Public Minutes

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| **MEETING NO.** P24-08 |
| **DATE OF MEETING:** | Thursday, September 26, 202410:00 a.m. |
| **LOCATION:** | James Harding Community Room, HRPS Headquarters |
| **MEMBERS PRESENT:** | Jeff Knoll (Chair)Councillor Sameera Ali, Councillor Lisa Kearns, Curt Allen, Navdeep Dhaliwal, Ingrid Hann, Jane McKenna |
| **STAFF PRESENT:** | Chief Stephen TannerDeputy Chief Roger WilkieDeputy Chief Jeff HillDeputy Chief Kevin MaherKen Kelertas, Director of Legal Services and Legal CounselPaul Lavergne, Director, Corporate ServicesBill Payne, Director, Information TechnologyAdam Woods, Manager, Information TechnologyLouise More, Acting Director, Human ResourcesSuperintendent Al AlbanoInspector Glenn MannellaS./Sgt. Tamara SandyS./Sgt. Ryan EacrettEllie Bale, President, HRPAFred Kaustinen, Chief Governance OfficerChris Lallouet, Yellow Robot CommunicationsJessica Warren, EA and Communications Advisor to the ChairGraham Milne, Board Secretary |

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

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| **1.1** | **Indigenous Land Acknowledgement** |

The Halton Police Board acknowledges the lands on which we gather for this meeting as the Treaty Territory of the Mississaugas of the Credit First Nation and the Traditional Territory of the Haudenosaunee, Huron-Wendat and Anishinabek.

No matter our origins, our lives are intertwined through the shared earth beneath us, the water we consume, and the air we breathe.

As those responsible for the governance of the security of all who gather on this land we now call Halton, we are committed to the path of Truth and Reconciliation in our words and in our actions and call on those watching this meeting to do the same.

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| **1.2** | **Regrets** |

 None.

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| **1.3** | **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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| **1.4** | **Confirmation of Minutes of Meeting P24-07 held Thursday, August 29, 2024** |

 Moved by: S. Ali

 Seconded by: N. Dhaliwal

*“THAT the Minutes of Meeting P24-07 held Thursday, August 29, 2024 be adopted as circulated.”*

Carried.

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

None.

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

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| **3.1** | **P24-09-I-01** - Community Safety and Well-Being Plans |

Moved by: I. Hann

 Seconded by: L. Kearns

*“THAT Report No. P24-09-I-01 - Community Safety and Well-Being Plans be received for information.”*

Carried.

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| **3.2** | **P24-09-I-02** - New 1 District Facility, Quarterly Project Update |

Moved by: S. Ali

 Seconded by: C. Allen

*“THAT Report No. P24-09-I-02 - New 1 District Facility, Quarterly Project Update be received for information.”*

Carried.

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

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| **4.1** | **P24-09-R-03** - Mid-Year Performance Report |

 Moved by: C. Allen

 Seconded by: S. Ali

*“THAT the Halton Police Board receives Report P24-09-R-03 for information and discussion; and*

*THAT future HRPS Performance Reports from the Service address:*

* *Linkages directly to the 5 performance objectives as identified in the Strategic Plan and planned adjustments to achieve those objectives, and;*
* *Statistics regarding repeat offenders who are committing crimes.”*

Carried.

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| **4.2** | **CGO24-09-R-01** - Proposed 2025 HPB Governance Budget |

 Moved by: L. Kearns

 Seconded by: S. Ali

*“THAT the Board refer the Proposed 2025 HPB Governance Budget back to staff to report back to the meeting of October 31, 2024 on:*

* *Variances from the 2024 actual budget to the proposed 2025 increases*
* *A proposed policy for Board conference attendance.”*

Carried.

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| **4.3** | **CGO24-09-R-02** - Policy Update - G04 Board Member Obligations |

 Moved by: C. Allen

 Seconded by: I. Hann

*“THAT the Board approved the amended policy G04 – Board Member Obligations as presented.”*

Carried.

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| **4.4** | **P24-09-R-04** - Limited Tendering Acquisition – The Global Group – Office Furniture |

 Moved by: C. Allen

 Seconded by: I. Hann

*“THAT the Halton Police Board authorizes a Limited Tendering contract with The Global Group for*

*the provision of design services, supply, delivery, installation and waste removal of office furniture*

*requirements for a one (1) year term with a maximum expenditure not to exceed $300,000.”*

Carried.

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

 Operational verbal updates were provided regarding the following:

* Outcome of drug investigation in Burlington
* Successful and safe location of missing person in Burlington
* $400,000 raised at Halton Police Foundation gala event to fund youth-at-risk programs

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

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

 Moved by: C. Allen

 Seconded by: N. Dhaliwal

 *“THAT the Public Information Action Registry be received.”*

Carried.

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

 There was no public correspondence for receipt.

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

Chair Knoll announced the official name of the James Harding Community Room and delivered some brief remarks in tribute to the late HRPS Chief Harding, who passed away in October 2022.

Chair Knoll acknowledged the presence of members of the Halton Regional Police Association and Senior Officers’ Association and reaffirmed the Board’s commitment to a fair bargaining process.

 There was no other new business.

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

 Moved by: C. Allen

 Seconded by: J. McKenna

*“THAT the Halton Police Board do now convene into closed session as the subject matters to be discussed concern:*

* *financial information, supplied in confidence to the board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.”*

Carried.

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| **10.** | **CLOSED SESSION REPORT** |

The Chair reported that during the closed session, the Board considered personnel matters and confidential financial information and motions were approved by the Board regarding these matters.

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

 Moved by: C. Allen

 Seconded by: S. Ali

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

Carried.

 The meeting adjourned at 1:05 p.m.

Jeff Knoll Graham Milne

Chair Board Secretary