



# Public Minutes

**Meeting No.:** P18-02

**Date:** Thursday, March 1, 2018

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

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

**Members Present:**

Mayor Rob Burton, Chair  
Councillor Rick Craven (arrived at 9:24 a.m.)  
Councillor Jeff Knoll  
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, HRPSB

Graham Milne, Regional Clerk, Halton Region

**Others Present:**

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

### 1.1 Regrets

G. Burkett

### 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 P18-01 dated Thursday, January 25, 2018.

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

*"THAT the Minutes of Halton Regional Police Services Board Meeting P18-01 dated Thursday, January 25, 2018" be adopted as presented."*

Carried.

2. PRESENTATIONS/DELEGATIONS

No presentations or delegations.

3. CONSENT AGENDA

- 3.1 Halton Happenings – January 2018
- 3.2 P18-02-I-01 – Monthly Human Resources Summary
- 3.3 P18-02-I-02 – Financial Report – Fourth Quarter 2017
- 3.4 P18-02-I-03 – Community Safety and Well-Being Plans
- 3.5 P18-02-I-04 – Capital Projects Status
- 3.6 P18-02-I-05 – Trust Fund Statement – December 31, 2017
- 3.7 P18-02-I-06 – 2017 Hate Related Occurrence Summary
- 3.8 P18-02-I-07 – Annual Report – The Collection of Identifying Information in Certain Circumstances
- 3.9 P18-02-I-08 – Donations to Service – December 31, 2017

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

*"THAT Item Nos. 3.1 through 3.9 inclusive listed on the Consent Agenda be received for information."*

Carried.



#### 4. DISCUSSION ITEMS

##### 4.1 P18-02-R-12 – Appointment – Auxiliary Officers

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

*"That the Halton Regional Police Services Board approve the appointment of the following Auxiliary Officers, pursuant to Section 52(1) of the Police Services Act:*

*Issa ALTABARANI  
Micheal CAPRARELLA  
Jesse DANCHUK  
Steven HYETT  
Nicholas KEKLIKIAN*

*Sophia KYRIAKOPOULOS  
Tim LINDSAY  
George MACRI  
Jennifer SEVERIN  
M. Aamer SIDDIQI  
Ammar ZAIDI"*

Carried.

#### 5. OPERATIONAL VERBAL UPDATES

Verbal updates were provided on the following items:

- Potential impacts of legislative changes on new recruitment of auxiliary officers
- Investigation of armed robbery incidents in Burlington and Milton
- Recent debate/discussion on CACP's Global Studies Program

#### 6. STATUS OF OUTSTANDING ITEMS

No updates.

#### 7. NEW BUSINESS

No new business.



**8. MOVE INTO CLOSED SESSION**

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

*"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**

The Chair called for adjournment at 10:28 a.m.

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Rob Burton  
Chair

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Fred Kaustinen  
Strategic Advisor