Public Minutes

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| **MEETING NO.** P25-02 | |
| **DATE OF MEETING:** | Thursday, February 27, 2025 9:45 a.m.\*  \*held after Confidential session |
| **LOCATION:** | James Harding Community Room, HRPS Headquarters/Zoom Video Conference |
| **MEMBERS PRESENT:** | Jeff Knoll (Chair)  Councillor Sameera Ali, Councillor Lisa Kearns, Navdeep Dhaliwal, Ingrid Hann, Jane McKenna |
| **STAFF PRESENT:** | Chief Stephen Tanner  Deputy Chief Jeff Hill  Deputy Chief Kevin Maher  Ken Kelertas, Director, Legal Services and Legal Counsel  Bill Payne, Director, Information Technology  Greg Kinnear, Manager, Corporate Services  Sara Harwood, Manager, Human Resources  Louise More, Manager, Human Resources  Adam Woods, Manager, Information Technology  Inspector Paul Foley  Inspector Stephanie Jamieson  S/Sgt. Kelly Blore  Sgt. Amy McGuire  Fred Kaustinen, Chief Governance Officer  Chris Lallouet, Yellow Robot Communications  Jessica Warren, Communications Advisor and EA to the Chair  Graham 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 P25-01 held Thursday, January 30, 2025** |

Moved by: N. Dhaliwal

Seconded by: L. Kearns

*“THAT the Minutes of Meeting P25-01 held Thursday, January 30, 2025 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** | **P25-02-I-01** - Financial Report – Full Year Fiscal 2024 |

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| **3.2** | **P25-02-I-02** - Board Trust Fund Statement/Community Fund as at December 31,  2024 |

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| **3.3** | **P25-02-I-03** - 2024 Hate Related Occurrence Summary |

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| **3.4** | **P25-02-I-04** - Donations to Service – December 31, 2024 |

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| **3.5** | **P25-02-I-05** - Collection of Identifying Information in Certain Circumstances |

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| **3.6** | **P25-02-I-06** - Status of Reserve Accounts |

Moved by: L. Kearns

Seconded by: S. Ali

*“THAT Information Reports No. 3.1 through 3.6 be received for information.”*

Carried.

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| **3.7** | **P25-02-I-07** - Organizational Wellness Unit Year End Update |

Moved by: I. Hann

Seconded by: N. Dhaliwal

*“THAT Report No. P25-02-I-07 - Organizational Wellness Unit Year End Update be received for information.”*

Carried.

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

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| **4.1** | **CGO25-02-R-02** - Quality Assurance Policy |

Moved by: L. Kearns

Seconded by: S. Ali

*“THAT proposed policy PoP-04 Quality Assurance be approved; and*

*THAT policy B-QA-001 – Audits be repealed.”*

Carried.

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| **4.2** | **CGO25-02-R-03 -** A-07 Special Investigation Unit (SIU) Incident Follow-on Investigations Policy |

Moved by: N. Dhaliwal

Seconded by: J. McKenna

*“THAT policy A-07 Special Investigation Unit Incident Follow-on Investigations policy be approved as proposed, and*

*THAT policy ADM13 Special Investigation Reports be repealed.”*

Carried.

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| **4.3** | **CGO25-02-R-04 -** Response to Ahmed Inquiry Recommendations |

Moved by: L. Kearns

Seconded by: J. McKenna

*“THAT the proposed response to the Ahmed Inquest Jury Recommendations be approved.”*

Carried.

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| **4.4** | **P25-02-R-08 -** Capital Projects/Programs Status – December 31, 2024 |

Moved by: J. McKenna

Seconded by: N. Dhaliwal

*“THAT the Police Services Board approves the closure of various Capital Accounts as noted in the attached schedule and that the surplus funds of $5,607,086 available be returned to the Police Capital Reserve and the Development Charge Reserves as appropriate, and further,*

*THAT $600,000 of the surplus funds identified above be allocated to the Police Vehicle Reserve, and further,*

*THAT T30812V Vehicles – 2022 be closed and that the overspend of $375,490 be absorbed by the Police Vehicle Reserve and the Development Charge Reserves as appropriate.”*

Carried.

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| **4.5** | **P25-02-R-10** - Motorola Solutions – Limited Tender Police Mobile Radios |

Moved by: I. Hann

Seconded by: S. Ali

*“THAT the Halton Police Board authorize a Limited Tendering contract award with Motorola for the provision of 25 mobile radios for approved additional vehicles in 2025, in the amount of $239,094 (plus applicable taxes).”*

Carried.

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| **4.6** | **P25-02-R-11 -** Limited Tender - Magnet Forensics Subscription Renewal |

Moved by: L. Kearns

Seconded by: J. McKenna

*“THAT the Halton Regional Police Services Board authorize a one (1) year Limited Tendering agreement with Magnet Forensics Inc. for the subscription renewal of software products with the option to extend the Agreement for two (2) additional one (1) year terms for a total cost over three (3) years in the amount not to exceed $865,639 (inclusive of exchange rate estimate, contingency and HST), and further;*

*THAT the Board delegate their authority to the Chief of Police to negotiate and execute one (1) or more of the optional term extensions available within the funding identified, should it be in the best interests of the Service to do so.”*

Carried.

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

Operational verbal updates were provided regarding the following:

* Auto theft arrest and reductions
* Black History Month events
* Service Polar Plunge event for Special Olympics fundraising
* Service volleyball tournament fundraising for HRPA Benevolent Fund
* 6 HRPS officers to be deployed as part of Operation Northern Exposure
* Recognizing female HRPS officers and staff
* Upcoming HRPS Pipe & Drum Corps trip to Apeldoorn, Netherlands

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

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

Moved by: I. Hann

Seconded by: S. Ali

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

Carried.

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

Moved by: L. Kearns

Seconded by: J. McKenna

*“THAT the Public Correspondence for February 2025 be received.”*

Carried.

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

Moved by: I. Hann

Seconded by: L. Kearns

*“THAT the Halton Police Board approve funding in the amount of $15,000 to support the Halton Regional Police Pipes and Drums’ travel and participation in various commemorative ceremonies regarding the liberation of Holland and recognition of Canadian military members who lost their lives during the related wars, to be paid from the Community Fund, conditional upon Board receipt of a related HRPS report prior to March 3, 2025, and;*

*THAT staff be requested to report back on appropriate funding levels for requests made for future sponsorships from the Community Fund.”*

Carried.

It was requested that the report noted in the above motion be posted as part of New Business on today’s agenda.

Councillor Kearns advised that she was not able to attend the First Nations Police Governance Conference.

Councillor Ali commended the Service for their assistance to the public during the recent heavy snowfall event.

There was no other new business.

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

Moved by: L. Kearns

Seconded by: S. Ali

*“THAT the Board do now convene into closed session.”*

Carried.

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| **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.

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

Moved by: S. Ali

Seconded by: J. McKenna

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

Carried.

The meeting adjourned at 2:20 p.m.

Jeff Knoll Graham Milne

Chair Board Secretary