



# Public Minutes

**MEETING NO.** P24-06

**DATE OF MEETING:** Thursday, June 27, 2024  
9:00 a.m.

**LOCATION:** Community Room, HRPS Headquarters/Zoom Video Conference

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

**MEMBERS PRESENT (via Zoom Video Conference):** Navdeep Dhaliwal

**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  
Adam Woods, Manager, Information Technology  
Ellie Bale, President, HRP  
Superintendent Al Albano  
Superintendent Dave Costantini  
Inspector Anita Laframboise  
Detective Sergeant Ron Wright  
Fred Kaustinen, Chief Governance Officer  
Chris Lallouet, Yellow Robot Communications  
Jessica Warren, EA and Communications Advisor to the Chair (Acting Secretary)



## 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**

Councillor L. Kearns.

### 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 P24-05 held Thursday, May 30, 2024**

Moved by: S. Ali

Seconded by: J. McKenna

*"THAT the Minutes of Meeting P24-05 held Thursday, May 30, 2024 be adopted as circulated."*

Carried.

## 2. **PRESENTATIONS/DELEGATIONS**

### 2.1 **#2 District Overview**

Superintendent Dave Costantini gave an operational overview of #2 District. A copy of the presentation was appended to the agenda.



Moved by: C. Allen  
Seconded by: J. McKenna

*"THAT the #2 District Overview be received."*

Carried.

The meeting recessed from 10:40 a.m. – 10:55 a.m.

## **2.2 Equity, Diversity and Inclusion Update**

Dr. Barbara Perry provided an update on the EDI program.

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

*"THAT the Equity, Diversity and Inclusion Update be received."*

Carried.

## **2.3 Policing Hate in Halton Update**

This item was considered ahead of item 2.1.

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

*"THAT the Policing Hate in Halton Update be received."*

Carried.

## **3. INFORMATION REPORTS**

### **3.1 P24-06-I-08 - Report on Response to Hate Crime by Dr. Barbara Perry**

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

*"THAT Report No. P24-06-I-08 - Report on Response to Hate Crime by Dr. Barbara Perry be received for information."*

Carried.

#### **4. RECOMMENDATION REPORTS**

##### **4.1 CGO24-06-R-01 - 2025 HRPS Budget Planning Direction**

Moved by: C. Allen

Seconded by: S. Ali

*“THAT the HRPS 2025 Budget proposal to the Board feature:*

- *Program-based budget planning, highlighting program costs and associated community impacts;*
- *Clear explanation of how the proposed Budget relates to the Strategic Plan, particularly its strategic objectives;*
- *Visibility of detailed unit costs, particularly regarding discretionary expenses; and*
- *Assessment of the return on taxpayer investment in policing (ROI).*

Carried.

##### **4.2 P24-06-R-02 - Accountability Mechanism for the Police Response to Survivors of Sexual Assault**

Moved by: J. McKenna

Seconded by: I. Hann

*“THAT the Halton Police Board receive and review this annual report and update on the activities of the Sexual Assault Advisory Committee in their ongoing mandate of ensuring a mechanism of accountability for survivors of sexual assault.”*

Carried.

##### **4.3 SEC24-06-R-01 – Sponsorship of 2024 CAPG Conference in Halifax, NS**

Moved by: C. Allen

Seconded by: I. Hann

*“THAT the Board sponsor the 2024 CAPG Conference for \$2,000, to be provided from the HPB Community Fund.”*

Carried.



#### **4.4 CH24-06-R-01 – Crime Stoppers Funding**

Moved by: C. Allen

Seconded by: I. Hann

1. *THAT a one-time funding request for Crime Stoppers of \$49,000, from the HPB Community Fund be approved.*
2. *THAT Crime Stoppers present a comprehensive business plan to the Halton Police Board, including fundraising, budget and sustainability components by September 26, 2024, in order to be considered as part of the 2025 Budget process.*

Carried.

### **5. OPERATIONAL VERBAL UPDATES**

Operational verbal updates were provided regarding the following:

- Media Releases – Sexual Assault Offender in Milton and Car Jacking press release partnered with other services 124 arrests, 749 charges 177 stolen vehicles 8 firearms.
- Youth Engagement Team programs are full for summer.
- Two officers who received the Lieutenant Governor Medal for Bravery.

### **6. ACTION REGISTRY**

#### **6.1 Public Information Action Registry**

Moved by: I. Hann

Seconded by: J. McKenna

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

Carried.

### **7. RECEIPT OF PUBLIC CORRESPONDENCE**

Moved by: S. Ali

Seconded by: C. Allen

*“THAT the Public Correspondence for June 2024 be received.”*



Carried.

## 8. **NEW BUSINESS**

### 8.1 Funding Request from Canadian Caribbean Association of Halton

Moved by: C. Allen

Seconded by: S. Ali

*"THAT the request for funding from the CCAH be approved in the amount of \$20,000, to be provided from the HPB Community Fund."*

Carried.

There was no other new business.

## 9. **MOVE INTO CLOSED SESSION**

Moved by: I. Hann

Seconded by: J. McKenna

*"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, and;*
- *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.

## 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.



**HALTON  
POLICE  
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**11. ADJOURNMENT**

Moved by: J. McKenna

Seconded by: I. Hann

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

Carried.

The meeting adjourned at 2:51 p.m.

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Jeff Knoll  
Chair

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Jessica Warren  
Acting Secretary