



**BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING  
DRAFT MINUTES  
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

*These minutes are considered draft and will require approval by Board of Police Commissioners at a future 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](http://halifax.ca).*

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

**Board of Police Commissioners Special Meeting  
Draft 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