Public Minutes

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| **MEETING NO.** P24-02 |
| **DATE OF MEETING:** | Thursday, February 29, 20249:00 a.m. |
| **LOCATION:** | Community Room, HRPS Headquarters/Virtual |
| **MEMBERS PRESENT (in person):** | Jeff Knoll (Chair)Curt Allen, Navdeep Dhaliwal, Ingrid Hann |
| **MEMBERS PRESENT (via Zoom Teleconference):** | Councillor Lisa Kearns |
| **STAFF PRESENT:** | Chief Stephen TannerDeputy Chief Roger WilkieDeputy Chief Jeff HillPaul Lavergne, Director, Corporate ServicesKen Kelertas, Director, Legal Services and Legal CounselTracy Dottori, Director, Human ResourcesAdam Woods, Manager, Information TechnologyInspector Ron HansenInspector Trevor BradleyS/Sgt. Tamara SandyS/Sgt. Paul DaviesSgt. Mike BurtonFred Kaustinen, Chief Governance OfficerChris Lallouet, Yellow Robot CommunicationsGraham Milne, Board SecretaryJessica Warren, EA and Communications Advisor to the Chair |
| **GUESTS:** | Councillor Sameera Ali |

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| **1.** | **GENERAL** |

Chair Knoll acknowledged the attendance of Councillor Sameera Ali who has been appointed to the Board for a term commencing in March 2024.

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| **1.1** | **Regrets** |

 Councillor C. Somerville, J. McKenna.

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| **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.

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| **1.3** | **Confirmation of Minutes of Meeting P24-01 held Thursday, January 25, 2024** |

 Moved by: C. Allen

 Seconded by: N. Dhaliwal

*“THAT the Minutes of Meeting P24-01 held Thursday, January 25, 2024 be adopted as circulated.”*

Carried.

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| **2.** | **PRESENTATIONS/DELEGATIONS** |

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| **2.1** | **Police Video Strategy - Inspector Ron Hansen** |

Inspector Ron Hansen gave a presentation on the Police Video Program (PVP), outlining the program’s history and objectives. Sergeant Mike Burton provided an overview of the current status of the program and described some of the uses of the videos. He also provided an overview of the deployment of body-worn cameras. Staff Sergeant Paul Davies gave an outline of the management of police videos and disclosures thereof. Inspector Hansen concluded the presentation with a summary of the PVP Policy Directive.

Moved by: C. Allen

Seconded by: I. Hann

*“THAT the Police Video Strategy presentation be received.”*

Carried.

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| **3.** | **INFORMATION REPORTS** |

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| **3.1** | **P24-02-I-01 - Financial Report - Full Year Fiscal 2023** |

Moved by: C. Allen

 Seconded by: N. Dhaliwal

*“THAT Report No. P24-02-I-01 - Financial Report - Full Year Fiscal 2023 be received for information.”*

Carried.

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| **3.2** | **SEC24-02-I-01 - Semi-Annual Board Governance Expenditure Report** |

Moved by: I. Hann

 Seconded by: N. Dhaliwal

*“THAT Report No. SEC24-02-I-01 - Semi-Annual Board Governance Expenditure Report be received for information.”*

Carried.

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| **3.3** | **P24-02-I-02 - Purchasing Activity Report - July 1, 2023 - December 31, 2023** |

Moved by: C. Allen

 Seconded by: N Dhaliwal

*“THAT Report No. P24-02-I-02 - Purchasing Activity Report - July 1, 2023 - December 31, 2023 be received for information.”*

Carried.

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| **3.4** | **P24-02-I-06 - Capital Projections/Programs Status - December 31, 2023** |

Moved by: I. Hann

 Seconded by: L. Kearns

*“THAT the Halton Police Board approves the closure of the Capital Account / Project T6884B and that the surplus funds of $160,000 available be returned to the Police Capital Reserve and the Development Charge Reserves as appropriate,*

*and further,*

*That T30811V Vehicles – 2021 be closed and that the overspend of $213,017 be absorbed by the Police Vehicle Reserve and the Development Charge Reserves as appropriate.”*

Carried.

