



**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
MINUTES
August 25, 2022**

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

REGRETS: Commissioner Yemi Akindoju

STAFF: Jacques Dubé, Chief Administrative Officer
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 11:03 a.m., the Board of Police Commissioners moved into an In Camera (In Private) session at 11:06 a.m. and reconvened at 12:28 p.m., the Board of Police Commissioners adjourned at 12:31 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

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. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. IN CAMERA (IN PRIVATE)

MOVED by Commissioner Critchley, seconded by Commissioner Blackburn

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

MOTION PUT AND PASSED.

4.1 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:

- 1. Adopt the motion passed during their August 25, 2022 In Camera session; and**
- 2. Direct that the private and confidential report dated August 2, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 12:31 p.m.

Andrea Lovasi-Wood
Legislative Assistant