



**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
January 28, 2021**

PRESENT: Commissioner Lindell Smith
Commissioner Carole McDougall, Vice Chair
Commissioner Natalie Borden
Commissioner Lisa Blackburn
Commissioner Becky Kent
Commissioner Anthony Thomas

REGRETS: Commissioner Carlos Beals

STAFF: Jacques Dubé, Chief Administrative Officer
Jane Fraser, Executive Director of Finance & Asset Management/Chief Financial Officer
Katherine Salsman, Solicitor
Chief Dan Kinsella, Halifax Regional Police
Chief Superintendent Janis Gray, Halifax Detachment RCMP
Iain MacLean, Municipal Clerk
Andrea Lovasi-Wood, 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.

The meeting was called to order at 1:31 p.m. and adjourned at 2:58 p.m.

1. CALL TO ORDER

Commissioner Lindell Smith, Chair called the meeting to order at 1:31 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, who are the original peoples.

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

MOVED by Commissioner Borden, seconded by Commissioner Blackburn

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

4. REPORTS/DISCUSSION

4.1 STAFF

4.1.1 Royal Canadian Mounted Police Financial Reporting

The following was before the Board of Police Commissioners:

- A handout titled "Halifax District Budget Overview" dated January 28, 2021

Chief Superintendent Janis Gray, Halifax Detachment Royal Canadian Mounted Police provided an oral presentation of Royal Canadian Mounted Police Halifax District budget overview for 2020-2021 and responded to Board questions.

Gray advised the Board that they anticipate receiving the Halifax District's annual budget letter from the Province after April 2021, which makes financial forecasting difficult, and they do not anticipate a significant increase to budget.

4.1.2 Halifax Regional Police Proposed 2021/2022 Budget

The following was before the Board of Police Commissioners:

- A presentation titled "Summary of 2021/22 to 2024/25 Operating Budgets"

Chief Dan Kinsella, Halifax Regional Police and Craig Horton, Financial Coordinator for the Halifax Regional Police provided a presentation summarizing the Halifax Regional Police 2021/22 to 2024/25 operating budgets including service enhancements requests. Kinsella and Horton responded to Board questions.

An additional Board of Police Commissioners meeting will be held in order for the Halifax Regional Police and Royal Canadian Mounted Police to present their capital expenditure requests.

MOVED by Commissioner Borden, seconded by Commissioner McDougall

THAT the Board of Police Commissioners:

1. Approve the proposed Halifax Regional Police Operating Budget for 2021/2022 as presented at the January 28, 2021 meeting of the Board of Police Commissioners; and

2. Recommend that Halifax Regional Council approve the proposed Halifax Regional Police Operating Budget for 2021/2022, as approved by the Board of Police Commissioners at their January 28, 2021 meeting.

MOTION PUT AND PASSED.

5. DATE OF NEXT MEETING – February 8, 2021

6. ADJOURNMENT

The meeting adjourned at 2:58 p.m.

Andrea Lovasi-Wood
Legislative Assistant