



HALIFAX

Halifax Regional Police Foundation Update for BoPC

Monday, September 16, 2019

Background & history

- On **October 7, 2013** it was proposed at a meeting of the Board of Police Commissioners (BoPC) that a Halifax Regional Police Foundation (HRPF) be set-up.
- On **March 21, 2017** the motion was placed before Regional Council and passed unanimously.
- An agreement for the HRPF between Community Foundation of Nova Scotia Society and HRM, on behalf of the HRP, was signed on **July 10, 2017**. In early 2018, work was initiated to develop a rollout plan and strategic framework for HRPF.



Foundation materials

The following materials were prepared:

- One-pager Mission, Vision, Values document
- Terms of Reference for Inaugural Board of Governors (Draft)
- Prospective donor list
- Fundraising letter signed by Chief
- Social media campaign #NotNewJustMore
- HRPF pop-up banner
- HRPF rack card



Public launch

- On **March 4, 2019** HRP hosted a public launch event that featured HRPF's first significant donation, inaugural grant and long-term mandate of the Foundation.
- Well-known Halifax philanthropists, Mickey MacDonald & Colin MacDonald, contributed **\$100,000 to the HRPF**.
- Dartmouth-based Take Action Society was the first recipient of an **HRPF grant of \$5,000**.



HRPF Mission & vision

- **Mission:** Encourage positive change through enhanced community support for safer, stronger and more inclusive communities.
- **Vision:** To be a recognized charitable organization dedicated to enhancing safety and inclusion through meaningful partnerships and investments in youth and community capacity building.



Strategic priorities

- Empowering youth
- Inclusion and collaborative impact
- Capacity-building



Making a difference
in our community.

To donate: www.HRPFoundation.ca



HRP Foundation: A proud member of
Community Foundation of Nova Scotia



Board of Governors

- The HRPF Board of Governors plays a **leadership role** in ensuring proper governance, growth, impact and profile of the HRPF.
- In addition to the oversight and growth of the HRPF operation fund, the annual goal of the Board will be to add an endowment of \$50,000 a year.
- First Board meeting took place on August 22 and the next one will be held in late November.



Board Terms of Reference

- Inaugural Governors are appointed for a **three-year term** by the Chief of Police in consultation with other stakeholders. The three-year term may be renewed for additional years up to three additional years.
- The Board will consist of: Chief of Police, Past Chief of Police, a BoPC representative, HRM Public Safety Advisor, 4 community members at large, 2 ex-officio members.
- Board recruitment is currently ongoing, and required competencies will be considered.



Funds & grants

- The HRPF fund currently has a balance of just over **\$150,000** as of August 2019.
- Grants, as determined by the Board of Governors, will be granted for causes or non-profit organizations that represent HRPF's core values and mission.



Next steps

- Finalize Board of Governors Terms of Reference
- Board education on HRPF financial framework
- Complete Board recruitment to ensure proper governance, skill set and capacity to advance HRPF's work
- Create a framework for accepting and evaluating grant applications, which aligns with the strategic priorities
- Create a plan for fundraising: Current proposals include an annual gala, direct asks by Board members, employee giving opportunities like payroll deduction





Making a difference in our community.
#NotNewJustMore



For more information or to donate: www.HRPFoundation.ca

