



**BOARD OF POLICE COMMISSIONERS
MINUTES
March 18, 2019**

PRESENT: Commissioner Steve Craig, Chair
Commissioner Carole McDougall, Vice-Chair
Commissioner Tony Mancini
Commissioner Natalie Borden
Commissioner Lindell Smith
Commissioner Carlos Beals

REGRETS: Commissioner Anthony Thomas

STAFF: Jacques Dubé, Chief Administrative Officer
Chief Jean-Michel Blais, Halifax Regional Police
Superintendent Colleen Kelly, Halifax Regional Police
Inspector Robert Doyle, Halifax District Detachment, RCMP
Duncan Read, 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 12:34 p.m. The Board moved into an In Camera (In Private) session at 12:57 p.m. and reconvened in public session at 2:48 p.m. and adjourned at 2:50 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 12:34 p.m.

2. APPROVAL OF MINUTES – February 5, 2019 & February 11, 2019

MOVED by Commissioner Smith, seconded by Commissioner McDougall

THAT the minutes of February 5, 2019 & February 11, 2019 be approved as presented.

MOTION PUT AND PASSED.

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

MOVED by Commissioner Smith, seconded by Commissioner McDougall

THAT the agenda be approved as presented.

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

The Legislative Assistant noted that the Municipal Clerk's Office received correspondence submitted by Dean Stienburg of the Halifax Regional Police Association dated March 13, 2019. This correspondence was circulated to the Board.

7.2 Petitions - None

7.3 Presentations - None

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS

9.1 STAFF

9.1.1 HRM Police Services Review - Update

Jacques Dubé, Chief Administrative Officer, provided the Board with an update on the Police Services Review, noting that the review is proceeding on schedule, and that staff are anticipating a draft report in the summer of 2019.

The Chair thanked Dubé for the update.

9.1.2 HRP Chief of Police Recruitment - Update

Speaking from the Chair, Commissioner Craig provided the Board with an update on the progress in the recruitment for the next Chief of the Halifax Regional Police. They noted that the Search Committee, working with consultants Knightsbridge Robertson Surette, have developed a shortlist of over thirty (30) candidates for the position. The Search Committee has completed interviews and is in the process of selecting a recommendation to forward to the Board. The Board will then forward their recommendation to Halifax Regional Council.

9.2 MEMBERS OF BOARD OF POLICE COMMISSIONERS - NONE

9.3 COMMISSIONER UPDATES

9.3.1 Management Employee Relations Committee Update – Commissioner Borden - NONE

9.3.2 Canadian Association of Police Governance Board Update – Commissioner McDougall

Commissioner McDougall provided the Board with an update on the Canadian Association of Police Governance Board, noting that the 2019 CAPG annual conference will be held in Calgary in the summer. They further noted that the First Nations Group, an affiliate of the CAPG, are currently developing a cultural event that will coincide with the conference.

The Chair thanked Commissioner McDougall for the update.

9.3.3 Nova Scotia Association of Police Governance Board Update – Commissioner McDougall

Commissioner McDougall provided the Board with an update on the Nova Scotia Association of Police Governance Board, noting that they attended a summit in Truro in February. McDougall noted that the Board is working towards developing further workshops, with one planned for May and November of 2019.

The Chair thanked Commissioner McDougall for the update.

9.4 HRP/RCMP CHIEF UPDATES

Chief Jean-Michel Blais, Halifax Regional Police, provided the Board with an update on the launch of the Halifax Regional Police Foundation, which took place on March 4, 2019. Blais provided an additional update relating to federal funds for cannabis legalization, noting that these funds have begun to be disbursed. To date, the HRP have received approximately \$52,000, which will be used to assist in combating impaired driving.

Inspector Robert Doyle, Halifax District Detachment, RCMP, provided the Board with several personnel updates relating to senior Halifax District RCMP members.

The Chair thanked Chief Blais and Inspector Doyle for the updates.

10. ADDED ITEMS - NONE

11. IN CAMERA (In Private)

The Board of Police Commissioners may rise and go into a private In Camera (In Private) session, in accordance with Section 51 of the Nova Scotia Police Act for the purposes of dealing with the following;

The Board moved into an In Camera (In Private) session at 12:57 p.m. to deal with items 11.2, 11.3, and 11.4, and reconvened in public session at 2:48 p.m.

11.1 Approval of In Camera (In Private) Minutes – February 11, 2019

The following item was dealt with by the Board In Camera (In Private), and the following was ratified during public session.

MOVED by Commissioner Mancini, seconded by Commissioner Borden

THAT the Board of Police Commissioners approve the February 11, 2019 In Camera (In Private) minutes as presented.

MOTION PUT AND PASSED.

11.2 Personnel Matter – Exhibit Update

A matter pertaining to an identifiable individual or group.

The Board dealt with the following matter In Camera (In Private), and no further action was required.

11.3 Intergovernmental Relations – Review of Intergovernmental Report

A matter pertaining to any subject, the discussion of which could, violate the confidentiality of information obtained from another body of government, or a public body.

The Board dealt with the following matter In Camera (In Private), and no further action was required.

11.4 Personnel Matter – HRP Chief of Police Recruitment

A matter pertaining to an identifiable individual or group.

The Board dealt with the following matter In Camera (In Private), and no further action was required.

12. NOTICES OF MOTION - NONE

13. DATE OF NEXT MEETING

- March 25, 2019 (Special Meeting)
- April 15, 2019

14. ADJOURNMENT

The meeting adjourned at 2:50 p.m.

David Perusse
Legislative Assistant