



# Public Minutes

**Meeting No.:** P18-04

**Date:** Thursday, April 26, 2018

**Time:** 9:00 a.m.

**Location:** Community Room  
Police Headquarters  
1151 Bronte Road, Oakville

**Members Present:**

Mayor Rob Burton, Chair  
Councillor Jeff Knoll  
Gary Burkett  
Barb Ferrone, Vice-Chair  
Ingrid Hann  
Jason Wadden

**Staff Present:**

Chief Stephen Tanner  
Deputy Chief Carol Crowe  
Deputy Chief Nishan Duraiappah  
Paul Lavergne, Director, Corporate Services  
Ken Kelertas, Director of Legal Services & Legal Counsel  
Fred Kaustinen, Strategic Advisor

Graham Milne, Regional Clerk, Halton Region

**Others Present:**

Superintendent Roger Wilkie, Commander, Human Resources Services Bureau  
Inspector Dave Stewart, Regional Community Mobilization Bureau  
Staff Sergeant Cole Repta, Staff Officer  
Sergeant Dave Tutte, Regional Community Mobilization Bureau

## 1. GENERAL

The Board expressed its condolences to Chief Stephen Tanner on the passing of his mother.

### 1.1 Regrets

R. Craven.



## 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.

## 1.3 Confirmation of Minutes P18-03 dated Thursday, March 29, 2018.

Moved by: J. Knoll  
Seconded by: J. Wadden

*"That the Minutes of Halton Regional Police Services Board Meeting P18-03 dated Thursday, March 29, 2018 be adopted as presented."*

Carried.

## 2. PRESENTATIONS/DELEGATIONS

### 2.1 New MCU

Deputy Chief Duraiappah and Inspector Derek Davis gave a presentation on the new Mobile Command Unit, highlighting the project development and the advanced features of the vehicle. Inspector Davis introduced the MCU Project Team as follows:

- Jason Dale
- Joleyne Groat
- Constable Dave Allan
- Inspector Derek Davis

The Project Steering Committee was acknowledged:

- Deputy Chief Nish Duraiappah
- Superintendent Roger Wilkie
- Inspector Kevin Maher
- Paul Lavergne
- Bill Payne

Chair Burton congratulated the Project Team for their work and requested that they be included in a photograph for the Board newsletter.

### 2.2. Sexual Assault Information Guide

Deputy Chief Crowe gave a brief outline of the updated Sexual Assault Information Guide and provided copies to the Board.



### 3. CONSENT AGENDA

- 3.1 Halton Happenings – March 2018
- 3.2 P18-4-I-01 – Quarterly Human Resources Summary
- 3.3 P18-4-I-02 – Community Safety and Well-Being Plans
- 3.4 P18-4-I-03 – Seized Fund
- 3.5 P18-4-I-04 – Audit Report - 2017

Moved by: J. Wadden  
Seconded by: G. Burkett

*"THAT the Chief report back to the Board in January 2019 on the status of the recommendations in the Audit Report."*

Carried.

Moved by: J. Knoll  
Seconded by: J. Wadden

*"THAT Item Nos. 3.1 through 3.5 inclusive listed on the Consent Agenda be received for information."*

Carried.

### 4. DISCUSSION ITEMS

- 4.1 P18-4-R-05 – Janitorial and Carpet Cleaning Services – New Headquarters

Moved by: G. Burkett  
Seconded by: J. Knoll

*"THAT the Halton Regional Police Services Board approve a single source contract with Impact Cleaning Services Ltd., for the provision of janitorial and carpet cleaning services at the new Headquarters for the period of June 1, 2018 to November 30, 2018 at an upset limit amount of \$170,000 (inclusive of net tax)."*

Carried.



#### 4.2 P18-4-R-06 – Contract Extension - Telus

Moved by: J. Knoll  
Seconded by: I. Hann

*“THAT the Halton Regional Police Services Board approve extending a single source relationship with Telus Inc for the extension of mobile voice plans for Service in-car mobile cell phones for a total cost of \$9,180 up to a 12 month term from 1 May 2018 to 30 April 2019, and further;*

*THAT the Halton Regional Police Services Board approve extending a single source relationship with Telus Inc for vehicle data plans and associated vehicle software subscriptions for a total cost of \$68,320 for a 12 month term from May 1, 2018, to April 30, 2019, and further;*

*THAT the Halton Regional Police Services Board approve extending a single source relationship with Telus Inc for mobile voice and data plans (inclusive of CanAsyst software, roaming/data/long distance overages, Airwatch) for a total cost \$278,260 for a 12 month term from May 1, 2018, to April 30, 2019.”*

Carried.

#### 4.3 P18-4-R-09 – Shared Resources Agreement – Underwater Search and Recovery Unit Statement

Moved by: I. Hann  
Seconded by: J. Knoll

*“THAT the Halton Regional Police Services Board approves a Shared Resources Agreement with The Regional Municipality of Peel Police Services Board for the provision of underwater search and recovery services by the Peel Regional Police Service as required from time to time based on operational necessity in a form acceptable to legal counsel.”*

Carried.

### 5. OPERATIONAL VERBAL UPDATES

There were no operational verbal updates.

### 6. STATUS OF OUTSTANDING ITEMS

No updates.



## 7. NEW BUSINESS

### 7.1 Canadian Association of Police Governance Annual Conference – August 2018

Moved by: G. Burkett  
Seconded by: J. Wadden

*"THAT the Halton Regional Police Services Board renew its 2018 Canadian Association of Police Governance (CAPG) membership at a cost of \$5,945;*

*THAT the Board receive the CAPG Conference information and donate \$1,500 to the event;*

*THAT the July/August meeting date for the Board be at the call of the Chair."*

Carried.

Moved by: G. Burkett  
Seconded by: J. Wadden

*"THAT the Board Action Registry be discussed at the next Board Meeting."*

Carried.

There was no other new business.

## 8. MOVE INTO CLOSED SESSION

Moved by: I. Hann  
Seconded by: J. Wadden

*"That the Board do now convene into closed session."*

Carried.

## 9. 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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10. ADJOURNMENT

Moved by: J. Wadden

Seconded by: J. Knoll

*"THAT the Halton Regional Police Services Board do now adjourn this meeting."*

Carried.

The meeting adjourned at 10:56 a.m.

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Rob Burton  
Chair

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Graham Milne  
Regional Clerk, Halton Region