



**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
MINUTES
May 9, 2022**

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.

The meeting was called to order at 12:11 p.m., the Board of Police Commissioners moved into an In Camera (In Private) session at 12:25 p.m. and reconvened at 1:26 p.m. the Board of Police Commissioners adjourned at 1:29 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 12:11 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 Critchley, seconded by Commissioner Akindoju,

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. DECLARATION OF CONFLICT OF INTERESTS – NONE

4. IN CAMERA (IN PRIVATE)

MOVED by Commissioner McDougall, seconded by Commissioner Akindoju

THAT the Board of Police Commissioners convene to In Camera (In Private) to discuss Item 4.1 LEGAL ADVICE MATTER and Item 4.2 PERSONNEL CONDUCT MATTER.

MOTION PUT AND PASSED.

4.1 LEGAL ADVICE MATTER – *Private and Confidential*

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

MOVED by Commissioner Critchley, seconded by Commissioner McDougall

THAT the item be deferred to the May 16, 2022 Board of Police Commissioners meeting for the reasons discussed during their In Camera session.

MOTION PUT AND PASSED.

4.2 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 Blackburn

THAT the Board of Police Commissioners:

- 1. Adopt the motion passed during their In Camera session; and**
- 2. Direct that the private and confidential reports dated April 11, 2022 and May 6, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 1:29 p.m.

Andrea Lovasi-Wood
Legislative Assistant