



# Public Agenda

**Date:** Thursday, April 26, 2018  
**Time:** 9:00 a.m.  
**Location:** Halton Regional Police Headquarters  
Community Room  
1151 Bronte Road,  
Oakville

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## 1. GENERAL

- 1.1 Regrets
- 1.2 Disclosure of Conflicts of Interest
- 1.3 [Confirmation of Minutes P18-03 dated Thursday, March 29, 2018](#)

## 2. PRESENTATIONS/DELEGATIONS

- 2.1 New MCU – Deputy Chief Nish Duraiappah and Inspector Derek Davis
- 2.2 Sexual Assault Information Guide – Deputy Chief Carol Crowe and Superintendent Jeff Hill

## 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](#)
- 3.4 [Plans P18-4-I-03 – Seized Fund](#)
- 3.5 [P18-4-I-04 – Audit Report - 2017](#)

#### 4. DISCUSSION ITEMS

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

###### RECOMMENDATION

*“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).”*

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

###### RECOMMENDATION

*“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.”*

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

###### RECOMMENDATION

*“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.”*

#### 5. OPERATIONAL VERBAL UPDATES

#### 6. STATUS OF OUTSTANDING ITEMS

#### 7. NEW BUSINESS

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

8. MOVE INTO CLOSED SESSION

9. CLOSED SESSION REPORT

10. ADJOURNMENT

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