



Public Minutes

Meeting No.: P19-05

Date: Wednesday, June 5, 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
Curt Allen
Gary Burkett
Ingrid Hann, Vice-Chair
Jason Wadden

Staff Present:

Chief Stephen Tanner
Deputy Chief Nishan Duraiappah
Deputy Chief Roger Wilkie
Paul Lavergne, Director, Corporate Services
Fred Kaustinen, Strategic Advisor
Graham Milne, Board Secretary
Insp. Sue Biggs, Bob Gourley, Cole Repta
Superintendent Derek Davis
Sergeant Dave Costantini
Keith Moore, Adam Woods

1. GENERAL

The Chair welcomed new member Curt Allen to the Halton Regional Police Services Board.

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 Election of Vice-Chair

BE IT RESOLVED THAT Ingrid Hann be elected Vice-Chair of the Halton Regional Police Services Board for the year 2019.



1.4 Confirmation of Minutes P19-04 dated Thursday, April 25, 2019

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

“THAT the Minutes of Halton Regional Police Services Board Meeting P19-04 dated Thursday, April 25, 2019 be adopted as presented.”

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Introduction of Newly Promoted Officers

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

- Sergeant Corey Bowes
- Sergeant Mina Daif
- Sergeant Ryan Smith

2.2 Audit of Major Case Management – Duane Sprague, Police Services Advisor, Ministry of Community Safety and Correctional Services

This item was considered ahead of the remainder of the agenda.

Mr. Sprague gave a brief overview of the Major Case Management Inspection process and its three phases. It was noted that the week of July 15 has been scheduled for the on-site inspection in Halton. A copy of this presentation is available as part of the meeting file and included on the Board's website.

2.3 Update on Strategic Plan – Keith Moore

Mr. Moore gave an update on the public and internal consultation undertaken on the Strategic Plan, including 11 focus group meetings and 3 internal staff meetings and meetings with stakeholders such as youth groups, school boards and the Region's Community Safety and Well-Being partners. There have been 4 public meetings held, one in each municipality in Halton. Mr. Moore outlined the next steps including the community survey and employee survey and advised that an update would be provided at the next Board meeting.

It was requested that a discussion of the report of the Board Retreat strategy session on the Strategic Plan be scheduled for the August 29th Board meeting.



2.4 Retail Theft – Inspector Bob Gourley & Deputy Chief Roger Wilkie

Deputy Chief Wilkie and Inspector Bob Gourley gave a presentation on the Retail Theft Strategy, outlining the scope of the issue and the strategy which moves response to retail theft away from front-line officers to a dedicated unit. Inspector Gourley provided statistics on the effectiveness of the strategy following its deployment Region-wide.

3. CONSENT AGENDA

3.1 Halton Happenings – April 2019

Moved by: C. Somerville

Seconded by: J. Knoll

“THAT the Halton Happenings – April 2019 report be received for information.”

Carried.

3.2 P19-06-I-01 – Financial Report – First Quarter 2019

Moved by: I. Hann

Seconded by: J. Knoll

“THAT Report No. P19-06-I-01 – Financial Report – First Quarter 2019 be received for information.”

Carried.

3.3 P19-06-I-02 – Semi-Annual Grant Agreements Execution Report

Moved by: C. Somerville

Seconded by: J. Wadden

“THAT Report No. P19-06-I-02 – Semi-Annual Grant Agreements Execution Report be received for information.”

Carried.



3.4 **P19-06-I-03** – Collection of Identifying Information in Certain Circumstances

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

“THAT Report No. P19-06-I-03 – Collection of Identifying Information in Certain Circumstances be received for information.”

Carried.

4. DISCUSSION ITEMS

The Chair noted the addition to the Agenda of Report No. P19-06-R-10 – Single Source – Motorola Systems Sierra Software and Services which was provided to the Board Members after publication of the agenda but prior to the meeting.

4.1 **P19-06-R-05** – Contract Extension – STSolutions Limited

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

“THAT the Halton Regional Police Services Board approve a six (6) month extension (July 1, 2019 to December 31, 2019) to the single source Professional Consulting Services Agreement for the provision of specialized services from STSolutions Limited.”

Carried.

P19-06-R-10 – Single Source – Motorola Systems Sierra Software and Services

It was noted that the report recommendation contained an inaccurate amount which should be revised to read “\$258,103 (inclusive of HST)”.

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

“THAT the Halton Regional Police Services Board authorize the Chairman to execute a single source purchase with Motorola Solutions Inc. for the acquisition of software, installation services, and maintenance for Sierra Systems mobile management software for an amount not to exceed \$258,103 (inclusive of HST).”

Carried.



5. OPERATIONAL VERBAL UPDATES

Operational verbal updates were provided on the following items:

- Service participation in Canada Road Safety Week and focus on traffic incidents

6. STATUS OF OUTSTANDING ITEMS

6.1 Public Information Action Registry

There were no updates.

7. NEW BUSINESS

Mr. Wadden thanked the service for their assistance with the May gala for ProAction Cops For Kids and the officers who operate programs through the organization.

Vice-Chair Hann noted the attendance of Board and Service Members at the OAPSB Conference in Windsor and the presentation related to Community Safety and Well-Being, and her attendance with Mr. Allen at a recent forum on improving Police-Hospital Transitions. She distributed the framework & toolkit for these transitions which can be downloaded at <https://hsicc.on.ca/our-work/projects/police-hospital-transition-framework/>. Chief Tanner provided an update on the service's work in this area.

Councillor Somerville provided an update on Deputy Chief Duraiappah's presentation on community mobilization to the Federation of Canadian Municipalities conference.

Councillor Knoll congratulated the service on the organization of Police Day.

There was no other new business.

8. MOVE INTO CLOSED SESSION

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

"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

The Chair adjourned the meeting at 1:15 p.m.

Rob Burton
Chair

Graham Milne
Board Secretary