



**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING MINUTES
June 12, 2018**

PRESENT: Commissioner Steve Craig, Chair
Commissioner Carole McDougall, Vice-Chair
Commissioner Tony Mancini
Commissioner Waye Mason
Commissioner Natalie Borden

REGRETS: Commissioner Beals

STAFF: Chief Superintendent Lee Bergerman, Halifax District Detachment, RCMP
Inspector Robert Doyle, Halifax District Detachment, RCMP
Deputy Chief Robin McNeil, Halifax Regional Police
Martin Ward, Solicitor, HRM Legal Services
David Perusse, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

*The agenda, supporting documents, and information items circulated to the Board are available online:
www.halifax.ca*

The meeting was called to order at 9:38 a.m., and adjourned at 1:30 p.m.

1. CALL TO ORDER

The Chair called the special meeting to order at 9:38 a.m.

The Chair provided introductory comments, welcoming members of the Board, HRP and RCMP staff.

Commissioner Mancini thanked all for attending, and explained that the purpose of the meeting will be to develop a 2018 work plan for the Board of Police Commissioners. Roundtable introductions were held for all in attendance.

2. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED by Commissioner McDougall, seconded by Commissioner Mason

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. BOARD OF POLICE COMMISSIONERS ANNUAL REPORT AND WORK PLAN DEVELOPMENT - 2018/2019

The following was before the Board:

- Board of Police Commissioners Workplan for 2017
- Draft Board of Police Commissioners 2017 Annual Report to Regional Council

Commissioner Mancini led the group in an exercise, asking those in attendance to split off into two (2) groups to brainstorm action items for community/public engagement for the Board of Police Commissioners in 2018.

The Board recessed at 11:49 a.m. and reconvened at 12:30 p.m.

Following the group break away session, participants came together to presented and discussed their ideas. Following a discussion, the following action items were identified for inclusion in the Board's 2018 work plan:

- Develop Board Orientation Toolkit;
- Develop Plan to Respond to Human Rights Report on Street Checks;
- Monitor and Articulate Impact of Cannabis Legalization in 2018/2019;
- Develop Police Complaints Communication and Distribution Plan;
- Develop Policy Regarding Complaints Concerning the Chief of the HRP;
- Develop Policy on Extra-duty and Off-duty Employment;
- Develop Policy on Evaluating Engagement of Board Members;
- Develop Policy on Surveys to Measure Community Trust;
- Develop a Stakeholder Engagement Policy;
- Community Survey;
- Develop the Board's Role as Conduit to the Community (proactive vs reactive); and
- Develop Appropriate and Consistent Processes for Identifying and Reporting Relevant Data and Information to the Board.

**Board of Police Commissioners Special Meeting Minutes
June 12, 2018**

The Chair requested that the Legislative Assistant prepare a draft 2018 Board of Police Commissioners Work Plan based on the discussions held at the meeting. The draft work plan would then come before the Board at their next regular meeting on June 18, 2018 for review and approval.

4. DATE OF NEXT MEETING – June 18, 2018 (regular meeting)

5. ADJOURNMENT

The meeting adjourned at 1:30 p.m.

David Perusse
Legislative Assistant