



Public Minutes

MEETING NO. P23-05

DATE OF MEETING: Friday, June 2, 2023
9:00 a.m.

LOCATION: Community Room, HRPS Headquarters

MEMBERS PRESENT: Jeff Knoll (Chair)
Councillor Lisa Kearns, Councillor Clark Somerville, Curt Allen, Ingrid Hann, Jane McKenna, 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
Adam Woods, Manager, Information Technology
Greg Kinnear, Manager, Corporate Services
Mike McMullen, Manager, Facilities
Inspector Anita Laframboise
Inspector Glenn Mannella
Sergeant Ryan Smith
Sergeant Keith Nakahara
S/Sgt. Tamara Sandy
Philip Wright, General Counsel, HRP
Brian Dodd, Communications Supervisor
Fred Kaustinen, Chief Governance Officer
Graham Milne, Board Secretary

GUESTS: David Tilley, Ministry of the Solicitor General



1. GENERAL

The Chair opened the meeting by congratulating Chief Tanner on his 40 years of service.

The Board congratulated Ingrid Hann on her reappointment to the Board.

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 P23-04 held Thursday, April 27, 2023**

Moved by: C. Allen

Seconded by: J. McKenna

“THAT the Minutes of Meeting P23-04 held Thursday, April 27, 2023 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 **Policing Hate in Halton - Dr. Barbara Perry**

Deputy Wilkie introduced Sergeant Keith Nakahara who is succeeding Sgt. Ryan Smith in his role on EDI and hate crime work. He introduced Dr. Perry and Sgt. Smith who gave presentations on policing hate in Halton. A copy of both presentations is appended to the minutes.

Chief Tanner presented a Chief's Coin to both Dr. Perry and Sgt. Smith for their work on this issue.



3. INFORMATION REPORTS

3.1 P23-06-I-04 - Policing Hate in Halton Presentation

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

“THAT the Service report back to the Board on changes made and a detailed implementation plan with specificity on actions and timelines on the proposed recommendations made by Dr. Perry within six (6) months, and further,

THAT the Board request that Dr. Perry return to the Service to determine the effectiveness of the implementation, and

THAT the Service be directed to include an EDI report card as part of its performance reporting.”

Carried.

The Board recessed at 10:28 a.m. and resumed at 10:43 a.m.

3.2 P23-06-I-01 - Community Safety and Well-Being Plans

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

“THAT Report No. P23-06-I-01 – Community Safety and Well-Being Plans be received for information.”

Carried.

3.3 P23-06-I-02 - Financial Report and Forecast - First Quarter 2023

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

“THAT Report No. P23-06-I-02 - Financial Report and Forecast - First Quarter 2023 be received for information.”

Carried.



3.4 P23-06-I-03 - Semi-Annual Grant Agreements Execution Report

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

“THAT Report No. P23-06-I-03 - Semi-Annual Grant Agreements Execution Report be received for information.”

Carried.

3.5 CGO23-06-R-01 - Bill 102 – Strengthening Safety and Modernizing Justice Act, 2023

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

“THAT Report No. CGO23-06-R-01 - Bill 102 – Strengthening Safety and Modernizing Justice Act, 2023 be received for information.”

Carried.

3.6 CAPG Call for Nominations

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

“THAT the nomination of Board Chair Jeff Knoll to the CAPG Board of Directors for 2023-2025 be endorsed by the Board.”

Carried.

4. RECOMMENDATION REPORTS

4.1 CGO23-06-R-01 - A04 - Community Fund Policy

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

“THAT the proposed attachment to policy A04 – Community Fund Policy be approved, and

THAT policy FIN06 - Administration of the Board Trust Fund be rescinded, and



THAT staff be directed to amend the policy to include the appropriate review of applications.”

Carried.

4.2 P23-06-R-05 - Peel Regional Police Service - Provision of Underwater Search and Recovery Services As Required

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

“THAT the Halton Police Board approve a Shared Resources Agreement with The Regional Municipality of Peel Police Services Board for the provision of underwater search and recovery services by the Peel Regional Police Service as required based on operational necessity in a form acceptable to legal counsel, with a review and any amendment of Article 4.3 as necessary.”

Carried.

4.3 P23-06-R-06 - Limited Tender - Buchanan Technologies Ltd.

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

“THAT the Halton Police Board authorize a one (1) year Limited Tender contract with Buchanan Technologies Ltd., for IT professional services with the option to extend the contract for one (1) additional one-year term, for a total cost not to exceed \$1,000,000 (excluding taxes), and further;

That the Halton Police Board delegate their authority to the Chief of Police to negotiate and execute the one (1) optional term extension available within the funding identified, should it be in the best interests of the Service to do so.”

Carried.

4.4 Strategic Planning and Budget Planning Schedules

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

“THAT the proposed 2024 Budget Planning Calendar (attached) be approved,

THAT a Budget Workshop be held in October,



THAT detailed financial information be provided to Board members, through the Board Secretary, at least one week prior to the Budget Workshop, in a format and level of detail similar to the Town of Oakville and the Region of Halton, and

THAT a Strategic Planning Workshop be held in early November to consider and analyze the public survey and focus group results, as well as statistical data, as the key drivers with which the Board will establish the results-based strategic objectives that will anchor the Strategic Plan, and frame the Chief's development of corresponding action plans."

Carried.

4.5 Audiovisual Equipment Purchase to Facilitate Improved Meeting Livestreaming

Moved by: C. Allen

Seconded by: C. Somerville

"THAT the Halton Police Board authorize the purchase of audiovisual equipment through its contractor Yellow Robot in the amount of an upset limit of \$20,000, for the purpose of seamless, effective and transparent coverage of the Board's public meetings."

Carried.

4.6 SEC23-06-R-01 - Sponsorship of 2023 CAPG Conference in St. John's, NL

Moved by: C. Somerville

Seconded by: I. Hann

"THAT the Halton Police Board provide a sponsorship to the 2023 CAPG Conference at the Advocate Level in the amount of \$5,000, from the Community Fund."

Carried.

4.7 Auto Theft Advocacy Approach

This item was deferred to the Board meeting of June 29, 2023.



4.8 P23-06-R-11 – False Alarm Program – Update Fee Structure

Moved by: C. Somerville

Seconded by: L. Kearns

“THAT the Halton Police Board approve the elimination of the Registration Fee associated with the current False Alarm Program effective May 2, 2023;

and,

further, that the Halton Police Board approve the adoption of a single-level False Alarm Fee at a full cost recovery fee of \$175.00 per false alarm effective May 2, 2023;

and,

further, that the Halton Police Board authorize the Chair to endorse any By-Laws or By-Law amendments or reports to Regional Council to implement the decisions of the Board as related to the False Alarm Program.”

Carried.

5. OPERATIONAL VERBAL UPDATES

There were no operational verbal updates.

6. ACTION REGISTRY

6.1 Public Information Action Registry

Items 3.1, 4.1 and 4.4 added. Item 4.5 (Community Fund) removed as complete. Item 4.5 (Auto Theft) updated.

Moved by: J. McKenna

Seconded by: C. Allen

“THAT the Public Information Action Registry be received.”

Carried.



7. RECEIPT OF PUBLIC CORRESPONDENCE

There was no public correspondence for receipt.

8. NEW BUSINESS

Councillor Somerville thanked the Service for their work on Public Safety week.

There was no other new business.

9. MOVE INTO CLOSED SESSION

Moved by: N. Sekhon

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: C. Allen

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

Carried.

The meeting adjourned at 2:28 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary