



Public Minutes

Meeting No.: P19-06

Date: Thursday, August 29, 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 (arrived at 9:05 a.m.)
Councillor Clark Somerville
Curt Allen
Gary Burkett
Ingrid Hann, Vice-Chair
Jason Wadden (arrived at 9:46 a.m.)

Staff Present:

Chief Stephen Tanner
Deputy Chief Roger Wilkie
Ken Kelertas, Director of Legal Services and Legal
Counsel
Paul Lavergne, Director, Corporate Services
Fred Kaustinen, Strategic Advisor
Graham Milne, Board Secretary
Staff Sergeant Tamara Sandy
Constable Mary Repta
Bill Payne, Lauren Jackson

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 P19-05 dated Wednesday, June 5, 2019

Moved by: G. Burkett
Seconded by: I. Hann

“THAT the Minutes of Halton Regional Police Services Board Meeting P19-05 dated Wednesday, June 5, 2019 be adopted as presented.”



Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Introduction of Newly Promoted Officers

Deputy Chief Wilkie introduced the following newly promoted officer to the Board:

- Sergeant Shawn Steinmar

2.2 Community Partners for Healthy Living Program

Staff Sergeant Tamara Sandy and Constable Mary Repta gave a presentation introducing the purpose and goals of the program and outlining its development. A sample curriculum for tobacco education for Grade 4 students was presented and the program's relationship to the Community Safety and Well-Being Plan was demonstrated. A copy of the presentation is appended to the minutes.

3. CONSENT AGENDA

3.1 Halton Happenings – July 2019

3.2 **P19-08-I-01** – Quarterly Human Resources Summary

3.3 **P19-08-I-02** – Financial Report – Second Quarter 2019

3.4 **P19-08-I-03** – Semi-Annual Purchasing Activity – January to June 2019

3.5 **P19-08-I-04** – Semi-Annual Complaints Statistical Report – Public/Internal, January – June 2019

3.6 **P19-08-I-05** – Capital Projects/Programs Status – June 30, 2019

3.7 **P19-08-I-06** – Trust Fund Statement – June 30, 2019

3.8 **P19-08-I-07** – FOI Summary/Information Privacy Commission Annual Report

Moved by: C. Allen

Seconded by: C. Somerville

“THAT Item Nos. 3.1 through 3.8 inclusive on the Consent Agenda be received for information.”

Carried.



4. DISCUSSION ITEMS

4.1 P19-08-R-09 – Marine Unit – License of Occupation

Moved by: J. Knoll
Seconded by: C. Allen

“THAT the Halton Regional Police Services Board approve the lease of property located at 3275 Rebecca Street, Oakville, from Suncor Energy Products Partnership (“Suncor”), at an annual lease cost of \$1.00, plus all applicable taxes, that will serve as a storage unit for the Marine Unit’s vessels; and further,

THAT the Board Chair be authorized to execute the License of Occupation in a form acceptable to the Service and the Director of Legal Services.”

Carried.

4.2 Board Community Collaboration Initiative

This item was considered ahead of Item 2.2 on the agenda.

Fred Kaustinen introduced Kimberly Calderbank, Yellow Robot Media, and the Community Collaboration Initiative which dovetails with the Community Partners for Healthy Living Program.

Moved by: C. Somerville
Seconded by: C. Allen

“THAT the Board Community Collaboration Initiative release be received for information.”

Carried.

4.3 Take Back the Night Funding Request from SAVIS

Moved by: C. Somerville
Seconded by: I. Hann

“THAT the request for funding from SAVIS for the “Take Back the Night” event in the amount of \$1,000 be approved and that staff be directed to provide the requested funds to SAVIS from the Trust Fund.”

Carried.



4.4 Correspondence from Rick LoStracco, President, Police Retirees Association of Halton re: Retiree Gifts

Moved by: C. Somerville
Seconded by: J. Knoll

“THAT the Correspondence from the Police Retirees Association of Halton be received and that the Strategic Advisor be directed to reply on behalf of the Board.”

Carried.

4.5 Change to September Meeting Date

Moved by: G. Burkett
Seconded by: I. Hann

“THAT the scheduled September meeting of the Halton Regional Police Services Board be rescheduled to Thursday, October 3, 2019.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational verbal updates were provided on the following items:

- Homicide incidents over the past week
- Stunt driving incident in Oakville, resulting arrest and seizure
- QEW traffic fatality
- Update on employee survey – to be presented next month

6. STATUS OF OUTSTANDING ITEMS

6.1 Public Information Action Registry

There were no updates.



7. INFORMATION ITEMS

Moved by: I. Hann
Seconded by: G. Burkett

“THAT the Information Items included in the Public Agenda for Thursday, August 29, 2019 be received for information.”

Carried.

8. NEW BUSINESS

Vice-Chair Hann provided an update on the CAPG Conference in Calgary. Curt Allen highlighted the “gold standard” in strategic planning presented at the conference.

Chief Tanner provided an update on HRPS service members participating in the Cops for Cancer “Tour de Golden Horseshoe” event who have set a fundraising goal of \$9,000 and suggested that the Board might wish to contribute.

Moved by: I. Hann
Seconded by: C. Somerville

“THAT a donation to the HRPS service members participating in the Cops for Cancer Tour de Golden Horseshoe event in the amount of \$1,000 be approved and that staff be directed to provide the requested funds from the Trust Fund.”

Carried.

There was no other new business.

9. MOVE INTO CLOSED SESSION

Moved by: C. Allen
Seconded by: G. Burkett

“That the Board do now convene into closed session.”

Carried.

10. 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.



11. ADJOURNMENT

The Chair adjourned the meeting at 11:00 a.m.

Rob Burton
Chair

Graham Milne
Board Secretary