



**BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING  
DRAFT MINUTES  
October 28, 2022**

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

REGRETS: Commissioner Yemi Akindoju

STAFF: Jacques Dubé, Chief Administrative Officer  
Martin Ward, Solicitor  
Iain MacLean, Municipal Clerk  
Catie 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](http://halifax.ca).*

*These minutes are considered draft and will require approval by the Board of Police Commissioners at a future meeting.*

**Board of Police Commissioners Special Meeting  
Draft Minutes  
October 28, 2022**

*The meeting was called to order at 11:07 a.m., the Board of Police Commissioners moved into an In Camera (In Private) session at 11:10 a.m. and reconvened at 12:28 p.m. The Board of Police Commissioners adjourned at 12:29 p.m.*

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair called the meeting to order at 11:07 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 Kent, seconded by Commissioner Blackburn

**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 Kent, seconded by Commissioner Blackburn

**THAT the Board of Police Commissioners convene to In Camera (In Private) to discuss Item 4.1 CONTRACT NEGOTIATIONS.**

**MOTION PUT AND PASSED.**

### **4.1 CONTRACT NEGOTIATIONS - Private and Confidential Report**

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 report dated August 26, 2022 be maintained private and confidential.**

**MOTION PUT AND PASSED.**

## **6. ADJOURNMENT**

The meeting adjourned at 12:29 p.m.

Catie Campbell  
Legislative Assistant