



Public Minutes

MEETING NO. P24-04

DATE OF MEETING: Thursday, April 25, 2024
9:00 a.m.

LOCATION: Community Room, HRPS Headquarters

MEMBERS PRESENT (in person): Jeff Knoll (Chair)
Councillor Sameera Ali, Councillor Lisa Kearns, Curt Allen, Navdeep Dhaliwal, Ingrid Hann, Jane McKenna

STAFF PRESENT: Chief Stephen Tanner
Deputy Chief Roger Wilkie
Deputy Chief Jeff Hill
Deputy Chief Kevin Maher
Paul Lavergne, Director, Corporate Services
Tracy Dottori, Director, Human Resources
Bill Payne, Director, Information Technology
Adam Woods, Manager, Information Technology
Inspector Trevor Bradley
S/Sgt. Tamara Sandy
S/Sgt. Ryan Eacrett
Sgt. Al Albano
Ellie Bale, President, HRP
Fred Kaustinen, Chief Governance Officer
Chris Lallouet, Yellow Robot Communications
Graham Milne, Board Secretary
Jessica Warren, EA and Communications Advisor to the Chair



1. GENERAL

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.

1.2 Regrets

None.

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.

1.4 Confirmation of Minutes of Meeting P24-03 held Thursday, March 28, 2024

Moved by: S. Ali

Seconded by: I. Hann

"THAT the Minutes of Meeting P24-03 held Thursday, March 28, 2024 be adopted as circulated."

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Uniform Recruiting Overview 2024

Inspector Trevor Bradley gave a presentation on the Service's recruiting program for uniformed officers. A copy of the presentation was appended to the agenda.



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

“THAT the Uniform Recruiting Overview 2024 be received.”

Carried.

3. INFORMATION REPORTS

3.1 P24-04-I-06 - Community Safety and Well-Being Plans

Moved by: S. Ali
Seconded by: N. Dhaliwal

“THAT Report No. P24-04-I-06 - Community Safety and Well-Being Plans be received for information.”

Carried.

3.2 CA24-04-I-01 - Neighbourhood Watch Programs

Moved by: N. Dhaliwal
Seconded by: S. Ali

“THAT staff be directed to look into ways to support new community initiatives for Neighbourhood Watch programs, and what level of support HRPS would be willing to invest in terms of time and resources.”

Carried.

3.3 P24-04-I-03 - Human Resources Quarterly Board Report

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

“THAT Report No. P24-04-I-03 - Human Resources Quarterly Board Report be received for information.”



THAT the Service be directed to provide a presentation on the Sergeant Development program at a future meeting to be determined.”

Carried.

3.4 P24-04-I-01 - Seized Fund Summary - February 29, 2024

Moved by: C. Allen

Seconded by: J. McKenna

“THAT Report No. P24-04-I-01 - Seized Fund Summary - February 29, 2024 be received for information.”

Carried.

3.5 P24-04-I-02 - 2023 Audit Report

Moved by: S. Ali

Seconded by: N. Dhaliwal

“THAT Report No. P24-04-I-02 - 2023 Audit Report be received for information.”

Carried.

4. RECOMMENDATION REPORTS

4.1 SEC24-04-R-01 - Amendments to Procedural By-law – CSPA Updates

Moved by: L. Kearns

Seconded by: J. McKenna

“THAT Procedural By-law 2020-1 be amended as set out in the attachment to Report No. SEC24-04-R-01.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational verbal updates were provided regarding the following:

- Introduction of Staff Sergeant Ryan Eacrett as executive officer for Deputy Chief Hill
- Project Sharp – arrests in grandparent scam



- Promotion of two new superintendents and upcoming presentations on Districts
- Police Day May 11 2024
- Service EDI team Diversity Roundtable Event

6. ACTION REGISTRY

6.1 Public Information Action Registry

Moved by: J. McKenna

Seconded by: N. Dhaliwal

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

Carried.

7. RECEIPT OF PUBLIC CORRESPONDENCE

There was no public correspondence for receipt.

8. NEW BUSINESS

There was no new business.

9. MOVE INTO CLOSED SESSION

Moved by: J. McKenna

Seconded by: C. Allen

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

- *personal matters about an identifiable individual, including members of the police service or any other employees of the board.”*

Carried.

10. CLOSED SESSION REPORT

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



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11. ADJOURNMENT

Moved by: N. Dhaliwal

Seconded by: J. McKenna

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

Carried.

The meeting adjourned at 1:55 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary