



**BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING  
May 25, 2020**

**PRESENT:** Commissioner Natalie Borden, Chair  
Commissioner Carole McDougall, Vice Chair  
Commissioner Tony Mancini  
Commissioner Lisa Blackburn  
Commissioner Lindell Smith  
Commissioner Anthony Thomas

**REGRETS:** Commissioner Carlos Beals

**STAFF:** Jacques Dubé, Chief Administrative Officer  
Jane Fraser, Chief Financial Officer  
John Traves, Municipal Solicitor  
Chief Dan Kinsella, Halifax Regional Police  
Chief Superintendent Janis Gray, Halifax Detachment RCMP  
Martin Ward, Solicitor  
Krista Vining, Legislative Assistant  
Robyn Dean, Legislative Assistant

*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](http://halifax.ca).*

*The meeting was called to order at 1:36 p.m. and adjourned at 2:23 p.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 1:36 p.m.

**2. APPROVAL OF THE ORDER OF BUSINESS**

MOVED by Commissioner Blackburn, seconded by Commissioner McDougall

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

**MOTION PUT AND PASSED.**

**3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**4. REVISED HALIFAX REGIONAL POLICE 2020/21 BUDGET**

The following was before the Board:

- A presentation entitled “2020-21 HRP Budget Review”

Chief Dan Kinsella presented two additional budget scenarios with reductions of \$4.5 million and \$3.5 million for the 2020-21 Halifax Regional Police Budget Plan from the previous \$5,514,000 reduction as recommended by the Budget Committee May 20, 2020. The first scenario proposes a reduction of \$3,250,800 in compensation (19 staffing reductions) and \$1,249,200 in non-compensation. The second scenario proposed a reduction of \$2,570,300 in compensation (12 staffing reductions) and \$929,700 in non-compensation.

The Board reviewed the potential changes to the HRP budget with staff responding to questions.

MOVED by Commissioner Mancini, seconded by Commissioner Blackburn

**THAT the Board of Police Commissioners recommends that the Budget Committee of Halifax Regional Council receive the Board’s additional budget considerations for a budget reduction of either \$4.5 million or \$3.5 million in comparison to the proposed \$5 million budget reduction.**

**MOTION PUT AND PASSED.**

**5. DATE OF NEXT MEETING – June 15, 2020**

**6. ADJOURNMENT**

The meeting adjourned at 2:23 p.m.

Krista Vining  
Legislative Assistant