



**HALTON  
POLICE  
BOARD**  
EXCELLENCE IN GOVERNANCE

# Public Minutes

**MEETING NO.** P24-05

**DATE OF MEETING:** Thursday, May 30, 2024  
9:00 a.m.

**LOCATION:** Community Room, HRPS Headquarters

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

**MEMBERS PRESENT (via Zoom Video Conference):** Councillor Lisa Kearns (left at 2:00 p.m.)

**STAFF PRESENT:** Chief Stephen Tanner  
Deputy Chief Roger Wilkie  
Deputy Chief Jeff Hill  
Deputy Chief Kevin Maher  
Ken Kelertas, Director of Legal Services and Legal Counsel  
Paul Lavergne, Director, Corporate Services  
Tracy Dottori, Director, Human Resources  
Bill Payne, Director, Information Technology  
Superintendent Dave Stewart  
Inspector Dwayne Perron  
S/Sgt. Tamara Sandy  
S/Sgt. Ryan Eacrett  
Sgt. Al Albano  
Fred Kaustinen, Chief Governance Officer  
Chris Lallouet, Yellow Robot Communications  
Graham Milne, Board Secretary  
Jessica Warren, EA and Communications Advisor to the Chair

**GUESTS:** David Tilley, Police Services Advisor – Zone 4, Inspectorate of Policing  
Devendra Sukhdeo - Police Services Advisor, Inspectorate of Policing



## 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**

J. McKenna.

### 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 P24-04 held Thursday, April 25, 2024**

Moved by: S. Ali

Seconded by: I. Hann

*"THAT the Minutes of Meeting P24-04 held Thursday, April 25, 2024 be adopted as circulated."*

Carried.

## 2. **PRESENTATIONS/DELEGATIONS**

### 2.1 **#1 District Overview**

Superintendent Dave Stewart and Inspector Dwayne Perron gave an operational overview of #1 District. A copy of the presentation was appended to the agenda.



The Board recessed at 10:40 a.m. and resumed at 10:55 a.m.

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

*“THAT the #1 District Overview be received.”*

Carried.

## **2.2 Presentation on Annual Report**

Chief Tanner presented a brief update on the production of the Annual Report and an overview of its contents. The report is available on the Halton Police website.

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

*“THAT the Presentation on the Annual Report be received.”*

Carried.

## **3. INFORMATION REPORTS**

### **3.1 P24-05-I-01 - Community Safety and Well-Being Plans**

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

*“THAT Report No. P24-05-I-01 - Community Safety and Well-Being Plans be received for information.”*

Carried.

### **3.2 P24-05-I-02 - Financial Report and Forecast - First Quarter 2024**

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

*“THAT Report No. P24-05-I-02 - Financial Report and Forecast - First Quarter 2024 be received for information.”*



Carried.

**3.3 P24-05-I-03 - Semi-Annual Grant Agreements Execution Report**

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

*“THAT Report No. P24-05-I-03 - Semi-Annual Grant Agreements Execution Report be received for information.”*

Carried.

**4. RECOMMENDATION REPORTS**

**4.1 P24-05-R-04 - Limited Tender - Kyzach Inc. - NG 9-1-1 Project Management Services**

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

*“THAT the Halton Police Board authorize a limited tender contract extension with Kyzach Inc. for an additional one-year term for the provision of Next Generation 911 Project Management services with a total contract value of \$327,781.00 (including disbursements and HST).”*

Carried.

**4.2 SEC24-05-R-01 - A By-law to Establish a Grievance Committee**

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

*“THAT By-law 2024-2 as set out in the attachment to Report No. SEC24-05-R-01 be adopted.”*

Carried.

**4.3 CGO24-R-05-01 - Proposed Review of Shared Service (S14) Agreements**

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

*“THAT the Chief provide forecast of shared service needs for the purpose of maintaining baseline*



*adequacy standards over the next 1-3 years, and;*

*THAT the Chief ensure the Board Office is provided copies of all current shared service agreements, including Chief to Chief agreements, and;*

*THAT the CGO update the Board's Section 14 agreements (formerly Shared Service Agreements) as necessary."*

Carried.

**5. OPERATIONAL VERBAL UPDATES**

There were no operational verbal updates.

**6. ACTION REGISTRY**

**6.1 Public Information Action Registry**

Section on compliance with CSPA removed and District #1 construction updates adjusted.

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

*"THAT the updated Public Information Action Registry be approved."*

Carried.

**7. RECEIPT OF PUBLIC CORRESPONDENCE**

Moved by: C. Allen  
Seconded by: S. Ali

*"THAT the Public Correspondence for May 2024 be received;*

*THAT the two letters from private individuals be referred to the Chief of Police;*

*THAT the request for sponsorship from the Muslim Association of Canada in the amount of \$10,000 from the Community Fund be approved; and*

*THAT the request for sponsorship from Adam House be responded to with a request for further information."*



Carried.

**8. NEW BUSINESS**

The Chair congratulated the Service on Police Day, for the groundbreaking on District #1 and for the recent Board tour.

There was no other new business.

**9. MOVE INTO CLOSED SESSION**

Moved by: C. Allen

Seconded by: S. Ali

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

- *The security of the property of the board, and;*
- *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.



**11. ADJOURNMENT**

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

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

Carried.

The meeting adjourned at 3:30 p.m.

ORIGINAL SIGNED BY

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Jeff Knoll  
Chair

ORIGINAL SIGNED BY

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Graham Milne  
Board Secretary