



Public Minutes

MEETING NO. P24-03

DATE OF MEETING: Thursday, March 28, 2024
9:00 a.m.

LOCATION: Community Room, HRPS Headquarters

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

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
Superintendent Kevin Maher
Inspector Anita Laframboise
Sgt. Keith Nakahara
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

GUESTS: Councillor Clark Somerville
David Tilley, Ministry of the Solicitor General



1. GENERAL

Chair Knoll acknowledged Superintendent Kevin Maher whose tenure as Deputy Chief commences April 2, 2024. Chair Knoll also welcomed Councillor Sameera Ali to her first meeting as a Board member.

1.1 Regrets

C. Allen.

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 P24-02 held Thursday, February 29, 2024

Moved by: I. Hann

Seconded by: J. McKenna

“THAT the Minutes of Meeting P24-02 held Thursday, February 29, 2024 be adopted as circulated.”

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Presentation to Councillor Clark Somerville

Chair Knoll presented a plaque to Councillor Clark Somerville recognizing his service on the Halton Police Board. Councillor Somerville thanked the Board and the Police Service.

2.2 Equity, Diversity and Inclusion - Insp. Anita Laframboise

2.3 Policing Hate in Halton Update - Dr. Barbara Perry and Insp. Anita Laframboise

Item Nos. 2.2 and 2.3 were postponed to a subsequent meeting.



2.4 Strategic Plan - Fred Kaustinen, Chief Governance Officer

Fred Kaustinen, Chief Governance Officer gave an overview of the Board's Strategic Plan, including highlights of the strategic objectives, how they were determined and how Service performance on those objectives will be measured.

Moved by: N. Dhaliwal

Seconded by: J. McKenna

"THAT the presentation on the Strategic Plan be received."

Carried.

3. INFORMATION REPORTS

3.1 P24-03-I-01 - Community Safety and Well-Being Plans

Moved by: L. Kearns

Seconded by: I. Hann

"THAT Report No. P24-03-I-01 – Community Safety and Well-Being Plans be received for information."

Carried.

3.2 P24-03-I-03 - Hate Related Occurrence Summary

Moved by: L. Kearns

Seconded by: I. Hann

"THAT Report No. P24-03-I-03 – Hate Related Occurrence Summary be received for information."

Carried.

3.3 P24-03-I-02 - 2023 Service Vehicles – Collisions & Damages

Moved by: L. Kearns

Seconded by: I. Hann



“THAT Report No. P24-03-I-02 – 2023 Service Vehicles – Collisions & Damages be received for information.”

Carried.

4. RECOMMENDATION REPORTS

4.1 P24-03-R-05 - Annual Performance Report

Moved by: S. Ali
Seconded by: J. McKenna

“THAT the Halton Police Board receives Report No. P24-03-R-05 for information and discussion.”

Carried.

4.2 P24-03-R-06 - 2023 Occupational Health & Safety Report and 2024 Health & Safety Policy Statement

Moved by: J. McKenna
Seconded by: I. Hann

“THAT the Halton Police Board authorize the Chair to sign the 2024 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 2023 Health & Safety Report as attached.”

Carried.

4.3 P24-03-R-07 - Annual Report on Urgent Demands for Information Related to Missing Persons

Moved by: I. Hann
Seconded by: S. Ali

“THAT the Halton Police Board receive and review the 2023 Annual Report on the urgent demands for information related to missing persons in accordance with the Missing Person Act 2018.”

Carried.



4.4 P24-03-R-08 - Appointment - Auxiliary Officers

Moved by: J. McKenna

Seconded by: I. Hann

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

Marc Di'Iorio

Adam Baig

Sonia Wirach

Dylan Bronson

Jaiden Elizabeth Girodat

Joseph Arbuckle”

Isidore Gaitskell

Jerry Liu

Melissa Wagner

Carmen Grillo

Adil Bhesania

Carried.

4.5 Funding Approval for Community Distribution of 2024-2027 Strategic Plan

Moved by: I. Hann

Seconded by: N. Dhaliwal

“THAT the Halton Police Board approve an expenditure of \$42,000 from the Community Fund for the printing and distribution of 200,000 postcards Region-wide to communicate and provide digital access to the Board's 2024-2027 Strategic Plan.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational verbal updates were provided regarding the following:

- Investigation of break-and-enter and resulting seizure of stolen property
- Apprehension of armed robbery and home invasion suspects

6. ACTION REGISTRY

6.1 Public Information Action Registry

Moved by: L. Kearns

Seconded by: S. Ali



“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.

The meeting recessed at 9:40 a.m. and resumed at 12:30 p.m.

9. MOVE INTO CLOSED SESSION

Moved by: J. McKenna
Seconded by: L. Kearns

“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: S. Ali

Seconded by: N. Dhaliwal

"THAT the Halton Police Board do now adjourn this meeting."

Carried.

The meeting adjourned at 2:00 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary