



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

PRESENT: Commissioner Natalie Borden, Chair
Commissioner Carole MacDougall, 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
Martin Ward, Solicitor
Krista Vining, Legislative Assistant
Robyn Dean, Legislative Assistant

These minutes are considered draft and will require approval by the Board of Police Commissioners at a future regular meeting.

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.

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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 MacDougall

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