



Public Minutes

Meeting No.: P18-05

Time: 9:00 a.m.

Members Present:

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

Date: Thursday, May 17, 2018

Location: Community Room
Police Headquarters
1151 Bronte Road, Oakville

Staff Present:

Chief Stephen Tanner
Deputy Chief Nishan Duraiappah
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

None.

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 P18-03 dated Thursday, April 26, 2018

Moved by: R. Craven
Seconded by: G. Burkett

"THAT the Minutes of Halton Regional Police Services Board Meeting P18-04 dated Thursday, April 26, 2018 be adopted as presented."

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Digital and Mobile Strategy

Inspector Anthony Odoardi, and Peter Sloly & Lauren Jackson, Deloitte, gave a presentation on the development, outline and implementation of the Digital and Mobile Strategy.

3. CONSENT AGENDA

- 3.1 Halton Happenings – April 2018
- 3.2 P18-5-I-01 – Quarterly Financial Summary
- 3.3 P18-5-I-02 – Community Safety and Well-Being Plans
- 3.4 P18-5-I-03 – Grant Agreement Update

Moved by: J. Knoll
Seconded by: B. Ferrone

"THAT Item Nos. 3.1 through 3.4 inclusive listed on the Consent Agenda be received for information."

Carried.



4. DISCUSSION ITEMS

4.1 P18-5-R-04 – First Quarter 2018 – Budget Reallocations

Moved by: I. Hann

Seconded by: R. Craven

"THAT the Halton Regional Police Services Board approves the reallocation of approved budget funds within the 2018 Operating Budget as follows:

- *From – Compensation & Benefits – Salaries* \$225,000
- *To – Purchased Services – IT – Computer Maintenance* \$225,000

Carried.

4.2 P18-5-R-05 – White Oaks Condo – Licence Agreement

Moved by: J. Knoll

Seconded by: R. Craven

"THAT the Halton Regional Police Services Board authorize the Chairman to execute an updated licence agreement to enable the Service to co-locate equipment necessary for the operation of the Public Safety LTE and P25 Voice Radio Systems at 1359 White Oaks Boulevard in Oakville, Ontario, with Halton Condominium Corporation No.61 for an amount not to exceed a total cost of \$80,735 for a five (5) year term with an option to renew for an additional five year term."

Carried.

4.3 P18-5-R-06 – Sexual Assault Review Policy Revision

J. Wadden suggested a modification to the language on Page 2 of the report, adding the following to the second bullet point in the Discussion/Analysis section:

"to assist the Board and Service in ensuring that sexual assault investigations are employing best practices and are appropriately classified."

Moved by: J. Wadden

Seconded by: J. Knoll

"THAT the Halton Regional Police Services Board approve the proposed revisions to B-LE-024 – Sexual Assault Investigation Policy, as amended by the Board."

Carried.



4.4 P18-5-R-07 – Funding for Sexual Assault Advisory Committee

Moved by: I. Hann

Seconded by: B. Ferrone

“THAT the Halton Regional Police Services Board provide the Halton Sexual Assault Advisory Committee with \$15,000 as requested, from the Trust Fund.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Verbal updates were provided on the following items:

- LTE Core
- International Conference on Police Records Management

6. STATUS OF OUTSTANDING ITEMS

6.1 Action Registry

It was suggested that Gary Burkett, Jason Wadden and Fred Kaustinen work to present a revised registry to the Board at the subsequent meeting.

The following items were suggested for update:

Item 3.2 – Training Summary – Chief Tanner proposed a yearly snapshot synopsis

Item 3.3 – Total Rewards Package – Noted as complete

Item 3.7 – Complaints breakdown – Assigned to Strategic Advisor for guidance on a policy

Item 4.4 – The Board requested a target date of November 2018 for a Board retreat/strategy session.

Moved by: R. Craven

Seconded by: J. Wadden

“THAT the items on the Action Registry as discussed be updated.”

Carried.



7. NEW BUSINESS

7.1 P18-5-R-08 – Licence Agreement – Telus Acton Tower Site

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

“THAT the Halton Regional Police Services Board authorize the Chairman to execute an updated licence agreement to enable the Service to co-locate equipment necessary for the operation of the Public Safety LTE and P25 Voice Radio systems at the Telus 282 Main Street North location in Acton, Ontario, with Telus Communications Inc. for an amount not to exceed a total cost of \$26,114 for the final year of the current five year term.”

Carried.

J. Knoll requested that the electronic copies of the agenda be indexed.

There was no other new business.

8. MOVE INTO CLOSED SESSION

Moved by: J. Wadden
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

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

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

Carried.



The meeting adjourned at 11:41 a.m.

Rob Burton
Chair

Graham Milne
Regional Clerk, Halton Region