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| **3.5** | **P24-02-I-08 - Reserves Status Report - December 31, 2023** |

Moved by: I. Hann

 Seconded by: N. Dhaliwal

*“THAT Report No. P24-02-I-08 – Reserves Status Report – December 31, 2023 be received for information.”*

Carried.

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| **3.6** | **P24-02-I-03 - Board Trust Fund Statement/Community Fund as at December 31, 2023** |

Moved by: C. Allen

 Seconded by: N. Dhaliwal

*“THAT Report No. P24-02-I-03 - Board Trust Fund Statement/Community Fund as at December 31, 2023 be received for information.”*

Carried.

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| **3.7** | **P24-02-I-04 - Donations to the Service - December 31, 2023** |

Moved by: I. Hann

 Seconded by: N. Dhaliwal

*“THAT Report No. P24-02-I-04 - Donations to the Service - December 31, 2023 be received for information.”*

Carried.

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| **3.8** | **P24-02-I-05 - Collection of Identifying Information in Certain Circumstances** |

Moved by: C. Allen

 Seconded by: N. Dhaliwal

*“THAT Report No. P24-02-I-05 - Collection of Identifying Information in Certain Circumstances be received for information.”*

Carried.

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| **3.9** | **P24-02-I-07 - Next Generation 911 (NG9-1-1) Projects** |

Moved by: C. Allen

 Seconded by: N. Dhaliwal

*“THAT Report No. P24-02-I-07 - Next Generation 911 (NG9-1-1) Projects be received for information.”*

Carried.

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| **3.10** | **P24-02-I-09 - Organizational Wellness Unit** |

Moved by: I. Hann

 Seconded by: N. Dhaliwal

*“THAT Report No. P24-02-I-09 - Organizational Wellness Unit be received for information.”*

Carried.

 The Board recessed at 10:30 a.m. and resumed at 10:50 a.m.

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| **4.** | **RECOMMENDATION REPORTS** |

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| **4.1** | **Draft Strategic Plan 2024** |

 Moved by: L. Kearns

 Seconded by: N. Dhaliwal

*“THAT the Draft Strategic Plan 2024 be approved.”*

Carried.

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| **4.2** | **P24-02-R-12 - Training Site Agreement - Halton Healthcare** |

 Moved by: N. Dhaliwal

 Seconded by: I. Hann

*“THAT the Halton Police Board authorize an agreement with Halton Healthcare to utilize a property at 9527 Trafalgar Road in Halton Hills for the purpose of police training.”*

Carried.

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| **5.** | **OPERATIONAL VERBAL UPDATES** |

 Operational verbal updates were provided regarding the following:

* Apprehension of armed robbery suspects in Milton
* Officer injury during auto theft

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| **6.** | **ACTION REGISTRY** |

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| **6.1** | **Public Information Action Registry** |

 Item regarding police video presentation noted as complete.

 Moved by: C. Allen

 Seconded by: I. Hann

 *“THAT the updated Public Information Action Registry be approved.”*

Carried.

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| **7.** | **RECEIPT OF PUBLIC CORRESPONDENCE** |

 Moved by: C. Allen

 Seconded by: I. Hann

*“THAT the resolution from the Orangeville Police Services Board regarding Intimate Partner Violence be endorsed by the Halton Police Board.”*

Carried.

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| **8.** | **NEW BUSINESS** |

The Chair expressed his thanks to Councillor Clark Somerville for his service as a member of the Halton Police Board.

 There was no other new business.

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| **9.** | **MOVE INTO CLOSED SESSION** |

 Moved by: L. Kearns

 Seconded by: N. Dhaliwal

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

Carried.

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| **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.

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| **11.** | **ADJOURNMENT** |

 Moved by: C. Allen

 Seconded by: N. Dhaliwal

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

Carried.

 The meeting adjourned at 3:20 p.m.

Jeff Knoll Graham Milne

Chair Board Secretary