



**BOARD OF POLICE COMMISSIONERS
MINUTES
May 16, 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: John Traves, Municipal Solicitor
Martin Ward, Solicitor
Chief Dan Kinsella, Halifax Regional Police
Inspector Jeremie Landry, Halifax District Royal Canadian Mounted Police
Krista Vining, Acting Deputy 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 12:33 p.m., the Board of Police Commissioners
adjourned at 2:12 p.m.*

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 12:33 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. COMMUNITY ANNOUNCEMENTS – NONE

3. APPROVAL OF MINUTES – April 25, 2022 and May 9, 2022

MOVED by Commissioner Akindoju, seconded by Commissioner Blackburn

THAT the minutes of April 25, 2022 and May 9, 2022 be approved as circulated.

MOTION PUT AND PASSED.

4. 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.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – May 9, 2022

7.1 LEGAL ADVICE – Solicitor and Client Advice Regarding Conflict of Interest

Martin Ward, Solicitor summarized the solicitor and client advice regarding conflict of interest provided and responded to questions of clarification from the Board of Police Commissioners.

John Traves, Municipal Solicitor responded to questions of clarification from the Board of Police Commissioners.

8. CORRESPONDENCE, PETITIONS & DELEGATIONS

8.1 Correspondence – None

8.2 Petitions – None

8.3 Presentation – None

9. INFORMATION ITEMS BROUGHT FORWARD – NONE

10. REPORTS

10.1 STAFF

10.1.1 Halifax Regional Police Information on Administration of Justice Offences

The following was before the Commission:

- Staff information report dated May 16, 2022
- Staff presentation dated May 16, 2022

Chief Dan Kinsella and Superintendent Derrick Boyd, Halifax Regional Police gave a presentation on administration of justice offences and responded to questions of clarification from the Board of Police Commissioners.

Martin Ward, Solicitor responded to questions of clarification from the Board of Police Commissioners.

10.2 MEMBERS OF BOARD OF POLICE COMMISSIONERS

10.2.1 Commissioner McDougall – Representation on Nova Scotia Association of Police Governance Board of Directors

The following was before the Commission:

- Request for Board of Police Commissioners' consideration form from Commissioner McDougall

MOVED by Commissioner McDougall, seconded by Commissioner Critchley

THAT the Chair of the Board of Police Commissioners canvass Commissioners to determine Commissioner interest in volunteering to serve as the Board of Police Commissioners representative on the Nova Scotia Association of Police Governance Board.

Commissioner McDougall responded to questions of clarification from the Board of Police Commissioners.

MOTION PUT AND PASSED.

10.2.2 Commissioner McDougall – Call for Nominations to Canadian Association of Police Governance Board of Directors

The following was before the Commission:

- Request for Board of Police Commissioners' consideration form from Commissioner McDougall

MOVED by Commissioner McDougall, seconded by Commissioner Kent

THAT the Chair of the Board of Police Commissioners canvass Commissioners to determine Commissioner interest in volunteering to place themselves forward as a nominee to serve on the Canadian Association of Police Governance Board of Directors for the term 2022-2024.

Commissioner McDougall responded to questions of clarification from the Board of Police Commissioners.

MOTION PUT AND PASSED.

10.3 COMMISSIONER UPDATES

10.3.1 Commissioner Blackburn – Board of Police Commissioners Working Group to Review Define Defunding Police Report

Commissioner Blackburn gave an update on the proposed Board of Police Commissioners working group to review the Define Defunding Police Report and responded to questions of clarification from the Board of Police Commissioners.

10.3.2 Commissioner Smith – Know Your Rights Campaign/Pamphlet

Commissioner Smith gave an update on their discussions with the Department of Justice regarding the Know Your Rights Campaign and responded to questions of clarification from the Board of Police Commissioners.

10.4 HALIFAX REGIONAL POLICE/ROYAL CANADIAN MOUNTED POLICE CHIEF UPDATES

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.

Martin Ward, Solicitor responded to a question of clarification from the Board of Police Commissioners.

Inspector Jeremie Landry, Halifax District Royal Canadian Mounted Police (Halifax District RCMP) gave an update on recent and upcoming Halifax District RCMP initiatives and staffing announcements 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)

13.1 In Camera (In Private) Minutes – April 25, 2022 and May 9, 2022

This matter was dealt with in public.

MOVED by Commissioner Akindoju, seconded by Commissioner Blackburn

THAT the In Camera (In Private) minutes of April 25, 2022 and May 9, 2022 be approved as circulated.

MOTION PUT AND PASSED.

14. NOTICES OF MOTION – NONE

15. DATE OF NEXT MEETING – June 20, 2022

16. ADJOURNMENT

The meeting adjourned at 2:12 p.m.

Krista Vining
Acting Deputy Clerk