Public Minutes

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| **MEETING NO.** P25-06 |
| **DATE OF MEETING:** | Thursday, June 26, 20259:14 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, Jane McKenna  |
| **STAFF PRESENT:** | Chief Stephen Tanner (via Zoom)Deputy Chief Roger WilkieDeputy Chief Jeff HillDeputy Chief Kevin MaherKen Kelertas, Director, Legal Services and Legal CounselBill Payne, Director of Information TechnologyLouise More, Executive Director of Human ResourcesAdam Woods, Manager of IT Innovation and Transformation S/Sgt Tamara SandyInspector Paul Foley Fred Kaustinen, Chief Governance Officer Chris Lallouet, Yellow Robot CommunicationsJessica Warren, Manager of Board Operations/ Board Secretary |

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

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

 N/A

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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 P25-05 held Thursday, May 22, 2025** |

 Moved by: J. McKenna

 Seconded by: N. Dhaliwal

*“THAT the Minutes of Meeting P25-05 held Thursday, May 22, 2025, be adopted as circulated.”*

Carried.

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

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| **2.1** | Northern Exposure |

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| **2.2** | 2024 Annual Report |

 Moved by: L. Kearns

 Seconded by: J. McKenna

 *“THAT the 2024 Annual Report be approved; and*

 *THAT the Annual Report policy be updated.”*

Carried.

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

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| **3.1** | **P25-06-I-01 – New 1 District Facility – Quarterly Update** |

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| **3.2** | **PBM-06-I-01 – Regional Update on Community Safety and Well-Being (CSWB)** |

Moved by: S. Ali

 Seconded by: N. Dhaliwal

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

Carried.

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

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| **4.1** | **P25-06-R-04 - Accountability Mechanisms for the Police Response to Survivors of Sexual Assault** |

 Moved by: I. Hann

 Seconded by: S. Ali

*“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.

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| **4.2** | **P25-06-R-01 – Crime Stoppers – Memorandum of Understanding (MOU)** |

 Moved by: L. Kearns

 Seconded by: I. Hann

1. *“THAT the Memorandum of Understanding (MOU) between Crime Stoppers and the Halton Police Service Board be approved;*
2. *THAT the Halton Police Board Chair sign the completed MOU; and*
3. *THAT the $75,000 annual funding to commence in 2026 be funded from the Halton Regional Police Service annual budget for the five-year term of the MOU.”*

Carried.

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

 Operational verbal updates were provided regarding the following:

* OACP is launching a new recruitment campaign for Ontario on July 7th.
* Charges laid in Human Trafficking investigation last week in Oakville.

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

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

 Moved by: J. McKenna

 Seconded by: L. Kearns

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

Carried.

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

 Moved by: L. Kearns

 Seconded by: S. Ali

 *“THAT the updated Public Correspondence for June 26, 2025, be received.”*

Carried.

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

Lisa Kearns provided an update regarding a case of IPV in Burlington, where a woman was killed by her partner who is now facing charges.

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

 Moved by: I. Hann

 Seconded by: N. Dhaliwal

 *“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 matters pertaining to identifiable individuals and a trade secret or scientific, technical, commercial, financial or labour relations 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.

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

 Moved by: L. Kearns

 Seconded by: S. Ali

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

Carried.

 The meeting adjourned at 3:02 p.m.

Jeff Knoll Jessica Warren

Chair Board Secretary