



Public Agenda

Date: Thursday, May 17, 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 P18-04 dated Thursday, April 26, 2018](#)

2. PRESENTATIONS/DELEGATIONS

- 2.1 Digital and Mobile Strategy – Inspector Anthony Odoardi

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](#)
- 3.4 [Plans P18-5-I-03 – Grant Agreement Update](#)

4. DISCUSSION ITEMS

4.1 [P18-5-R-04 – First Quarter 2018 – Budget Reallocations](#)

RECOMMENDATION

“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”

4.2 [P18-5-R-05 – White Oaks Condo – Licence Agreement](#)

RECOMMENDATION

“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.”

4.3 [P18-5-R-06 – Sexual Assault Review Policy Revision](#)

RECOMMENDATION

“THAT the Halton Regional Police Services Board approve the proposed revisions to B-LE-024 – Sexual Assault Investigation policy.”

4.4 [P18-5-R-07 – Funding for Sexual Assault Advisory Committee](#)

RECOMMENDATION

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

5. OPERATIONAL VERBAL UPDATES

6. STATUS OF OUTSTANDING ITEMS

6.1 [Action Registry](#)

7. NEW BUSINESS

8. MOVE INTO CLOSED SESSION

9. CLOSED SESSION REPORT

10. ADJOURNMENT
