Public Minutes

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| **MEETING NO.** P25-04 | |
| **DATE OF MEETING:** | Thursday, April 24, 2025 9:11 a.m. |
| **LOCATION:** | James Harding Community Room, HRPS Headquarters |
| **MEMBERS PRESENT (in person):** | Jeff Knoll (Chair)  Councillor Sameera Ali, Councillor Lisa Kearns, Navdeep Dhaliwal, Ingrid Hann |
| **STAFF PRESENT:** | Chief Stephen Tanner  Deputy Chief Roger Wilkie  Deputy Chief Jeff Hill  Deputy Chief Kevin Maher  Greg Kinnear, Manager, Finance Bureau  Ken Kelertas, Director, Legal Services and Legal Counsel  Bill Payne, Director of Information Technology  Sara Harwood, Manager of Human Resources  Louise More, Manager of Human Resources  S/Sgt Matt Kohler  S/Sgt Tamara Sandy  S/Sgt Kelly Blore  Inspector Chris Newcombe  Inspector Paul Foley  Fred Kaustinen, Chief Governance Officer  Chris Lallouet, Yellow Robot Communications  Jessica Warren, Manager of Board Operations/ Board Secretary |
| **GUESTS** | David Tilly, Ministry of the Solicitor General |

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| **1.** | **GENERAL** |

*The items were taken out of order.*

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| **1.1** | **Regrets** |

Jane McKenna

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| **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.

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| **1.3** | **Confirmation of Minutes of Meeting P25-03 held Thursday, March 27, 2025** |

Moved by: S. Ali

Seconded by: N. Dhaliwal

*“THAT the Minutes of Meeting P25-03 held Thursday, March 27, 2025, be adopted as circulated.”*

Carried.

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| **2.** | **PRESENTATIONS/DELEGATIONS** |

Councillors Janet Haslett-Theall and Dave Gittings of Ward 3 in Oakville delegated regarding the Community Watch Pilot Program.

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| **2.2** | **Hard and Soft Body Armour Carrier Update** *(Refer to Item 4.2 – Hard and Soft Body Armour Carrier Update)* |

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| **2.1** | **Crime Stoppers Fundraising Plan and MOU** *(Refer to Item 4.1 - Crime Stoppers Funding Plan and MOU)* |

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

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| **4.1** | **PBM-04-R-01 - Crime Stoppers Fundraising Plan and MOU** |

Moved by: N. Dhaliwal

Seconded by: I. Hann

*“THAT the Crime Stoppers Fundraising Plan be received; and*

*THAT the MOU be deferred to a sub-committee comprised of the Halton Police Board Chair, Vice-Chair and Manager of Board Operations, to convene with Crime Stoppers Executive Director, Board Chair and an additional member of the Crime Stoppers Board to negotiate the MOU for consideration at the May 22, 2025 meeting; and*

*THAT Crime Stoppers report back at the May 22, 2025 Board meeting with metrics for the last 3-years, including tips received and rewards disbursed.”*

Carried.

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| **3.** | **INFORMATION REPORTS** |

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| **3.1** | **P25-04-I-01 - Seized Fund Statement – February 28, 2025** |

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| **3.2** | **P25-04-I-02 - 2024 Audit Report** |

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| **3.3** | **P25-04-I-03 - 2025 Q1 Human Resources Summary** |

Moved by: S. Ali

Seconded by: L. Kearns

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

Carried.

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

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| **4.2** | **P25-04-R-04 - Hard and Soft Body Armour and Carrier Update** |

Moved by: L. Kearns

Seconded by: N. Dhaliwal

*“THAT the Halton Police Board move forward with the acquisition of TYR Soft Body Armour and TYR Hard Armour as outlined in the Training Bureau – Soft and Hard Body Armour – Capital Budget Request.”*

Carried.

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| **4.3** | **P25-04-R-05 - Limited Tender – Magnet Forensics – Additional Software** |

Moved by: I. Hann

Seconded by: S. Ali

*“THAT the Halton Police Board authorize a one (1) year Limited Tendering agreement with Magnet Forensics Inc. for Magnet Automate and Review 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 $408,995 (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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| **4.4** | **Special Constable Request from McMaster** |

Moved by: S. Ali

Seconded by: L. Kearns

*“THAT the Special Constable Request from McMaster be received.”*

Carried.

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

Operational verbal updates were provided regarding the following:

* May 10, 2025 is Police and Special Friends Day, 12-4pm at HRPS Headquarters.
* Multiple armed robbery suspects caught in Halton last week.

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

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

Moved by: N. Dhaliwal

Seconded by: I. Hann

*“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: I. Hann

*“THAT the updated Public Correspondence for April 24, 2025, be received.”*

Carried.

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

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| **N/A** | **Resolution – Community Fund Committee** |

Moved by: N. Dhaliwal

Seconded by: S. Ali

***“WHEREAS****Halton Police Board Policy G09 and Section 42(1) of the Community Safety and Policing Act, 2019 (CSPA) permit the creation of committees of the Board by By-law;*

***AND WHEREAS****Section 42(3) of the CSPA allows for the appointment of individuals who are not members of the Board to serve on a committee of the Board;*

***THEREFORE BE IT RESOLVED THAT****the Halton Police Board establish a Community Fund Committee for the purpose of reviewing applications for funding from the Community Fund and providing recommendations to the Board for approval;*

***AND THAT****the Committee be composed of two (2) members of the Board and one (1) non-Board member, appointed for a term expiring concurrently with the term of the municipal appointees to the Board; in addition the Manager of Board Operations will serve on the Committee in an ex-offcio capacity.*

***AND THAT*** *the Committee review and make recommendations regarding the policy and procedures for Community Fund applications;*

***AND THAT****staff be directed to prepare a terms of reference for the Committee, to be presented to the Board at its May 2025 meeting;*

***AND THAT****all members of the Committee shall serve without additional compensation, but shall be reimbursed for reasonable expenses incurred in the course of their duties, including transportation to and from meetings, as authorized by the Chair of the Board.”*

Carried.

Moved by: L. Kearns

Seconded by: S. Ali

*“****THAT*** *Ingrid Hann and Nav Dhaliwal be appointed to the Community Fund Committee.”*

Carried.

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

Moved by: N. Dhaliwal

Seconded by: I. Hann

*“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 personnel matters and motions were approved by the Board regarding these matters.

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

Moved by: S. Ali

Seconded by: L. Kearns

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

Carried.

The meeting adjourned at 2:51 p.m.

Jeff Knoll Jessica Warren

Chair Board Secretary