Public Minutes

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| **MEETING NO.** P25-05 |
| **DATE OF MEETING:** | Thursday, May 22, 20259:06 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 TannerDeputy Chief Roger WilkieDeputy Chief Jeff HillDeputy Chief Kevin MaherGreg Kinnear, Manager, Finance Bureau Ken Kelertas, Director, Legal Services and Legal CounselBill Payne, Director of Information TechnologyLouise More, Executive Director of Human ResourcesS/Sgt Tamara SandyInspector Paul Foley Fred Kaustinen, Chief Governance Officer via ZOOMChris Lallouet, Yellow Robot CommunicationsJessica Warren, Manager of Board Operations/ Board Secretary |
| **GUESTS** | David Tilley, Ministry of the Solicitor General |

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

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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, April 24, 2025** |

 Moved by: L. Kearns

 Seconded by: S. Ali

*“THAT the Minutes of Meeting P25-04 held Thursday, April 24, 2025, be adopted as circulated.”*

Carried.

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

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| **2.1** | MPP Zee Hamid – Associate Solicitor General for Auto Theft and Bail Reform spoke to the Board regarding bail reform, auto theft and other recent Provincial investments. |

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

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| **3.1** | **P25-05-I-01 - Community Safety & Wellbeing Plans – January – April 2025**  |

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| **3.2** | **P25-05-I-02 - Financial Report and Forecast - First Quarter 2025** |

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| **3.3** | **P25-05-I-03 - Semi-Annual Grant Agreements Execution Report** |

Moved by: L. Kearns

 Seconded by: I. Hann

*“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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| **4.1** | **P25-05-R-04 - Limited Tender – Kyzach Inc. NG9-1-1 Project Management Services** |

 Moved by: S. Ali

 Seconded by: N. Dhaliwal

*“That the Halton Police Board authorize a limited tender contract extension with Kyzach Inc. for an additional (1) one-year term for the provision of Next Generation 9-1-1 Project Management Services with a total contract value of $327,781.00 (including disbursements and HST).”*

Carried.

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| **4.2** | **P25-05-R-05 - Limited Tender – Buchanan Technologies** |

 Moved by: I. Hann

 Seconded by: N. Dhaliwal

*“That the Halton Police Board authorize a two (2) year limited tender contract with Buchanan Technologies Ltd, for temporary IT professional services - for a total cost not to exceed $2,000,000 (including taxes).”*

Carried.

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| **4.3** | **CGO-05-R-01 - Policy PoP-01 – Provision of Adequate & Effective Policing** |

 Moved by: I. Hann

 Seconded by: N. Dhaliwal

*“THAT revised Policy PoP-01 – Provision of Adequate & Effective Policing be approved as proposed.”*

Carried.

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| **4.4** | **CGO-05-R-02 - Policy PoP-02 – Matters of Immediate Strategic Significance** |

 Moved by: I. Hann

 Seconded by: N. Dhaliwal

*“THAT revised Policy PoP-02 – Matters of Immediate Strategic Significance (Critical Points) be approved as proposed.”*

Carried.

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| **4.5** | **CGO-05-R-03 - Policy PoP-03 - Strategic Planning** |

 Moved by: I. Hann

 Seconded by: N. Dhaliwal

*“THAT the Strategic Planning be approved as proposed, and redesignated PoP-03.”*

Carried.

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| **4.6** | **CGO-05-R-04 - Policy PoP-05 – Policing Designated Major Events** |

 Moved by: I. Hann

 Seconded by: N. Dhaliwal

*“THAT Policy Op-04 Policing Designated Major Events be redesignated Policy PoP-05 –*

*Policing Designated Major Events.”*

Carried.

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| **4.7** | **CGO-05-R-05 - Policy PoP-ER-01 – Emergency Response** |

 Moved by: I. Hann

 Seconded by: N. Dhaliwal

*“THAT Policy PoP-ER-01 – Emergency Response be approved as proposed and*

*THAT corresponding Adequacy policies B-ER-001, B-ER-002, B-ER-003, B-ER-004, B-ER-005*

*and B-ER-006 be repealed.”*

Carried.

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| **4.8** | **PBM-05-R-01 - Community Fund Application and Policy** |

 Moved by: S. Ali

 Seconded by: I. Hann

*“THAT the Board receive the May 5, 2025 report of the Community Fund Committee meeting; and*

*THAT the Board approve the Community Fund Policy A-04, Community Fund Application Form and Community Fund Committee Terms of Reference, as proposed.”*

Carried.

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

 Operational verbal updates were provided regarding the following:

* Louise More has been appointed as Executive Director of Human Resources.
* Deputies Hill and Maher, and Superintendents Sandy and Biggs were appointed to the Order of Merit for Police Forces in Ottawa.

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

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

 Moved by: L. Kearns

 Seconded by: N. Dhaliwal

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

Carried.

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

 Moved by: I. Hann

 Seconded by: S. Ali

 *“THAT the updated Public Correspondence for May 22, 2025, be received.”*

Carried.

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

 Chair Knoll congratulated the HRPS team on a very successful 2025 Police Day.

 Lisa Kearns addressed traffic safety issues due to infrastructure repairs.

 *Jeff Knoll transferred the Chair to Vice-Chair Ingrid Hann.*

 Moved by: S. Ali

 Seconded by: N. Dhaliwal

 *“THAT the Halton Police Board nominate Chair Jeff Knoll as Director for the CAPG Board.”*

 Carried.

 *(Chair Knoll did not vote)*

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

 Moved by: I. Hann

 Seconded by: L. Kearns

 *“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 information that section 8 of the Municipal Freedom of Information and Protection of Privacy Act would authorize a refusal to disclose if it were contained in a record.

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

 Moved by: N. Dhaliwal

 Seconded by: L. Kearns

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

Carried.

 The meeting adjourned at 1:55 p.m.

Jeff Knoll Jessica Warren

Chair Board Secretary