



Public Minutes

Meeting No.: P19-07

Date: Thursday, October 3, 2019

Time: 9:30 a.m.

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

Members Present:

Mayor Rob Burton, Chair
Curt Allen
Gary Burkett
Ingrid Hann, Vice-Chair

Staff Present:

Chief Stephen Tanner
Deputy Chief Roger Wilkie
Paul Lavergne, Director, Corporate Services
Fred Kaustinen, Chief Administrative Officer
Graham Milne, Board Secretary
Insp. Jeff Sandy, SSgt. Trevor Bradley, Cst. Ian Weir
Keith Moore

1. GENERAL

1.1 Regrets

J. Knoll, C. Somerville, 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 P19-06 dated Thursday, August 29, 2019

G. Burkett requested that the Operational Verbal Updates section in the minutes be amended to include reference to an update from Keith Moore on the Employee Survey.



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

"THAT the Minutes of Halton Regional Police Services Board Meeting P19-06 dated Thursday, August 29, 2019 be adopted as amended."

Carried.

2. PRESENTATIONS/DELEGATIONS

2.1 Introduction of Newly Promoted Officers

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

- Staff Sergeant Tom Hockney
- Sergeant John McMullan

2.2 Collaboration Between HRPS and External Partners to Support Newcomers in the Community

Inspector Jeff Sandy and Constable Ian Weir gave a presentation on an HRPS initiative to support newcomers in Halton, highlighting videos designed to welcome newcomers and provide education on Canadian laws and rules specific to Halton. A montage of the videos focusing on driving and pedestrian safety, which are available in five different languages, was shown. These videos have been viewed 125,000 times to date.

2.3 Introducing the Halton Region Police Services Board on Twitter

This item was considered ahead of Item 2.2.

Kimberly Calderbank, Media Consultant, provided an update on new community engagement initiatives including the Board's Twitter account and a YouTube video introducing HRPS's collaboration initiative.

3. CONSENT AGENDA

3.1 Halton Happenings – August 2019

3.2 P19-10-I-01 – Annual Update on the Progress of the Sexual Assault Advisory Committee (SAAC)

3.3 P19-10-I-02 – Mid-Year Performance Report



3.4 **P19-10-I-03 – Community Safety and Well-Being Plans**

3.5 Correspondence from the Ministry of the Solicitor General re: Inspection on Major Case Management (MCM)

Moved by: C. Allen

Seconded by: G. Burkett

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

Carried.

4. DISCUSSION ITEMS

4.1 **CAO Report – Board Governance Budget**

Moved by: I. Hann

Seconded by: G. Burkett

“THAT a 3.7% increase to the Board’s governance budget be approved.”

Carried.

4.2 **By-Laws & Policies Project**

Moved by: G. Burkett

Seconded by: C. Allen

“THAT the Bylaws & Policies Project update be received.”

Carried.

5. OPERATIONAL VERBAL UPDATES

Operational verbal updates were provided on the following items:

- Provincial changes to HRPS presence at Maplehurst Correctional Facility, Milton
- Strategic Planning process – update planned for November Board meeting
- Status of Employee Survey
- Peel Regional Police Chief Duraiappah’s swearing-in ceremony
- HRPS participation in Police Memorial Day in Ottawa



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

"THAT the Chair of the Board write a letter to the Solicitor General of Ontario asking for a consultative and collaborative approach on the decision to reassign HRPS Officers from the Maplehurst Correctional Facility."

Carried.

6. STATUS OF OUTSTANDING ITEMS

6.1 Public Information Action Registry

There were no updates.

7. NEW BUSINESS

Chair Burton thanked Vice-Chair Ingrid Hann for her service on the occasion of the expiration of her term as a member of the Board. He noted that no successor has yet been named by the Province but that they have acknowledged her interest in being re-appointed.

The Board requested a presentation on the Employee Survey that closed October 4, 2019 as part of the Community Safety and Well-Being Plan, and a presentation on the Employee Survey conducted by the Halton Region Police Association, at a future meeting.

There was no other new business.

8. MOVE INTO CLOSED SESSION

Moved by: C. Allen
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.



11. ADJOURNMENT

The Chair adjourned the meeting at 11:46 a.m.

Rob Burton
Chair

Graham Milne
Board Secretary