



Public Minutes

Meeting No.: P19-03

Date: Thursday, March 28, 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
Ingrid Hann

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
Inspectors: Sue Biggs, Cole Repta, Jeff Sandy
Staff Sergeants: Trevor Bradley, Dave Costantini
Constable Ryan Smith
Lauren Jackson, Mike McMullen, Keith Moore,
Bill Payne, Adam Woods

Others Present:

Barbara Herring, Barbara Herring & Associates
Keith Taylor, Barbara Herring & Associates
Glenn Pothier, GLPi

1. GENERAL

1.1 Regrets

B. Ferrone, J. Wadden.

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 P19-02 dated Thursday, February 28, 2019

Moved by: G. Burkett

Seconded by: I. Hann

“THAT the Minutes of Halton Regional Police Services Board Meeting P19-02 dated Thursday, February 28, 2019 be adopted as presented.”

Carried.

2. PRESENTATIONS/DELEGATIONS

None.

3. CONSENT AGENDA

3.1 Halton Happenings – February 2019

3.2 P19-03-I-01 – Community Safety and Well-Being Plans

3.3 P19-03-I-02 – Annual Report on Use of Force - 2018

3.4 P19-03-I-03 – 2018 Occupational Health & Safety Report and 2019 Health & Safety Policy Statement

3.5 P19-03-I-04 – 2018 Police Vehicle Collision Summary

3.6 P19-03-I-05 – Annual Performance Report

Moved by: C. Somerville

Seconded by: G. Burkett

“THAT Item Nos. 3.1 through 3.6 inclusive listed on the Consent Agenda be received for information.”

Carried.



4. DISCUSSION ITEMS

4.1 P19-03-R-09 – Appointment – Auxiliary Officers

Moved by: J. Knoll

Seconded by: G. Burkett

“THAT the Halton Regional Police Services Board approve the appointment of the following Auxiliary Officers, pursuant to Section 52(1) of the Police Services Act:

Christian MWOUNGANG

Christopher DUGGAN

Mircea COZMA

Nicole COLBURNE

Richie GEORGE

Lakshmi MENON

Keandra KAY

Sandeep DHILLON

Nabeel RAFIQ

Alex SLYE

Michael DOLAN

John MCINTYRE”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational verbal updates were provided on the following items:

- Deployment of HRPS Officers on international peacekeeping missions

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: I. Hann

Seconded by: C. Somerville

“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: J. Knoll

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

Carried.

The meeting adjourned at 11:05 a.m.

Rob Burton
Chair

Graham Milne
Board Secretary