



Public Agenda

Date: Thursday, March 29, 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 P18-02 dated Thursday, March 1, 2018](#)

2. PRESENTATIONS/DELEGATIONS

- 2.1 Introduction of Recently Promoted Officers
 - Inspector Jeff Sandy
 - Staff Sergeant Trevor Bradley
 - Detective Sergeant Anita Laframboise
 - Sergeant Barb Kent

3. CONSENT AGENDA

- 3.1 [Halton Happenings – February 2018](#)
- 3.2 [P18-3-I-01 – Monthly Human Resources Summary](#)
- 3.3 [P18-3-I-02 – Monthly Financial Summary – January,](#)
- 3.4 [2018 P18-3-I-03 – Annual Report on Use of Force – 2017](#)
- 3.5 [P18-3-I-04 – Community Safety and Well-Being Plans](#)
- 3.6 [P18-3-I-05 – 2017 Police Vehicle Collision Summary](#)
- 3.7 [P18-3-I-06 – Annual Performance Report](#)
- 3.8 [P18-3-I-07 – Multi-Year Accessibility Plan](#)
- 3.9 [OAPSB Notice of the 2018 Annual General Meeting](#)

4. DISCUSSION ITEMS

4.1 [P18-3-R-09 – Secondment – Administrative Firearms Officer & Area Firearms Officer](#)

RECOMMENDATION

“THAT the Halton Regional Police Services Board authorizes the Chairman to sign an Agreement with the Ministry of Community Safety and Correctional Services, operating as the Chief Firearms Office for Ontario, for the continued secondment of the Administrative Firearms Officer and Area Firearms Officers on a full cost recovery basis.”

4.2 [P18-3-R-10 – Bronte Harbour - Lease](#)

RECOMMENDATION

“THAT the Halton Regional Police Services Board approve the execution of a lease of property located at 2340 Ontario Street, Oakville, from the Town of Oakville, at an annual lease cost of approximately \$26,216, inclusive of taxes, that will serve as the Marine Unit base office and the Bronte Village Community Office; and further,

THAT the Board Chair be authorized to execute a Lease effective April 15, 2018 to October 31, 2020 in a form acceptable to the Service and the Director of Legal Services.”

4.3 [P18-3-R-11 – 2017 Occupational Health & Safety Report and 2018 Health & Safety Policy Statement](#)

RECOMMENDATION

“THAT the Halton Regional Police Services Board authorize the Chairman to sign the 2018 Health and Safety Policy Statement on behalf of the Board in compliance with the Occupational Health and Safety Act, and further;

THAT the Halton Regional Police Services Board review and receive the 2017 Health & Safety Report as attached.”

4.4 [P18-3-R-12 – Sponsorship – Special Friends Day](#)

RECOMMENDATION

“THAT the Halton Regional Police Services Board approves a \$5,000 contribution from the Board Trust Fund for the sponsorship of 2018 Special Friends Day games and events.”

4.5 [P18-3-R-13 – Single Source – Leica Geosystems](#)

RECOMMENDATION

“THAT the Halton Regional Police Services Board authorize a single source award contract with Leica Geosystems for the acquisition of one (1) Leica PS30 Scan Station Laser Scanner Kit in the amount of \$144,708.93 (inclusive of a minor contingency).”

4.6 P18-3-R-16 – Police Dog Training Support to Brantford Police Service

RECOMMENDATION

“THAT the Police Services Board approves and executes a new Canine Trainer Services Agreement to enable the Halton Regional Police Service to provide a wider range of police dog training to the Brantford Police Service in a form acceptable to legal counsel.”

5. **OPERATIONAL VERBAL UPDATES**

6. **STATUS OF OUTSTANDING ITEMS**

7. **NEW BUSINESS**

7.1 OAPSB Conference Request for Sponsorship

8. **MOVE INTO CLOSED SESSION**

9. **CLOSED SESSION REPORT**

10. **ADJOURNMENT**
