



Public Minutes

MEETING NO. P23-03

DATE OF MEETING: Thursday, March 30, 2023
9:00 a.m.

LOCATION: Community Room, HRPS Headquarters

MEMBERS PRESENT: Jeff Knoll (Chair)
Councillor Lisa Kearns, Councillor Clark Somerville (left at 3:45 p.m.),
Curt Allen, Ingrid Hann (left at 3:00 p.m.), 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
Superintendent Robert Gourley
Inspector Glenn Mannella
D./Sgt. Ellie Bale
Keith Moore, Strategic Management Office
Fred Kaustinen, Chief Governance Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary

GUESTS: David Tilley, Ministry of the Solicitor General



1. GENERAL

Chair Knoll opened the meeting with by reading a statement and the names of police officers who have died in the line of duty since September of 2022:

Sgt. Maureen Breau – Sûreté du Québec
Cst. Brett Ryan – Edmonton Police
Cst. Travis Jordan – Edmonton Police
Cst. Grzegorz Pierzchala – Ontario Provincial Police
Cst. Shaelyn Yang – RCMP Burnaby
Cst. Devon Northru – South Simcoe Police
Cst. Morgan Russell – South Simcoe Police
Cst. Andrew Hong – Toronto Police

The Board held a moment of silence in their memory.

Chair Knoll welcomed new Board Member Jane McKenna.

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 P23-02 held Thursday, February 23, 2023**

Moved by: C. Somerville

Seconded by: I. Hann

“THAT the Minutes of Meeting P23-02 held Thursday, February 23, 2023 be adopted as circulated.”

Carried.



2. PRESENTATIONS/DELEGATIONS

2.1 Andrew Tyrrell, President, Canadian Caribbean Association of Halton (CAAH)

Andrew Tyrrell, President, Canadian Caribbean Association of Halton and Richard Pinnock, Board Member, CCAH, gave a presentation introducing the organization and highlighting some of their initiatives, including those undertaken in cooperation with the HRPS and with the support of the Board. A copy of the presentation is appended to the minutes.

2.2 Public Complaint Process – Insp. Glenn Mannella and Ken Kelertas

Ken Kelertas, Director of Legal Services and Legal Counsel and Inspector Glenn Mannella gave a presentation on the role of the Board in the process of public complaints. A copy of the presentation is appended to the minutes.

Moved by: C. Somerville

Seconded by: N. Sekhon

“THAT the Board be provided a presentation on the Special Investigative Unit (SIU).”

Carried.

2.3 Community Police Day/Special Friends Day

Superintendent Robert Gourley gave a presentation on the Service’s Special Friends Day and Police Day, both scheduled to take place at HRPS Headquarters on Saturday, May 13, 2023. A copy of the presentation is appended to the minutes.

The Board recessed at 10:33 a.m. and resumed at 10:50 a.m.

3. CONSENT AGENDA

3.1 P23-03-I-01 - Community Safety and Well-Being Plans

Moved by: C. Allen

Seconded by: C. Somerville

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

Carried.



3.2 P23-03-I-02 - 2022 Police Vehicle Collision Summary

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

“THAT Item No. 3.2 on the Consent Agenda be received for information.”

Carried.

3.3 P23-03-I-03 - Annual Police Service Performance Report

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

“THAT future annual Police Service Performance Reports be presented as discussion items, including trends and mitigation impacts and a formal presentation to the Board; and

THAT portions of the report be presented in Confidential Session as deemed appropriate.”

Carried.

Moved by: N. Sekhon
Seconded by: J. McKenna

“THAT the Board resolve into closed session.”

Carried.

The Board resolved into closed session at 11:50 a.m. and resumed open session at 12:45 p.m.

The Board recessed at 12:45 p.m. and resumed at 1:15 p.m.

4. DISCUSSION ITEMS

4.1 P23-03-R-05 - Appointment - Auxiliary Officers

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



“THAT the Halton Police Board approve the appointment of the following Auxiliary Officers, pursuant to Section 52(1) of the Police Services Act:

*Brian BOWMAN
Kartik NIJHAWAN
Smit SHILU
Deryck HART Jr
Mark STUDHOLME
Lakshmi MENON*

*Matthew ARMELLIN
Xavier CIFUENTES
Chris VAN KESSEL
Kevin VAGG
Grace DUCHEMIN
Laila AHMED*

Carried.

4.2 P23-03-R-06 - 2022 Occupational Health & Safety Report and 2023 Health & Safety Policy Statement

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

“THAT the Halton Police Board authorize the Chair to sign the 2023 Health and Safety Policy Statement on behalf of the Board in compliance with the Occupational Health and Safety Act, and further;

That the Halton Police Board review and receive the 2022 Health & Safety Report as attached.”

Carried.

4.3 P23-03-R-07 - Annual Report on Urgent Demands for Information Related to Missing Persons

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

“THAT the Halton Police Board receive and review the 2022 Annual Report on the Urgent Demands for Information Related to Missing Persons in accordance with the Missing Person Act 2018.”

Carried.



4.4 P23-03-08 - Sponsorship - Special Friends Day

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

“THAT the Halton Police Board approves a \$5,000 contribution from the Board Trust Fund for the sponsorship of 2020 Special Friends Day games, shirts and refreshments.”

Carried.

4.5 CGO23-03-I-01 - GTA Auto Theft Summit

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

“THAT an approach for advocacy regarding auto theft be developed for Board consideration at a subsequent meeting.”

Carried.

5. OPERATIONAL VERBAL UPDATES

There were no operational verbal updates.

6. ACTION REGISTRY

6.1 Public Information Action Registry

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

“THAT the Public Information Action Registry be received.”

Carried.



7. RECEIPT OF PUBLIC CORRESPONDENCE

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

“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: J. McKenna
Seconded by: N. Sekhon

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

Carried.

The meeting adjourned at 4:01 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary