



**BOARD OF POLICE COMMISSIONERS  
MINUTES  
June 18, 2018**

**PRESENT:** Commissioner Steve Craig, Chair  
Commissioner Carole McDougall, Vice-Chair  
Commissioner Wayne Mason  
Commissioner Tony Mancini  
Commissioner Natalie Borden  
Commissioner Anthony Thomas

**REGRETS:** Commissioner Carlos Beals

**STAFF:** Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor, HRM Legal Services  
Chief Jean-Michel Blais, Halifax Regional Police  
Chief Superintendent Lee Bergerman, Halifax District Detachment, RCMP  
Inspector Robert Doyle, Halifax District Detachment, RCMP  
Martin Ward, Solicitor, HRM Legal Services  
Duncan Reid, 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](http://www.halifax.ca)*

*The meeting was called to order at 12:35 p.m., and the Board adjourned at 1:41 p.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 12:35 p.m.

Round table introductions were held for the benefit of new members.

**1.1 Swearing in of Commissioner Anthony Thomas**

Anthony Thomas was sworn-in as Commissioner of the Halifax Board of Police Commissioners.

**2. APPROVAL OF MINUTES – May 28, 2018**

Commissioner McDougall noted an error in the name of the Management Employee Relations Committee.

MOVED by Commissioner Mason, seconded by Commissioner Mancini

**THAT the minutes of May 28, 2018 be approved as amended.**

**MOTION PUT AND PASSED.**

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Deleted item:

9.1.1 Outlaw Motorcycle Gangs in HRM – Presentation

It was noted the Item 9.1.1 “Outlaw Motorcycle Gangs in HRM – Presentation” will be deferred to the July 16, 2018 meeting of the Board.

MOVED by Commissioner McDougall, seconded by Commissioner Mason

**THAT the agenda be approved as amended.**

Two thirds majority vote required.

**MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES - NONE**

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE**

**6. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**7. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**7.1 Correspondence - None**

**7.2 Petitions – None**

**7.3 Presentations**

**7.3.1 SIRT Presentation - Felix Cacchione, Executive Director, SIRT**

Felix Cacchione, Executive Director, SIRT, provided the Board with a presentation on the Serious Incident Response Team (SIRT), and its role and mandate relating to policing services within the Province and across Canada.

The Chair thanked Felix Cacchione for the presentation.

**8. INFORMATION ITEMS BROUGHT FORWARD - NONE**

**9. REPORTS**

**9.1 STAFF**

**9.1.1 Outlaw Motorcycle Gangs in HRM - Presentation**

Item was deferred to the July 16, 2018 meeting of the Board of Police Commissioners.

**9.2 MEMBERS OF BOARD OF POLICE COMMISSIONERS**

**9.2.1 Board of Police Commissioners Annual Report to Regional Council and 2018 Work Plan**

The following was before the Board:

- Draft Board of Police Commissioners Annual Report to Regional Council and 2018 Work Plan

Commissioner McDougall spoke to the Board about the draft report and work plan, noting that it reflects the work completed by the Board over the previous year, and outlines the Board's work plan for the coming year. They further noted that the work plan is a result of the special working session of the Board held on June 12, 2018.

MOVED by Commissioner Mancini, seconded by Commissioner McDougall

**THAT the Board of Police Commissioners:**

1. **Approve the Board of Police Commissioners 2017 annual report to Regional Council, as well as the Board of Police Commissioners work plan for 2018;**
2. **Direct that the annual report and work plan be forwarded to Regional Council for the July 17, 2018 meeting.**

Chief Jean-Michel Blais, Halifax Regional Police, citing "Interest Earned from Seized Drug Money" on page 5 of the draft report, noted that the report should state that the interest is turned over to HRM general revenue accounts, rather than to the Halifax Regional Police.

**MOTION PUT AND PASSED.**

**9.3 COMMISSIONER UPDATES**

**9.3.1 Management Employee Relations Committee - Update - NONE**

Commissioner McDougall provided the Board with an update on the Management Employee Relations Committee, which met on June 13, 2018.

**9.3.2 Canadian Association of Police Governance 29th Annual Conference in Winnipeg, MB,  
August 7-11, 2018 - Update**

David Perusse, Legislative Assistant, provided the Board with an update on the annual Canadian Association of Police Governance Conference taking place in Winnipeg, Manitoba, in August. They noted that Commissioners Craig, McDougall, Beals and Borden have been registered to attend.

**9.4 HRP/RCMP CHIEF UPDATES**

Chief Blais provided the Board with an update on the HRP's ongoing cadet recruitment campaign which will be open until September 1, 2018.

Responding to questions from members of the Board, Chief Blais further spoke to the HRP's involvement in the 2018 Halifax Pride Parade. They noted that after consulting with Halifax Pride, it was agreed that representatives from the HRP would not be walking in the parade, but would be providing security and support for the event.

Chief Blais further updated the Board on the "Coffee with a Cop" event held locally at MacDonalds. The event provided an informal community environment for members of the community to come and speak with HRP officers.

Chief Superintendent Lee Bergerman, Halifax District Detachment, RCMP, noted that following the special working meeting of the Board on June 12, 2018, staff of the HRP and the RCMP, Halifax District will be working together to review the information that is coming before the Board in their Dashboard information reports.

Chief Superintendent Bergerman further spoke to the Board about increased instances of cybercrimes within the Municipality, noting that an information report with more detail will be forthcoming in the future.

The Chair thanked Chief Blais and Chief Superintendent Bergerman for their updates.

**10. ADDED ITEMS - NONE**

**11. IN CAMERA (In Private) - NONE**

**12. NOTICES OF MOTION - NONE**

**13. DATE OF NEXT MEETING – July 16, 2018**

After a brief discussion, members of the Board agreed to cancel the August 20, 2018 meeting of the Board of Police Commissioners.

**14. ADJOURNMENT**

The meeting adjourned at 1:41 p.m.

David Perusse  
Legislative Assistant