



Public Minutes

MEETING NO. P23-02

DATE OF MEETING: Thursday, February 23, 2023
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT: Jeff Knoll (Chair)
Councillor Lisa Kearns (left at 3:17 p.m.), Councillor Clark Somerville
(left at 3:55 p.m.), Curt Allen, Ingrid Hann, Navneet Sekhon

STAFF PRESENT: Chief Stephen Tanner
Deputy Chief Roger Wilkie
Deputy Chief Jeff Hill
Paul Lavergne, Director, Corporate Services
Tracy Dottori, Director, Human Resources
Bill Payne, Director, Information Technology
Inspector Anita Laframboise
Inspector Glenn Mannella
Sergeant Ryan Smith
Brian Dodd, Communications Supervisor
Fred Kaustinen, Chief Governance Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary

GUESTS: Duane Sprague, 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 P23-01 held Thursday, January 26, 2023

Moved by: C. Somerville

Seconded by: L. Kearns

“THAT the Minutes of Meeting P23-01 held Thursday, January 26, 2023 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Internal Support Networks - EDI (Equity, Diversity, Inclusion) Team

Sergeant Ryan Smith provided an introduction to the Service’s four Internal Support Networks and their work with the EDI team. This was followed by an overview of each network’s history and initiatives provided as follows:

- Constable Erin Cormier – LGBTQ+ Internal Support Network
- Constable Dejazmatch (DJ) James – Internal Support Network
- Constable Harjeev Brar – South Asian Internal Support Network
- Constable Erin Cormier – Women’s Internal Support Network

A copy of this presentation was included with the meeting agenda.

Moved by: I. Hann

Seconded by: C. Allen

“THAT the Internal Support Networks presentation be received.”

Carried.



3. CONSENT AGENDA

3.1 SEC23-2-I-01 - Semi-Annual Board Governance Expenditure Report

Moved by: N. Sekhon

Seconded by: C. Somerville

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

Carried.

4. DISCUSSION ITEMS

4.1 P23-02-I-01 - Financial Report - Full Year Fiscal 2022

Moved by: C. Allen

Seconded by: N. Sekhon

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

Carried.

4.2 P23-02-I-02 - Purchasing Activity Report - July 2022 - December 2022

Moved by: C. Allen

Seconded by: I. Hann

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

Carried.

4.3 P23-02-I-03 - Board Trust Fund Statement/Community Fund as at December 31, 2022

Moved by: N. Sekhon

Seconded by: L. Kearns

“THAT Item No. 4.3 on the Discussion Agenda be received for information.”

Carried.



4.4 P23-02-I-04 - 2022 Hate Related Occurrence Summary

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

“THAT Item No. 4.4 on the Discussion Agenda be received for information.”

Carried.

4.5 P23-02-I-05 - Donations to Service - December 31, 2022

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

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

Carried.

4.6 P23-02-I-06 - Collection of Identifying Information in Certain Circumstances

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

“THAT Item No. 4.6 on the Discussion Agenda be received for information.”

Carried.

4.7 P23-02-R-07 - Capital Projects/Programs Status - December 31, 2022

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

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

#T6830B	Tactical Response Vehicle	\$ 13,774
#T6899A	Chair Replacement Program	(19,108)
#T6907A	3D Field Scanner Replacement	<u>25,747</u>
	Total	<u><u>\$ 20,413</u></u>



and further,

that the combined surplus funds of \$20,413 available as a result of the above recommendation be returned to the Police Capital Reserve and the Development Charge Reserves as appropriate

and further,

that surplus funds of \$214,650 from T30810V Vehicles – 2020 that are no longer required be returned to the Police Vehicle Reserve and the Development Charge Reserves as appropriate.”

Carried.

4.8 P23-02-R-09 - Digital Evidence Management System

Moved by: C. Allen

Seconded by: N. Sekhon

“THAT the Halton Police Board authorize the Board Chair to execute a Memorandum Understanding (MoU) with the Ministry of the Solicitor General of Ontario as it pertains to Digital Evidence Management implementation.”

Carried.

4.9 P23-02-R-14 - Compliance Review of Board Policies & Service Policies

Moved by: I. Hann

Seconded by: N. Sekhon

“THAT the Halton Police Board receive this report on a comprehensive examination of Board and Service policies to ensure congruence and compliance between the two libraries of policy.”

Carried.

4.10 New Board Show on YourTV

This item was withdrawn.

The meeting recessed at 10:30 a.m. and resumed at 10:40 a.m.



5. OPERATIONAL VERBAL UPDATES

Operational updates were provided as follows:

- Recent drug investigation and seizure
- Invitation to Board Members to attend No Hate in Halton launch on March 20
- Ontario Police College March Past in Aylmer, Ontario March 30

6. ACTION REGISTRY

6.1 Public Information Action Registry

Completed items removed and YourTV item deleted per Board request.

Moved by: C. Allen

Seconded by: I. Hann

“THAT the Public Information Action Registry be received.”

Carried.

7. RECEIPT OF PUBLIC CORRESPONDENCE

Moved by: C. Allen

Seconded by: N. Sekhon

“THAT the Public Correspondence be received for information.”

Carried.

8. NEW BUSINESS

There was no new business.

9. MOVE INTO CLOSED SESSION

Moved by: N. Sekhon

Seconded by: I. Hann

“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: I. Hann
Seconded by: N. Sekhon

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

Carried.

The meeting adjourned at 4:13 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary