



**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
DRAFT MINUTES
July 18, 2022**

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

REGRETS: Commissioner Yemi Akindoju
Commissioner Anthony Thomas

STAFF: Jacques Dubé, Chief Administrative Officer
Martin Ward, Solicitor
Chief Dan Kinsella, Halifax Regional Police
Andrea Lovasi-Wood, Legislative Assistant
Catherine Campbell, Legislative Assistant

These minutes are considered draft and will require approval by the 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.

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**Board of Police Commissioners Special Meeting
Draft Minutes
July 18, 2022**

The meeting was called to order at 11:35 a.m. The Board moved into an In Camera (In Private) session at 11:37 and reconvened at 12:10 p.m. the Board adjourned at 12:12 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 11:35 a.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.

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

Additions: None

Deletions: None

MOVED by Commissioner Critchley, seconded by Commissioner McDougall

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. IN CAMERA (IN PRIVATE)

MOVED by Commissioner Blackburn, seconded by Commissioner McDougall

THAT the Board of Police Commissioners convene to In Camera (In Private) to discuss Item 4.1 SECURITY MATTER.

MOTION PUT AND PASSED.

4.1 SECURITY MATTER - Private and Confidential

This matter was dealt with In Camera (In Private). No further action was taken.

5. ADJOURNMENT

The meeting adjourned at 12:12 p.m.

Catherine Campbell
Legislative Assistant