



**BOARD OF POLICE COMMISSIONERS
MINUTES
(Special Meeting)
February 19, 2020**

PRESENT: Commissioner Natalie Borden, Chair
Commissioner Tony Mancini
Commissioner Lindell Smith
Commissioner Lisa Blackburn
Commissioner Tony Mancini
Commissioner Anthony Thomas

REGRETS: Commissioner Carole MacDougall, Vice Chair
Commissioner Carlos Beals

STAFF: Jacques Dubé, Chief Administrative Officer
Chief Dan Kinsella, HRP
Chief Superintendent Janis Gray, Halifax District Detachment, RCMP
Jane Fraser, Chief Financial Officer
Katherine Salsman, Solicitor
Craig Horton, Financial Coordinator, HRP
Liam MacSween, A/Deputy Clerk

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

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 12:03 p.m., and adjourned at 12:13 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 12:03 p.m. in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

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

Additions: None

MOVED by Commissioner Thomas, seconded by Commissioner Blackburn

THAT the agenda be approved as presented.

Two-third majority vote required.

MOTION PUT AND PASSED.

3. Revised Halifax Regional Police 2020/21 Budget and Business Plan

The following was before the Board:

- A staff report dated February 18, 2020

Chief Kinsella presented the Board of Police Commissioners with a revised version of the proposed 2020/2021 Halifax Regional Police Budget and Business Plan. Chief Kinsella advised that additional \$157,500 will be directed toward supervisor staffing within the Criminal investigation Division, the Prisoner Care Facility and Professional Standards branch.

MOVED by Commissioner Mancini, seconded by Commissioner Thomas

THAT the Board of Police Commissioners:

- 1. Approve the revised Halifax Regional Police 2020/2021 operating budget in the amount of \$89,776,000; and**
- 2. Direct that the approved revised Halifax Regional Police 2020/2021 operating budget be forwarded to the Budget Committee**

MOTION PUT AND PASSED.

4. DATE OF NEXT MEETING – March 9, 2020

5. ADJOURNMENT

The meeting adjourned at 12:13 p.m.

Liam MacSween
A/Deputy Clerk