



**BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING  
February 2, 2021**

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

**REGRETS:** Commissioner Carlos Beals  
Commissioner Anthony Thomas

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

*The meeting was called to order at 2:03 p.m. and adjourned at 2:58 p.m.*

## **1. CALL TO ORDER**

Commissioner Lindell Smith, Chair called the meeting to order at 2:03 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 McDougall, 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 Halifax District Capital Expenditure Request**

The following was before the Board of Police Commissioners:

- A presentation titled "Halifax District RCMP Budget Review" dated February 2, 2021

Chief Superintendent Janis Gray, Halifax Detachment Royal Canadian Mounted Police presented the Board an overview of the Halifax District RCMP Budget Review and responded to Board questions.

#### **4.1.2 Halifax Regional Police Proposed 2021/2022 Capital Expenditure Request**

The following was before the Board of Police Commissioners:

- A presentation titled "Halifax Regional Municipality – Halifax Regional Police DRAFT 2021/22 to 2024/25 Capital Budget" dated February 2, 2021

Chief Dan Kinsella, Halifax Regional Police provided a presentation for the Board's information summarizing the Halifax Regional Municipality – Halifax Regional Police DRAFT 2021/2022 Capital Budget which includes several in flight capital projects from previous budget years and three new asset renewal projects. Kinsella responded to Board questions.

## **5. DATE OF NEXT MEETING – February 8, 2021**

## **6. ADJOURNMENT**

The meeting adjourned at 2:58 p.m.

Andrea Lovasi-Wood  
Legislative Assistant