Public Minutes

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| **MEETING NO.** P25-03 |
| **DATE OF MEETING:** | Thursday, March 27, 20259:00 a.m. |
| **LOCATION:** | James Harding Community Room, HRPS Headquarters |
| **MEMBERS PRESENT:** | Jeff Knoll (Chair)Ingrid Hann (Vice-Chair)Councillor Sameera Ali Councillor Lisa Kearns (left at 3:10 p.m.) Curt Allen (via Zoom Video Conference, arrived at 1:00 p.m.)Navdeep Dhaliwal |
| **STAFF PRESENT:** | Chief Stephen TannerDeputy Chief Roger WilkieDeputy Chief Jeff HillDeputy Chief Kevin MaherPaul Lavergne, Director, Corporate ServicesKen Kelertas, Director, Legal Services and Legal CounselBill Payne, Director, Information TechnologyAdam Woods, IT Manager, Innovation and TransformationMansour Ahsan, IT Manager, OperationsSara Harwood, Manager, Human ResourcesLouise More, Manager, Human ResourcesInspector Paul FoleyS/Sgt. Tamara SandyS/Sgt. Kelly BloreFred Kaustinen, Chief Governance OfficerChris Lallouet, Yellow Robot CommunicationsGraham Milne, Board SecretaryJessica Warren, EA and Communications Advisor to the Chair |

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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** |

 Jane McKenna

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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 P25-02 held Thursday, February 27, 2025** |

 Moved by: S. Ali

 Seconded by: N. Dhaliwal

*“THAT the Minutes of Meeting P25-02 held Thursday, February 27, 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** | **P25-03-I-01 - CSWB Dashboard Report** |

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| **3.2** | **P25-03-I-02 - 2024 Service Vehicles Collisions & Damages** |

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| **3.3** | **P25-03-I-04 - Purchasing Activity Report July - December 2024** |

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| **3.4** | **P25-03-I-15 - New 1 District Facility, Quarterly Project Update** |

Moved by: I. Hann

 Seconded by: L. Kearns

*“THAT Items 3.1, 3.2, 3.3 and 3.4 on the Information Reports agenda be received for information.”*

Carried.

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

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| **4.1** | **P25-03-R-05 - Annual Performance Report for Reporting Period 2024** |

 Moved by: L. Kearns

 Seconded by: N. Dhaliwal

*“THAT the Halton Police Board receives the Annual Performance Report for the 2024 reporting period - for information and discussion.”*

Carried.

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| **4.2** | **P25-03-R-06 - 2024 Occupational Health & Safety Report and 2025 Health & Safety Policy Statement** |

 Moved by: I. Hann

 Seconded by: S. Ali

*“THAT the Halton Police Board authorize the Chairman to sign the 2025 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 2024 Health & Safety Report as attached in the agenda.”*

Carried.

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| **4.3** | **P25-03-R-07 - Annual Report on Urgent Demands for Information Related to Missing Persons** |

 Moved by: S. Ali

 Seconded by: N. Dhaliwal

*“THAT the Halton Police Board receive and review the 2024 Annual Report on the urgent demands for information related to missing persons in accordance with the Missing Person Act 2018.”*

Carried.

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| **4.4** | **P25-03-R-12 - Chief’s Administrative Investigation into SIU Matter #24-OCI-403 / HRPS # 2024-269420** |

 Moved by: L. Kearns

 Seconded by: I. Hann

*“THAT the Halton Police Board receives this report for information and that, within 30 days of receipt, the Halton Police Board shall publish this report on the internet.”*

Carried.

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| **4.5** | **P25-03-R-10 - Next Generation 9-1-1 Agreements – Region of Halton, Bell Canada** |

Moved by: L. Kearns

 Seconded by: N. Dhaliwal

*“THAT the Halton Police Board Chair execute the Memorandum of Understanding (MOU) between Halton Region, the Halton Regional Police Service, Halton’s Local Municipalities and the service providers listed on the MOU to assist in the implementation, maintenance and governance of the NG9-1-1 service, and;*

*THAT the Halton Police Board Chair execute the BELL NG9-1-1 PCA Public Key Infrastructure Local Registration Authority Agreement (LRA) between Bell Canada and the Police Services Board that will enable Bell to issue Agency Certificates and Device Certificates to PSAPs prior to the transition to NG9-1-1, and;*

*THAT the Halton Police Board Chair execute the Digital Certificate Services Agreement (DCSA) between Bell Canada and the Police Services Board that will enable HRPS to access and use Bell Certificate Services upon transition to NG9-1-1.”*

Carried.

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| **4.6** | **P25-03-R-13 - Online Police Auctions Auctionwin Inc.** |

Moved by: S. Ali

 Seconded by: I. Hann

*“THAT the Halton Police Board authorizes the Chair of the Board to sign an agreement with Auctionwin Inc. for the provision of online auction services.”*

Carried.

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| **4.7** | **P25-03-R-14 - Capital Projects/Programs Status – December 31, 2024** |

Moved by: N. Dhaliwal

 Seconded by: I. Hann

*“THAT the Halton Police Board approves the closure of various Capital Accounts as noted in the attached schedule and that the surplus funds of $4,065,698 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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| **4.8** | **CGO25-03-R-01 - Halton Police Foundation Policy** |

Moved by: L. Kearns

 Seconded by: I. Hann

*“THAT the Halton Police Foundation policy be approved.”*

Carried.

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| **4.9** | **CH25-03-R-01 - Size of Halton Police Board - Recommendation for Regional Council** |

Moved by: S. Ali

 Seconded by: N. Dhaliwal

*“THAT the Halton Police Board recommend that Halton Regional Council adopt a resolution confirming the size of the Board at seven members.”*

Carried.

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| **4.10** | **CAE25-03-R-01 Review of Ongoing Community Fund Commitments** |

Moved by: N. Dhaliwal

 Seconded by: I. Hann

*“THAT the Board’s ongoing Community Fund commitments be revised as set out in Report No. CAE25-03-R-01 – Ongoing Community Fund Commitments as follows:*

* *THAT the annual commitments to the Discretionary Fund, Community Consultation Committee, Sexual Assault Advisory Committee and Halton SALT Committee be discontinued; and*
* *THAT the rewards for the William McIntyre homicide and Mathew Flannigan matters be continued.*

Carried.

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

 Operational verbal updates were provided regarding the following:

* Hate Crime Awareness Symposium March 18th, was well attended by HRPS staff.
* New staffing in Innovation & Transformation
* Arrests & drug seizures in Project Cortex
* Potential impact of American tariffs on purchase of vehicles and other supplies

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

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

 Moved by: L. Kearns

 Seconded by: S. Ali

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

Carried.

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

 Moved by: I. Hann

 Seconded by: N. Dhaliwal

 *“THAT the Public Correspondence for March 27, 2025 be received.”*

Carried.

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

 There was no new business.

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

 Moved by: N. Dhaliwal

 Seconded by: L. Kearns

*“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.*
* *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.

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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: C. Allen

 Seconded by: I. Hann

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

Carried.

 The meeting adjourned at 3:24 p.m.

Jeff Knoll Jessica Warren

Chair Board Secretary