



# Public Minutes

**Meeting No.:** P18-08

**Date:** Thursday, October 25, 2018

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

**Location:** Community Room  
Police Headquarters  
2485 North Service Road West,  
Oakville

**Members Present:**

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

**Staff Present:**

Chief Stephen Tanner  
Deputy Chief Nishan Duraiappah  
Deputy Chief Roger Wilkie  
Paul Lavergne, Director, Corporate Services  
Ken Kelertas, Director of Legal Services & Legal Counsel  
Fred Kaustinen, Strategic Advisor

Graham Milne, Board Secretary

**Others Present:**

Inspector Ivan L'Ortye, Chief's Executive Officer  
Darlene Sheppard, Halton Regional Police  
Association

## 1. GENERAL

### 1.1 Regrets

J. Knoll.

### 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 P18-07 dated Thursday, September 27, 2018

Moved by: B. Ferrone  
Seconded by: I. Hann

*“THAT the Minutes of Halton Regional Police Services Board Meeting P18-07 dated Thursday, September 27, 2018 be adopted as presented.”*

Carried.

## 2. PRESENTATIONS/DELEGATIONS

Introduction of Recently Promoted Officers/Civilians

- Mr. Adam Woods – Manager, Information Technology
- Mr. Bill Payne – Director, Information Technology
- Sergeant Greg Bryl
- Sergeant Colin Killfeather
- Sergeant Mark Pidperezny

## 3. CONSENT AGENDA

### 3.1 Halton Happenings – September 2018

### 3.2 P18-10-I-01 – Community Safety and Well-Being Plans

### 3.3 P18-10-I-02 – Quarterly Human Resource Summary

### 3.4 P18-10-I-03 – Seized Fund Statement – August 31, 2018

Moved by: G. Burkett  
Seconded by: J. Wadden

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

Carried.

## 4. DISCUSSION ITEMS

### 4.1 P18-10-R-06 – 2019 Funding Request & 10-Year Capital Forecast

Chief Tanner and Paul Lavergne, Director, Corporate Services, gave a presentation introducing the 2019 funding request at the 3.5% guideline set by Halton Region. Chair Burton clarified that the 3.5% guideline is an estimate based on the combination of expected growth and inflation rates. A copy of the presentation was distributed to the Board and is available in the meeting file.

Moved by: G. Burkett  
Seconded by: J. Wadden

*“THAT the Halton Regional Police Services Board approves the 2019 Funding Request of \$155,383,287 at the 3.5% Regional guideline and forwards the request to the Region; and further,*

*THAT the Halton Regional Police Services Board approves an increase in the authorized sworn strength of fourteen (14) positions; and further,*

*THAT the Halton Regional Police Services Board approves an increase in the authorized civilian strength of one (1) position; and further,*

*THAT the Halton Regional Police Services Board approves the conversion of two (2) part-time civilian positions to two (2) full-time civilian positions; and further,*

*THAT the Halton Regional Police Services Board approves the 10-Year Capital Forecast as presented.”*

Carried.

4.2 **P18-10-R-07** – Transfer from Police Vehicle Reserve

Moved by: R. Craven  
Seconded by: B. Ferrone

*“THAT the Halton Regional Police Services Board authorize the transfer of \$800,000 from the Police Vehicle Reserve (#503010) to Vehicle Capital Account T30808V to accommodate the change in vehicle production schedule from Ford of Canada; and further*

*THAT the Halton Regional Police Services Board authorize a Single Source award for the early delivery of Ford vehicles in the amount of \$800,000 to Gallinger Ford (Milton) as the rotational delivering dealership for 2019 Ford vehicle acquisitions.”*

Carried.

4.3 **P18-10-R-08** - Conducted Energy Weapon (CEW) - Training Cartridge Purchase

Moved by: I. Hann  
Seconded by: B. Ferrone

*“THAT the Halton Regional Police Services Board authorize the Single Source purchase of CEW training supplies from M.D. Charlton Company in the amount of \$245,000 (including taxes, cartridges, batteries and contingency).”*

Carried.

4.4 **P18-10-R-09** - Request for Funding from RADIUS Child and Youth Services

Moved by: R. Craven  
Seconded by: B. Ferrone

*“THAT the request from funding from RADIUS be referred to the Halton Community Investment Fund for its consideration.”*

Carried.

4.5 **Board Secretary Report** - 2019 Board Meeting Schedule

Moved by: I. Hann  
Seconded by: B. Ferrone

*“THAT the proposed 2019 Board Meeting Schedule be approved.”*

Carried.

5. **OPERATIONAL VERBAL UPDATES**

Verbal updates were provided on the following items:

- Impact of new cannabis legislation and “fit for duty” policy

6. **STATUS OF OUTSTANDING ITEMS**

6.1 Public Information Action Registry

There were no updates to the registry.

7. **NEW BUSINESS**

7.1 **P18-10-R-11** – Donation – Komutel Inc.

Moved by: R. Craven  
Seconded by: J. Wadden

*“THAT the Halton Regional Police Services Board approves the acceptance of an in-kind donation of consulting services valued at \$9,900 from Komutel Inc.”*

Carried.

There was no other new business.

**8. MOVE INTO CLOSED SESSION**

Moved by: I. Hann  
Seconded by: B. Ferrone

*"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: R. Craven  
Seconded by: G. Burkett

*"THAT the Halton Regional Police Services Board do now adjourn this meeting."*

Carried.

The meeting adjourned at 10:51 a.m.

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Rob Burton  
Chair

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Graham Milne  
Board Secretary