



**BOARD OF POLICE COMMISSIONERS
November 15, 2021**

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

REGRETS: Commissioner Anthony Thomas
Jacques Dubé, Chief Administrative Officer

STAFF: Martin Ward, Solicitor
Chief Dan Kinsella, Halifax Regional Police
Chief Superintendent Janis Gray, Halifax District Royal Canadian Mounted Police
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 12:31 p.m., and recessed at 2:16 p.m. the Commission reconvened in at 2:24 p.m. the Commission moved into an In Camera (In Private) session at 2:36 p.m. and reconvened at 3:30 p.m. the Commission adjourned at 3:31 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 12:31 p.m. and acknowledged that the meeting took place in in Mi'kma'ki, the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. COMMUNITY ANNOUNCEMENTS

Commissioners noted community announcements.

3. APPROVAL OF MINUTES – October 18, 2021

MOVED by Commissioner McDougall, seconded by Commissioner Critchley

THAT the minutes of October 18, 2021 be approved as circulated.

MOTION PUT AND PASSED.

After the minutes were approved, the Legislative Assistant noted a clerical error in Item 11.1 of the October 18, 2021 minutes. This clerical error has been corrected.

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

Additions: None

Deletions: None

MOVED by Commissioner Kent, seconded by Commissioner McDougall

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – October 18, 2021

7.1 Drafting of HRP and RCMP Communication Policy Where Police Complaint Investigation is Ongoing or a Complaint is Reasonably Foreseeable

The following was before the Board of Police Commissioners:

- Request for Board of Police Commissioners' consideration from submitted by Commissioner Critchley dated November 15, 2021
- Request for Board of Police Commissioners' consideration from submitted by Commissioner Critchley dated October 18, 2021

MOVED by Commissioner Critchley, seconded by Commissioner McDougall

THAT the Board of Police Commissioners prepare a draft of a communication policy (to be received and reviewed by the Board at their January meeting) which will apply to the HRP and will be recommended to apply to the RCMP. This policy will limit but not prohibit the ability of police to make public statements about matters that: (1) are currently the subject of a police complaint investigation, or (2) for which it is reasonably foreseeable that a complaint will be filed in the near

future.

Harry Critchley, gave a presentation and responded to questions of clarification from the Board of Police Commissioners.

Martin Ward, Solicitor advised the Board of Police Commissioners of the Commission's mandate to create a communications policy for Halifax Regional Police and the appropriate procedure to follow to prepare and approve a policy. Ward responded to questions of clarification from the Board of Police Commissioners.

Chief Superintendent Janis Gray, Halifax District Royal Canadian Mounted Police (Halifax District RCMP) responded to questions of clarification from the Board of Police Commissioners.

Chief Dan Kinsella, Halifax Regional Police responded to questions of clarification from the Board of Police Commissioners. Kinsella agreed to present existing Halifax Regional Police communications policy to the Commission at a future meeting.

MOVED by Commissioner Kent, seconded by Commissioner Akindoju

THAT item 7.1 Drafting of HRP and RCMP Communication Policy Where Police Complaint Investigation is Ongoing or a Complaint is Reasonably Foreseeable be deferred to the first quarter of 2022 pending a staff report that includes the following:

1. details from Halifax Regional Police and Halifax District Royal Canadian Mounted Police regarding existing departmental communications policies;
2. timelines for the creation of proposed policy;
3. provide responsibilities for drafting of proposed policy; and
4. advice regarding whether the proposed policy falls within the Board of Police Commissioners' jurisdiction.

MOTION PUT AND PASSED.

8. CORRESPONDENCE, PETITIONS & DELEGATIONS

8.1 Correspondence

Correspondence was received and circulated.

8.2 Petitions – None

8.3 Presentation – None

9. INFORMATION ITEMS BROUGHT FORWARD – NONE

10. REPORTS

10.1 STAFF

10.1.1 Royal Canadian Mounted Police Business Plan Update

The following was before the Board of Police Commissioners:

- A staff report from Halifax District Royal Canadian Mounted Police dated November 15, 2021

Chief Superintendent Janis Gray, Halifax District RCMP gave a presentation and responded to questions of clarification from the Board of Police Commissioners.

10.1.2 Halifax Regional Police Strategic Plan Update

The following was before the Board of Police Commissioners:

- A staff report from Halifax Regional Police dated November 15, 2021

Chief Dan Kinsella, Halifax Regional Police gave a presentation and responded to questions of clarification from the Board of Police Commissioners.

10.2 MEMBERS OF BOARD OF POLICE COMMISSIONERS – NONE

10.3 COMMISSIONER UPDATES – NONE

10.4 HALIFAX REGIONAL POLICE/ROYAL CANADIAN MOUNTED POLICE CHIEF UPDATES

Chief Superintendent Janis Gray, Halifax District RCMP gave an update on recent and upcoming Halifax District RCMP initiatives and responded to questions of clarification from the Board of Police Commissioners.

Chief Dan Kinsella, Halifax Regional Police gave an update on recent and upcoming Halifax Regional Police initiatives and responded to questions of clarification from the Board of Police Commissioners.

11. ADDED ITEMS – NONE

12. ITEMS FOR FUTURE CONSIDERATION – NONE

13. IN CAMERA (IN PRIVATE)

MOVED by Commissioner Kent, seconded by Commissioner Critchley

THAT the Board of Police Commissioners convene to In Camera (In Private) to discuss Item 13.2 PERSONNEL CONDUCT MATTER and 13.3 PERSONNEL CONDUCT MATTER.

MOTION PUT AND PASSED.

13.1 In Camera (In Private) Minutes – October 18, 2021

This matter was dealt with in public.

MOVED by Commissioner McDougall, seconded by Commissioner Blackburn

THAT the In Camera (In Private) minutes of October 18, 2021 be approved as circulated.

MOTION PUT AND PASSED.

13.2 PERSONNEL CONDUCT MATTER

This matter was dealt with In Camera (In Private).

13.3 PERSONNEL CONDUCT MATTER

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

MOVED by Commissioner Kent, seconded by Commissioner Blackburn

THAT the Board of Police Commissioners adopt the recommendation as discussed in the private and confidential session on November 15, 2021.

MOTION PUT AND PASSED.

14. NOTICES OF MOTION – NONE

15. DATE OF NEXT MEETING – December 13, 2021

16. ADJOURNMENT

The meeting adjourned at 3:31 p.m.

Andrea Lovasi-Wood
Legislative Assistant