



**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
October 7, 2021**

PRESENT: Commissioner Lindell Smith, Chair
Commissioner Carole McDougall, Vice Chair
Commissioner Yemi Akindoju
Commissioner Lisa Blackburn
Commissioner Harry Critchley
Commissioner Becky Kent
Commissioner Anthony Thomas

STAFF: Martin Ward, Solicitor
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.

**Board of Police Commissioners Special Meeting Minutes
October 7, 2021**

The meeting was called to order at 12:09 p.m., the Committee moved into an In Camera (In Private) session at 12:10 p.m. and reconvened at 1:29 p.m. the Committee adjourned at 1:33 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 12:09 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

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

Additions: None

Deletions: None

MOVED by Commissioner Blackburn, seconded by Commissioner Kent

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. IN CAMERA (IN PRIVATE)

MOVED by Commissioner Blackburn, seconded by Commissioner Kent

THAT the Board of Police Commissioners convene to In Camera (In Private) to discuss a personnel conduct matter.

3.1 Personnel Conduct Matter

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Commissioner Blackburn, seconded by Commissioner Kent

That Halifax Board of Police Commissioners adopt the recommendation as discussed in the private and confidential session on October 7, 2021.

MOTION PUT AND PASSED.

4. DATE OF NEXT MEETING – October 18, 2021

5. ADJOURNMENT

The meeting adjourned at 1:33 p.m.

Andrea Lovasi-Wood
Legislative Assistant