



Public Minutes

MEETING NO. P21-02

DATE OF MEETING: Thursday, February 25, 2021
9:00 a.m.

LOCATION: Zoom Video Conference

MEMBERS PRESENT (via Zoom Video Conference): Jeff Knoll (Chair)
Councillor Clark Somerville, Curt Allen, Don Foster, Ingrid Hann,
Navneet Sekhon
Gary Carr, Regional Chair

STAFF PRESENT (via Zoom Video Conference): Chief Stephen Tanner
Deputy Chief Jeff Hill
Deputy Chief Roger Wilkie
Ken Kelertas, Director, Legal Services and Legal Counsel
Paul Lavergne, Director, Corporate Services
Superintendent Dave Stewart
Inspector Julie Craddock
D/Sgt. Tom Hockney
Staff Sergeant Anita Laframboise
D/Sgt. Raf Skwarka
Sgt. Ryan Smith
D/Cst. Ian Weir
Fred Kaustinen, Chief Administrative Officer
Kimberly Calderbank, Board Media Consultant
Graham Milne, Board Secretary
Taylor Knowlton, Articling Student



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 of Meeting P20-01 held Thursday, January 28, 2021**

Moved by: C. Allen

Seconded by: C. Somerville

“THAT the Minutes of Meeting P20-01 held Thursday, January 28, 2021 be adopted as circulated.”

Carried.

2. **PRESENTATIONS/DELEGATIONS**

2.1 **Halton Assessment and Risk Reduction Team (HARRT)**

Detective Tom Hockney and Janette Mitchell (M.A.G-Victim Assistance Program) provided a history and overview of the HARRT program, including an explanation of its process and involvement of member sectors in reducing the risk of intimate partner violence. An overview of the offender management unit was also provided. A copy of this presentation is appended to the minutes.

Moved by: C. Allen

Seconded by: C. Somerville

“THAT an annual report on the HARRT (Halton Assessment and Risk Reduction Team) program be presented to the Board in the first quarter of each year.”

Carried.



2.2 HRPS Cruiser Wrap Initiative

Deputy Chief Roger Wilkie introduced a panel of presenters including Inspector Julie Cradock, Sergeant Ryan Smith, Detective Constable Ian Wier and Dejehan Hamilton (Community Partner – Halton Black History Awareness Society) to lead a discussion on the approach to the HRPS Cruiser Wrap contest and its place within other HRPS diversity initiatives. It was noted that extensive community consultation was undertaken prior to launching the Cruiser Wrap contest, which will close at the end of February, with a winner announced in March and the cruiser unveiled in April.

Mr. Hamilton also provided an overview of the work of his organization. Deputy Wilkie noted that presentations on work on Equity, Diversion and Inclusion would be brought to the Board on a monthly basis.

Moved by: I. Hann

Seconded by: C. Somerville

“THAT the presentations for Items 2.1 and 2.2 be received.”

Carried.

The Board recessed at 10:40 a.m. and resumed at 10:45 a.m.

2.3 Board Communications Update - Kimberly Calderbank

Kimberly Calderbank, Board Media Consultant, provided an update on the Board's media engagement including monthly newsletters, social media presence and website engagement.

Moved by: N. Sekhon

Seconded by: C. Allen

“THAT the Board Communications Update be received for information.”

Carried.



3. CONSENT AGENDA

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

“THAT Item Nos. 3.1 through 3.4 inclusive and 3.6 through 3.7 inclusive on the Consent Agenda be received for information.”

Carried.

3.5 P21-2-I-04 - 2020 Hate Related Occurrence Summary

Chief Tanner, Deputy Wilkie and Sergeant Smith provided an overview of the community approach to investigating hate crimes and hate-motivated incidents, highlighting the importance of early education as preventative measure. It was noted that there is no indication of organized hate groups present in Halton.

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

“THAT Item No. 3.5 on the Consent Agenda be received for information.”

Carried.

4. DISCUSSION ITEMS

4.1 P21-2-R-08 - Marine Fuel Supplier - Single Source Contract

Moved by: C. Allen
Seconded by: N. Sekhon

“THAT the Halton Police Board authorize a five (5) year Single Source contract with Bronte Outer Harbour Marina for the provision of marine fuel supply. The term of the contract shall commence on March 1, 2021 and continue through to February 28, 2026. The total expenditure for the contract is \$125,000 (excluding taxes).”

Carried.



4.2 P21-2-R-09 - Capital Projects/Programs Status – December 31, 2020

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

“THAT the Halton Police Board approves the closure of the following Capital Accounts/Projects:

#T6834B	Facilities – Security Systems	\$ 13,700
#T6850B	Automated Finger Printing System	46,526
#T6860B	1 District – Upgrade 11 Division	(1,098)
#T6876B	Conducted Energy Weapons	60
#T6883B	Specialized Equipment (2017)	179,000
#T6897A	Noise Cancelling Microphones	4,006
	<i>Total</i>	<u>\$ 242,194</u>

Carried.

4.3 SEC21-2-R-01 - Appointments to Community Safety and Well-Being Strategic Leadership Group

Moved by: D. Foster
Seconded by: I. Hann

“THAT Jeff Knoll, Chair, Halton Police Board, and Fred Kaustinen, CAO, Halton Police Board, be appointed as the Board’s representatives to the Community Safety and Well-Being Strategic Leadership Group (SLG).”

Carried.

4.4 State of Emergency Committee Report

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

“THAT the State of Emergency Report be received.”

Carried.



5. **OPERATIONAL VERBAL UPDATES**

Operational updates were provided regarding the following:

- Budget management for 2020
- Receipt of award for new HRPS website

6. **ACTION REGISTRY**

6.1 **Public Information Action Registry**

Annual update on HARRT added as per motion in 2.1.

Moved by: G. Carr

Seconded by: C. Somerville

“THAT the Public Information Action Registry be received and updated for the next meeting.”

Carried.

7. **RECEIPT OF PUBLIC CORRESPONDENCE**

There were no items of public correspondence for receipt.

8. **NEW BUSINESS**

Councillor Somerville noted the virtual attendance at today’s meeting of former Halton Police Board Chair Bob Maich. Chair Knoll also noted the virtual attendance of Halton Regional Councillor Lisa Kearns.

There was no other new business.

9. **MOVE INTO CLOSED SESSION**

Moved by: C. Somerville

Seconded by: G. Carr

“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

Moved by: N. Sekhon
Seconded by: D. Foster

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

Carried.

The meeting adjourned at 2:25 p.m.

Jeff Knoll
Chair

Graham Milne
Board Secretary