



**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING MINUTES
March 25, 2019**

PRESENT: Commissioner Steve Craig, Chair
Commissioner Carole McDougall, Vice-Chair
Commissioner Lindell Smith
Commissioner Tony Mancini
Commissioner Natalie Borden
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
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 12:35 p.m. and moved into an In Camera (In Private) session at 12:37 p.m. The meeting reconvened in public session at 3:18 p.m. and adjourned at 3:20 p.m.

1. CALL TO ORDER

Commissioner Steve Craig, Chair, called the meeting to order at 12:35 p.m. in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF THE ORDER OF BUSINESS

MOVED by Commissioner McDougall, seconded by Commissioner Beals

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

4. 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 12:37 p.m., and reconvened in public session at 3:18 p.m.

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

4.2 Personnel Matter – HRP Chief of Police Recruitment

A matter pertaining to an identifiable individual or group.

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

5. DATE OF NEXT MEETING – April 15, 2019

6. ADJOURNMENT

The meeting adjourned at 3:20 p.m.

David Perusse
Legislative Assistant