



Public Agenda

Date: Thursday, March 1, 2018

Time: 9:00 a.m.

Location: Halton Regional Police Headquarters
Community Room
1151 Bronte Road,
Oakville

1. GENERAL

1.1 Regrets

1.2 Disclosure of Conflicts of Interest

[1.3 Confirmation of Minutes P18-01 dated Thursday, January 25, 2018](#)

2. PRESENTATIONS/DELEGATIONS

Nil.

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](#)

4. DISCUSSION ITEMS

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

"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. Amer SIDDIQI
Ammar ZAIDI"*

5. OPERATIONAL VERBAL UPDATES

6. STATUS OF OUTSTANDING ITEMS

7. NEW BUSINESS

8. MOVE INTO CLOSED SESSION

9. CLOSED SESSION REPORT

10. ADJOURNMENT
