



# Public Minutes

**Meeting No.:** P19-04

**Date:** Thursday, April 25, 2019

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

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

**Members Present:**

Mayor Rob Burton, Chair  
Councillor Jeff Knoll  
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  
Inspector Sue Biggs  
Lauren Jackson, Keith Moore, Bill Payne, Adam  
Woods

## 1. GENERAL

### 1.1 Regrets

C. Somerville.

### 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 P19-03 dated Thursday, March 28, 2019

Moved by: G. Burkett  
Seconded by: B. Ferrone

*“THAT the Minutes of Halton Regional Police Services Board Meeting P19-03 dated Thursday, March 28, 2019 be adopted as presented.”*

Carried.

## 2. PRESENTATIONS/DELEGATIONS

Chief Tanner and Deputy Chief Duraiappah introduced a visiting delegation of 11 officers from the Bermuda police service and displayed a pennant representing the colours of both the Halton Regional Police and the Bermuda Police to be formally presented to the Service.

### 2.1 Introduction of Newly Promoted Officers

Deputy Chief Duraiappah introduced the following newly promoted officers to the Board:

- Detective Sergeant Ellie Bale
- Inspector Julie Craddock
- Inspector Cole Repta

## 3. CONSENT AGENDA

The Chair noted the addition to the Consent Agenda of Report No. P19-04-I-10 – Facilities – Capital Project T6834B Update which was provided to the Board Members after publication of the agenda but prior to the meeting.

### 3.1 Halton Happenings – March 2019

3.2 **P19-04-I-01** – Community Safety and Well-Being Plans

3.3 **P19-04-I-02** – Quarterly Human Resources Summary

3.4 **P19-04-I-03** – Seized Fund Statement – February 28, 2019

3.5 **P19-04-I-04** – Audit Report 2018

3.6 **P19-04-I-05** – HRPS Public Safety Broadband Network (PSBN)

**P19-04-I-10** – Facilities – Capital Project T6834B Update

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

*“THAT Item Nos. 3.1 through 3.6 inclusive listed on the Consent Agenda and Report P19-04-I-10 be received for information.”*

Carried.

#### 4. DISCUSSION ITEMS

##### 4.1 P19-04-R-06 – Sponsorship - Special Friends Day

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

*“THAT the Halton Regional Police Services Board approves a \$5,000 contribution from the Board Trust Fund for the sponsorship of 2019 Special Friends Day games and events.”*

Carried.

##### 4.2 P19-04-R-07 - Telus Services

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

*“THAT the Halton Regional Police Services Board approve a month-to-month single source service acquisition (May 1, 2019 to April 30, 2020) with the option to extend up to an additional twelve (12) months, for the continuation of services for the Patrol Vehicle Mobile Phone Plans, the Patrol & Mobile Command Vehicle Data Plans with associated vehicle software subscriptions and the Mobile Voice and Data Plans with Telus Inc., in the amount of \$229,799 (inclusive of taxes); and further,*

*THAT the Halton Regional Police Services Board authorizes the Chief of Police to award any or all the optional months available if required and if it is in the best interests of the Service to do so.”*

Carried.

##### 4.3 P19-04-R-08 - Request for Funding - Halton Regional Police Pipes and Drums

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

*“THAT the Halton Regional Police Services Board support a funding request in the amount of \$5,000 from the Board’s Trust Fund to assist the Halton Regional Police Pipes and Drums to participate in celebrations in Hamburg, Germany in October 2019.”*

Carried.

4.4 **Board Secretary Report** - Canadian Association of Police Governance Annual Conference - August 2019

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

*“THAT the Halton Region Police Services Board receive the attached correspondence regarding the 30th Annual Canadian Association of Police Governance (CAPG) for information, and;*

*THAT the sum of \$1,500 be donated to the CAPG in sponsorship for the event.”*

Carried.

5. **OPERATIONAL VERBAL UPDATES**

Operational verbal updates were provided on the following items:

- Chief's Diversity Forum April 25, 2019

6. **STATUS OF OUTSTANDING ITEMS**

6.1 Public Information Action Registry

There were no updates.

7. **NEW BUSINESS**

There was no new business.

8. **MOVE INTO CLOSED SESSION**

Moved by: B. Ferrone  
Seconded by: G. Burkett

*“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: J. Knoll  
Seconded by: J. Wadden

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

Carried.

The meeting adjourned at 10:34 a.m.

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Rob Burton  
Chair

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Graham Milne  
Board Secretary