



**BOARD OF POLICE COMMISSIONERS
MINUTES
February 6, 2023**

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

STAFF: Cathie O'Toole, Chief Administrative Officer
Josh Bates, Policy Advisor, Board of Police Commissioners, Government
Relations & External Affairs
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 4:33 p.m., the Board moved into an In Camera (In Private) session at 4:45 p.m. and reconvened at 5:08 p.m. the Board adjourned at 5:43 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:33 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 – January 11, 2023, January 16, 2023 and January 23, 2023

MOVED by Commissioner Blackburn, seconded by Commissioner Giles

THAT the minutes of January 11, 2023, January 16, 2023 and January 23, 2023 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Commissioner Critchley, seconded by Commissioner Smith

THAT proposed Item 11.1 – Appointment of members to policy subcommittee agenda be added to the agenda.

Two-third majority vote was required.

MOTION PUT AND DEFEATED.

Additions: None

Deletions: None

As provided for in section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Commissioner Blackburn requested that Item 13. IN CAMERA (IN PRIVATE) be considered prior to item 10. REPORTS.

MOVED by Commissioner Blackburn, seconded by Commissioner Akindoju

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 – NONE

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 HALIFAX REGIONAL POLICE/ROYAL CANADIAN MOUNTED POLICE CHIEF UPDATES

Chief Superintendent Jeffrey Christie, Officer in Charge, Halifax District Royal Canadian Mounted Police (Halifax District RCMP) spoke to recent and upcoming Halifax District RCMP initiatives as well as a summary of key operational activities. Christie responded to questions of clarification from the Board.

Chief Dan Kinsella, Halifax Regional Police spoke to Halifax Regional Police's recent award ceremony, recruitment, a summary of key operational activities as well as recent and upcoming Halifax District RCMP initiatives.

10.2 STAFF

10.2.1 Revision to Approved 2023 Meeting Schedule

The following was before the Board:

- Staff report dated February 2, 2023

MOVED by Commissioner Critchley, seconded by Commissioner Blackburn

THAT the Board of Police Commissioners approve the change of the in-person meeting location for the Board's Approved Meeting Schedule from Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax to the Harbour East Marine Drive Community Council (HEMDCC) Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth.

MOTION PUT AND PASSED.

10.3 MEMBERS OF BOARD OF POLICE COMMISSIONERS

10.3.1 Commissioner Kent - Registration for Canadian Policing Wellness Check National Conference

The following was before the Board:

- Request for Consideration form from Commissioner Kent

MOVED by Commissioner Blackburn, seconded by Commissioner Akindoju

THAT the Board of Police Commissioners approve Commissioner Kent's registration at the Canadian Policing Wellness Check Conference to be held in-person in Ottawa from March 6-8, 2023. Commissioner Kent will attend the conference as the Chair of the Halifax Board of Police Commissioners.

MOTION PUT AND PASSED.

10.4 COMMISSIONER UPDATES – NONE

11. ADDED ITEMS – NONE

12. ITEMS FOR FUTURE CONSIDERATION – NONE

13. IN CAMERA (IN PRIVATE)

13.1 In Camera (In Private) Minutes – January 11, 2023 and January 16, 2023

This matter was dealt with in public.

MOVED by Commissioner Blackburn, seconded by Commissioner Thomas

THAT the In Camera (In Private) minutes of January 11, 2023 and January 16, 2023 be approved as circulated.

MOTION PUT AND PASSED.

MOVED by Commissioner Blackburn, seconded by Commissioner Akindoju

THAT the Board of Police Commissioners convene to In Camera (In Private) to discuss Item 13.2 PERSONNEL MATTER and Item 13.3 PERSONNEL MATTER.

MOTION PUT AND PASSED.

13.2 PERSONNEL MATTER – Private and Confidential Report

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

The following was before the Board:

- Private and confidential staff report dated January 11, 2023
- Private and confidential handout dated January 30, 2023

MOVED by Commissioner Blackburn, seconded by Commissioner Smith

THAT the Board of Police Commissioners adopt the direction provided In Camera (In Private) at the February 6, 2023 Board of Police Commissioners Meeting.

MOTION PUT AND PASSED.

13.3 PERSONNEL MATTER – Private and Confidential Report

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

The following was before the Board:

- Private and confidential report dated February 6, 2023

MOVED by Commissioner Blackburn, seconded by Commissioner Smith

THAT the Board of Police Commissioners adopt the direction provided In Camera (In Private) at the February 6, 2023 Board of Police Commissioners Meeting.

MOTION PUT AND PASSED.

14. NOTICES OF MOTION

14.1 Commissioner Critchley

TAKE NOTICE that, at a future meeting of the Board of Police Commissioners, I intend to move a motion that the Board consider appointing members to the Board's Policy Subcommittee, members to be determined.

15. DATE OF NEXT MEETING – March 6, 2023

16. ADJOURNMENT

The meeting adjourned at 5:43 p.m.

Andrea Lovasi-Wood
Legislative Assistant