I-02 - HRPS Audits - 2022

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

“THAT the Halton Police Board direct the Chief Governance Officer to prepare a report prior to the end of 2023 on options for an independent quality assurance audit of Service, quality assurance and audit policies, to be conducted on behalf of and reported directly to the Board, and

THAT Report No. P23-04-I-02 – HRPS Audits – 2022 be received for information.”



Carried.

3.3 P23-04-I-03 - Quarterly Human Resources Summary

Deputy Chief Hill and Tracy Dottori, Director of Human Resources, introduced the members of the Service's Human Resources team present at the meeting.

It was requested that the Service provide a memorandum with an interim update on Service strength in advance of the next quarterly human resources report.

Moved by: N. Sekhon

Seconded by: I. Hann

"THAT the Service provide a presentation to the Board on the recruiting process and current status, and;

THAT Report No. P23-04-I-03 - Quarterly Human Resources Summary be received for information."

Carried.

4. RECOMMENDATION REPORTS

4.1 CGO23-04-R-01 - A04 - Community Fund Policy

Moved by: L. Kearns

Seconded by: I. Hann

"THAT Report No. CGO23-04-R-01 – A04 – Community Fund Policy be deferred to the Board meeting of June 2, 2023."

Carried.

5. OPERATIONAL VERBAL UPDATES

There were no operational verbal updates.



6. ACTION REGISTRY

6.1 Public Information Action Registry

Items 3.2 and 3.3 added per motion noted above and 8 noted below. Item 4.5 deferred to next meeting.

Moved by: C. Allen

Seconded by: N. Sekhon

“THAT the Public Information Action Registry be received.”

Carried.

7. RECEIPT OF PUBLIC CORRESPONDENCE

Moved by: J. McKenna

Seconded by: I. Hann

“THAT the Public Correspondence be received for information.”

Carried.

8. NEW BUSINESS

Moved by: N. Sekhon

Seconded by: C. Allen

“THAT Inspector General Ryan Teschner be invited to make a formal presentation to the Board.”

There was no other new business.

9. MOVE INTO CLOSED SESSION

Moved by: C. Allen

Seconded by: J. McKenna

“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: J. McKenna
Seconded by: L. Kearns

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

Carried.

The meeting adjourned at 2:25 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary