



Public Minutes

Meeting No.: P19-01

Date: Thursday, January 31, 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
Councillor Clark Somerville
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:

Superintendent Nick Milinovich
Staff Sergeant Dave Costantini
Staff Sergeant Cole Repta
Sergeant Gus Bistas
Lauren Jackson

Gary Carr, Regional Chair, Halton Region

1. GENERAL

1.1 Election of Board Chair and Vice-Chair for 2019

Regional Chair Gary Carr was in attendance to conduct the elections for the Board Chair and Vice-Chair.

BE IT RESOLVED THAT Mayor Rob Burton be elected Chair and Barb Ferrone be elected Vice-Chair of the Halton Regional Police Services Board for the year 2019.

1.2 Regrets

None.

1.3 Disclosure of Conflicts of Interest

The Chair called upon Board members to declare any conflicts of interest they might have on the agenda.

J. Wadden declared a conflict of interest on item No. 4.3 as he is a director of the named organization.

No further declarations were made.

1.4 Confirmation of Minutes P18-09 dated Thursday, November 22, 2018

Moved by: G. Burkett

Seconded by: J. Wadden

“THAT the Minutes of Halton Regional Police Services Board Meeting P18-09 dated Thursday, November 22, 2018 be adopted as presented.”

Carried.

2. PRESENTATIONS/DELEGATIONS

Item No. 2.2 was addressed first.

2.1 Introduction of Recently Promoted Officers/Civilians

Deputy Chief Roger Wilkie introduced the following four newly promoted officers:

- Superintendent Derek Davis
- Sergeant Paul DaRosa
- Sergeant Candido Moniz
- Sergeant Tom Zafiridis

2.2 Delegation – Anne and Dave Marsden

Anne and Dave Marsden gave a verbal presentation about their concerns regarding policing in the community.

3. CONSENT AGENDA

3.1 Halton Happenings – November 2018

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

3.3 P19-01-I-02 – Quarterly Human Resources Summary

3.4 **P19-01-I-03** – Facilities Update

3.5 **P19-01-I-04** – Semi-Annual Complaints Statistical Report – Public/Internal – January-December 2018

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

“THAT Item Nos. 3.1 through 3.5 inclusive listed on the Consent Agenda be received for information.”

Carried.

4. **DISCUSSION ITEMS**

4.1 **P19-01-R-06** - Single Source Contract Award - Suncor Energy Products

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

“THAT the Halton Regional Police Services Board authorizes the award of a Single Source (limited tendering) contract to Suncor Energy Products Partnership for the supply of fuel and external vehicle washes from their Petro Canada retail locations for the police fleet vehicles to cover a nine (9) month contract period from February 1, 2019 to October 31, 2019, in the amount of \$1,560,000 (including taxes).”

Carried.

4.2 **P19-01-R-07** - Annual Procurement of Police Vehicles

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

“THAT the Halton Regional Police Service Board authorizes the Service to utilize the Police Cooperative Purchasing Group pricings established by the Ministry of Transportation through their Vendor of Record #OSS-00634452 for the procurement of police fleet vehicles as needed without an additional bid solicitation.”

Carried.

4.3 **Strategic Advisor Report** - Renewal of Membership with Ontario Association of Police Services Boards (OAPSB)

J. Wadden did not participate in the discussion or vote on this item following his declaration of interest.

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

“THAT the Board renew its annual membership with the Ontario Association of Police Services Boards (OAPSB) at a cost of \$5,609.88 plus \$729.29 HST,

THAT the Board pre-approve its membership in OAPSB Zone 4 at a cost of \$70.

THAT the Board receive the OAPSB Annual General Meeting (AGM) announcement and call for resolutions, and

THAT the Board be a Gold Sponsor of the OAPSB annual spring conference, by contributing \$3000.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational verbal updates were provided on the following items:

- Reduction in the level of public complaints
- Injury to officer during response to a mental health crisis matter
- Response to replica handgun incident at Milton school
- Update on arrests of young offender bank robbery suspects in Acton
- Mandatory Community Safety & Well-Being plans as part of new Police Services Act
- Passing of retired staff sergeant Grant Wilkinson and Constable Jason Heller

6. STATUS OF OUTSTANDING ITEMS

6.1 Public Information Action Registry

There were no updates to the registry.

7. NEW BUSINESS

There was no new business.

8. MOVE INTO CLOSED SESSION

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

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

Carried.

The meeting adjourned at 10:34 a.m.

Rob Burton
Chair

Graham Milne
Board Secretary