



Public Minutes

Meeting No.: P18-01

Date: Thursday, January 25, 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

Graham Milne, Regional Clerk, Halton Region

Others Present:

Gary Carr, Halton Regional Chair
Duane Sprague, Police Services Advisor, Ministry of
Community Safety & Correctional Services.
Superintendent Roger Wilkie, Commander, Human
Resources Services Bureau
Inspector Dave Stewart, Regional Community
Mobilization Bureau
Inspector Ivan L'Ortye, Chief's Executive Officer
Staff Sergeant Cole Repta, Staff Officer
Sergeant Dave Tutte, Regional Community
Mobilization Bureau

1. GENERAL

Election of Board Chair and Vice-Chair for 2018

Regional Chair Gary Carr was in attendance to conduct the elections for the Board Chair and Vice-Chair.



Election of Board Chair and Vice Chair

BE IT RESOLVED THAT Mayor Rob Burton be elected Chair and Barb Ferrone be elected Vice-Chair of the Halton Regional Police Services Board for the year 2018.

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 P17-11 dated Thursday, November 30, 2017.

Moved by: J. Wadden

Seconded by: I. Hann

"That the Board adopt Minutes P17-11 dated Thursday, November 30, 2017".

Carried.

2. PRESENTATIONS/DELEGATIONS

Nil.

3. CONSENT AGENDA

3.1 Halton Happenings – December 2017

3.2 P18-01-I-01 – Quarterly Human Resources Summary

3.3 P18-01-I-02 – Monthly Financial Summary – November 30, 2017

3.4 P18-01-I-03 – Community Safety and Well-Being Plans

3.5 P18-01-I-04 – Semi-Annual Purchasing Activity

3.6 P17-01-I-05 – Semi-Annual Complaints Statistical Report



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

"That Item Nos. 3.1, 3.2, 3.3, 3.4, 3.5 and 3.6 listed on the Consent Agenda be received for information."

Carried.

4. DISCUSSION ITEMS

Nil.

5. OPERATIONAL VERBAL UPDATES

Verbal updates were provided on the following items:

- New Police Headquarters
- Sexual Assault Review Team group
- Community Safety and Well-Being Plan
- Public Safety LTE
- Impaired Enforcement
- Roadside testing for Cannabis Use (follow-up to Board request)
- December armed robbery incidents

6. STATUS OF OUTSTANDING ITEMS

G. Burkett noted that there were three items to be added to the outstanding register. Mayor Burton advised that he would address those matters.

7. NEW BUSINESS

J. Wadden requested an update as to whether Halton is well-served by its pay equity process. Deputy Chief Crowe advised that there is an annual report on this matter due to the Board in February/March and that they are satisfied that this ongoing process is being carried out properly.

8. MOVE INTO CLOSED SESSION

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

"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.

10. ADJOURNMENT

Moved by: B. Ferrone

Seconded by: I. Hann

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

Carried.

The meeting adjourned at 10:48 a.m.

Rob Burton
Chair.

Graham Milne
Regional Clerk, Halton Region