



**HALTON
POLICE
BOARD**
EXCELLENCE IN GOVERNANCE

Public Minutes

MEETING NO. P23-07

DATE OF MEETING: Thursday, August 31, 2023
9:00 a.m.

LOCATION: Community Room, HRPS Headquarters

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

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
Inspector Anita Laframboise
Inspector Glenn Mannella
S/Sgt. Tamara Sandy
Sgt. Matt Floyd
Ellie Bale, President, HRP
Fred Kaustinen, Chief Governance Officer
Kimberly Calderbank, Board Media Consultant
Chris Lallouet, Yellow Robot Communications
Graham Milne, Board Secretary

GUESTS: David Tilley, Ministry of the Solicitor General

1. GENERAL

The Chair welcomed new Board Member Navdeep Dhaliwal to his first meeting.



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 P23-06 held Thursday, June 29, 2023

Moved by: C. Allen

Seconded by: J. McKenna

“THAT the Minutes of Meeting P23-06 held Thursday, June 29, 2023 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. INFORMATION REPORTS

3.1 P23-08-I-05 - Semi-Annual Complaints Statistical Report – Public/Internal – January-June 2023

Moved by: C. Somerville

Seconded by: N. Dhaliwal

“THAT Report No. P23-08-I-05 - Semi-Annual Complaints Statistical Report – Public/Internal – January-June 2023 be received for information.”

Carried.



3.2 P23-08-I-06 - FOI/Summary/IPC Annual Report

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

“THAT Report No. P23-08-I-06 - FOI/Summary/IPC Annual Report be received for information.”

Carried.

3.3 P23-08-I-01 - Quarterly Human Resources Summary

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

“THAT Report No. P23-08-I-01 - Quarterly Human Resources Summary be received for information.”

Carried.

3.4 P23-08-I-02 - Financial Report and Forecast – Second Quarter 2023

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

“THAT Report No. P23-08-I-02 - Financial Report and Forecast – Second Quarter 2023 be received for information.”

Carried.

3.5 P23-08-I-03 - Purchasing Activity Report – January – June 2023

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

“THAT Report No. P23-08-I-03 - Purchasing Activity Report – January – June 2023 be received for information.”

Carried.



3.6 SEC23-08-I-01 - Semi-Annual Board Governance Expenditure Report

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

“THAT Report No. SEC23-08-I-01 - Semi-Annual Board Governance Expenditure Report be received for information.”

Carried.

3.7 P23-08-I-04 - Board Trust Fund Statement/Community Fund as at June 30, 2023

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

“THAT Report No. P23-08-I-04 - Board Trust Fund Statement/Community Fund as at June 30, 2023 be received for information.”

Carried.

3.8 2024 Budget Directions from Regional Council - Correspondence from Cyndy Winslow, Halton Region Commissioner of Finance and Regional Treasurer

Chief Tanner provided an overview of the process of preparation of the 2024 Budget. Fred Kaustinen, Chief Governance Officer, explained the Board’s expectations in line with Board policies G07 - Governance Calendar and A03 – Financial Conditions and Activities, which states:

7. The Chief of Police shall report, in accordance with the Governance Calendar, the following:

7.1 budget options for policing, articulating how each option relates to the Board’s Strategic Plan as well as the comparative benefits and relative return-on-investment of each budget option;

Moved by: C. Somerville
Seconded by: L. Kearns

“THAT the Correspondence from Cyndy Winslow, Halton Region Commissioner of Finance and Regional Treasurer be received for information.”

Carried.



3.9 CGO23-08-I-02 - Forthcoming Provincial Regulations

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

“THAT Report No. CGO23-08-I-02 - Forthcoming Provincial Regulations be received for information.”

Carried.

3.10 CGO23-08-I-01 - Police Records Check Reform Act (PRCRA) 2015 – Five-Year Review

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

“THAT Report No. CGO23-08-I-01 - Police Records Check Reform Act (PRCRA) 2015 – Five-Year Review be received for information.”

Carried.

4. RECOMMENDATION REPORTS

4.1 P23-08-R-08 - Capital Projects/Programs Status – June 30, 2023

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

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

#T6902A	Burlington Court Antenna	\$ 9,947
#T6868B	ESU Robot Replacement	61
#T6906A	Night Vision Equipment	<u>28,015</u>
	Total	<u>\$ 38,023</u>

and further,

THAT the combined surplus funds of \$38,023 available as a result of the above recommendation be returned to the Police Capital Reserve and the Development Charge Reserves as appropriate.”



Carried.

5. OPERATIONAL VERBAL UPDATES

There were no operational verbal updates.

6. ACTION REGISTRY

6.1 Public Information Action Registry

The Budget and Strategic Workshops have been scheduled (Item 4.4).

Moved by: C. Allen

Seconded by: L. Kearns

“THAT the Public Information Action Registry be received.”

Carried.

7. RECEIPT OF PUBLIC CORRESPONDENCE

Moved by: I. Hann

Seconded by: L. Kearns

“THAT the Public Correspondence for August 31, 2023 be received.”

Carried.

8. NEW BUSINESS

Councillor Somerville thanked the Service for their efficiency in performing records checks for constituents.

There was no other new business.

9. MOVE INTO CLOSED SESSION

Moved by: C. Somerville

Seconded by: I. Hann

“THAT the Board do now convene into closed session.”



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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. Dhaliwal
Seconded by: J. McKenna

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

Carried.

The meeting adjourned at 12:08 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary