



Public Minutes

Meeting No.: P18-06

Date: Thursday, June 28, 2018

Time: 9:00 a.m.

Location: Community Room
Police Headquarters
1151 Bronte Road, Oakville

Members Present:

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

Staff Present:

Chief Stephen Tanner
Deputy Chief Nishan Duraiappah
Deputy Chief Roger Wilkie
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:

Inspector Ivan L'Ortye, Chief's Executive Officer
Staff Sergeant Cole Repta, Staff Officer

1. GENERAL

1.1 Regrets

J. Wadden.

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 P18-05 dated Thursday, May 17, 2018

Moved by: J. Knoll
Seconded by: R. Craven

“THAT the Minutes of Halton Regional Police Services Board Meeting P18-05 dated Thursday, May 17, 2018 be adopted as presented.”

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Introduction of Recently Promoted Officers

Chief Tanner and Deputy Chief Wilkie introduced the following recent promoted officers to the Board:

- Staff Sergeant Tamara Sandy
- Sergeant Tara Craig
- Sergeant Darren Joyce
- Sergeant Ric Judson
- Sergeant Darren Kellerman
- Sergeant Pritpal Nagra
- Sergeant Mirko Pavic

3. CONSENT AGENDA

3.1 Halton Happenings – May 2018

3.2 P18-6-I-01 - Community Safety and Well-Being Plans

3.3 P18-6-I-02 - Accountability Mechanisms for the Police Response to Survivors of Sexual Assault

Inspector Anthony Odoardi introduced Chondrena Vieira-Martin, Chair of the Sexual Assault Advisory Committee, who provided an update on the initiative and expressed her appreciation to the Board for their support. It was noted that the 2016 case review has been completed and a report to the Board will be forthcoming.



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

“THAT Item Nos. 3.1 through 3.3 inclusive listed on the Consent Agenda be received for information.”

Carried.

4. DISCUSSION ITEMS

None.

5. OPERATIONAL VERBAL UPDATES

Verbal updates were provided on the following items:

- OACP Annual General Meeting
- Conviction following investigation of Burlington incident

6. STATUS OF OUTSTANDING ITEMS

6.1 Public Information Task Log

Moved by: I. Hann
Seconded by: G. Burkett

“THAT the Strategic Advisor’s update on the Task Log be received for information.”

Carried.

7. NEW BUSINESS

7.1 SAVIS "Take Back the Night" Funding Request

Moved by: R. Craven
Seconded by: J. Knoll

“THAT the request for funding from SAVIS for the “Take Back the Night” event in the amount of \$900 be approved and that staff be directed to provide the requested funds to SAVIS.

Carried.



7.2 Correspondence from the O.P.P. Commissioner re: 2017 Statement of O.P.P. Activity for Halton Region

Moved by: I. Hann

Seconded by: R. Craven

“THAT the correspondence from the O.P.P. Commissioner re: 2017 Statement of O.P.P. Activity for Halton Region be received for information.

Carried.

Chief Tanner provided an update on the service’s preparations for the pending legalization of marihuana on October 17th, 2018.

There was no other new business.

8. MOVE INTO CLOSED SESSION

Moved by: J. Knoll

Seconded by: B. Ferrone

“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: R. Craven
Seconded by: J. Knoll

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

Carried.

The meeting adjourned at 10:10 a.m.

Rob Burton
Chair

Graham Milne
Regional Clerk, Halton Region