



**HALTON
POLICE
BOARD**
EXCELLENCE IN GOVERNANCE

Public Minutes

MEETING NO. P23-01

DATE OF MEETING: Thursday, January 26, 2023
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT: Jeff Knoll (Chair)
Councillor Lisa Kearns (left at 12:00 p.m.), Councillor Clark Somerville
(left at 3:30 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
Ken Kelertas, Director, Legal Services and Legal Counsel
Tracy Dottori, Director, Human Resources
Bill Payne, Director, Information Technology
Kate Pataran, Communications Advisor
Inspector Anita Laframboise
Inspector Dave Costantini
Inspector Glenn Mannella
Fred Kaustinen, Chief Governance Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary
Ranya Taher, Articling Student

GUESTS: David Tilley, 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 P22-11 held Thursday, December 22, 2022

Moved by: N. Sekhon

Seconded by: C. Allen

“THAT the Minutes of Meeting P22-11 held Thursday, December 22, 2022 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. CONSENT AGENDA

3.1 SEC23-01-I-01 - OAPSB 2023 Membership Renewal

Moved by: C. Somerville

Seconded by: I. Hann

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

Carried.



4. DISCUSSION ITEMS

4.1 SEC23-01-R-02 - Amendments to Procedural By-law

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

“THAT Procedural By-law 2020-1 be amended as set out in the attachment to Report No. SEC23-01-R-02.

Carried.

4.2 P23-01-I-01 - Quarterly Human Resources Summary

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

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

Carried.

4.3 P23-01-I-02 - Semi-Annual Complaints Statistical Report – Public/Internal January – December 2022

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

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

Carried.

4.4 P23-01-R-04 - Marine 2 Procurement - 2023

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

“THAT the Halton Police Board receive this report as per HRPS By-Law 2020-5, subsection 13.1 – Capital Projects; the HRPS will be moving forward in the first quarter of 2023 with a Request for Proposal (RFP) procurement process as approved by the Board at the December 22, 2022 meeting for the Replacement of Marine Vessel (Marine 2).”



Carried.

4.5 P23-01-R-05 - Limited Tendering – Kone Inc.

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

“THAT the Halton Police Board approves the addition of funds to the seven (7) year performance maintenance agreement with Kone Inc. in the amount of \$80,000 (including tax) to facilitate code required safety testing and required service calls expected during the period of this contract.”

Carried.

4.6 Governance Modernization Project Status Report

Fred Kaustinen, Chief Governance Officer, provided an update on the governance policies approved by the Board to date and upcoming developments, including the Board-led Strategic Planning and other items pending approval of Provincial updates to the *Police Services Act*.

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

“THAT the update from the Chief Governance Officer regarding the Board’s Governance Modernization Program be received, and

THAT the Service be requested to review the approved Board Policies for any required HRPS changes or training to achieve compliance and report back at the February 2023 meeting.”

Carried.

4.7 Memorandum from Board Media Consultant re: New Concept - YourTV Halton Police Board Show

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

“THAT the Memorandum regarding the YourTV Halton Police Board show be deferred to the meeting of February 2023 to allow for the preparation of a report and proposal for the Board’s consideration, incorporating the feedback received at today’s meeting.”

Carried.



4.8 CGO23-01-R-01 - New Draft Provincial Regulations

Fred Kaustinen provided an overview of the status and content of the regulations. David Tilley, Ministry of the Solicitor General, advised that the intent is to have the new *Police Services Act* in force by the end of 2023 or early 2024. It was noted that members of the Service have been involved in consultation on development of these regulations.

Moved by: C. Allen

Seconded by: N. Sekhon

“THAT Item No. 4.8 on the Discussion Agenda be received.”

Carried.

4.9 P23-01-R-09 - Limited Tendering - Automated Licence Plate Recognition System (ALPR) Davtech Analytical Services (Canada) Inc.

Moved by: C. Somerville

Seconded by: C. Allen

“THAT the Halton Police Board authorize the use of Provincial grant money for the Limited Tendering award of a contract to Davtech Analytical Services (Canada) Inc. for the acquisition of Vigilant Solutions Automated Licence Plate Recognition System Packages (45 vehicle systems) in the amount of \$1,381,198 (inclusive of HST).”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational updates were provided as follows:

- HRPS hosting first EDI training program for the Province
- Black History month events including flag raising and film screening
- Update on SIU investigation

6. ACTION REGISTRY

6.1 Public Information Action Registry

Moved by: I. Hann



Seconded by: C. Somerville

“THAT the Public Information Action Registry be received.”

Carried.

7. **RECEIPT OF PUBLIC CORRESPONDENCE**

Moved by: C. Somerville

Seconded by: C. Allen

“THAT the Public Correspondence be received for information.”

Carried.

8. **NEW BUSINESS**

8.1 **Canadian Caribbean Association of Halton (CAAH) Request for Donation**

Moved by: C. Somerville

Seconded by: C. Allen

“THAT the Halton Police Board approve a donation of \$15,000 from the Community Fund to the Canadian Caribbean Association of Halton (CAAH)’s youth leadership initiatives to cover costs associated with programming and operations, and;

THAT the CCAH be invited to make a presentation at a future Board meeting.”

Carried.

There was no other new business.

9. **MOVE INTO CLOSED SESSION**

Moved by: C. Somerville

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**

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

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

Carried.

The meeting adjourned at 3:45 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary