



**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
MINUTES
February 3, 2022**

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

STAFF: Jacques Dubé, Chief Administrative Officer
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
February 3, 2022**

The meeting was called to order at 11:03 a.m., the Board of Police Commissioners moved into an In Camera (In Private) session at 11:05 a.m. and reconvened at 12:36 p.m. the Board of Police Commissioners adjourned at 12:40 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 11:03 a.m.

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

Additions: None

Deletions: None

MOVED by Commissioner Blackburn, seconded by Commissioner McDougall,

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. IN CAMERA (IN PRIVATE)

MOVED by Commissioner Critchley, seconded by Commissioner Blackburn

THAT Board of Police Commissioners convene to In Camera (In Private) to discuss Item 3.1 PERSONNEL CONDUCT MATTER.

MOTION PUT AND PASSED.

3.1 PERSONNEL CONDUCT MATTER – *Private and Confidential*

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

MOVED by Commissioner Kent, seconded by Commissioner Akindoju

THAT the Board of Police Commissioners:

- 1. Adopt the motion passed during their In Camera session; and**
- 2. Direct that the private and confidential report dated January 12, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED.

4. ADJOURNMENT

The meeting adjourned at 12:40 p.m.

Andrea Lovasi-Wood
Legislative Assistant