



P.O. Box 1749
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Item No. 9.1.8
Board of Police Commissioners
November 19, 2018

TO: Chair and Members of the Board of Police Commissioners

-Original Signed-

SUBMITTED BY:

David Perusse, Legislative Assistant

DATE: November 7, 2018

SUBJECT: Proposed 2019 Board of Police Commissioners Meeting Schedule

ORIGINS

It is the practice for the Board of Police Commissioners (BOPC) to adopt a meeting schedule for the upcoming year.

LEGISLATIVE AUSRITY

Police Act. 2004, c. 31, section 49, states:

The board must hold a board meeting at least every three months.

RECOMMENDAITON

It is recommended that the Board of Police Commissioners approve the proposed 2019 meeting schedule as outlined in Attachment 1 of this report.

BACKGROUND

In accordance with Section 49 of the *Police Act*, the Board of Police Commissioners shall meet no less than once every three (3) months, preferable monthly, or as determined by the Board. The Board of Police Commissioners typically meets the 3rd Monday of each month in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax from 12:30 p.m. to 2:30 p.m.

DISCUSSION

The proposed 2019 schedule provided as Attachment 1 of this report, proposes 10 regular meetings and 2 'if required', and takes into account statutory holidays, March Break, meetings of Federation of Canadian Municipalities (FCM), Nova Scotia Federation of Municipalities (NSFM) and Halifax Regional Council. The approval of this schedule will allow members of the Board, staff and the public to be notified and plan in advance for meetings. The Chair of the Board, with input from staff, has the authority to cancel a scheduled meeting should it be deemed necessary. A special meeting for a time sensitive matter may be called with appropriate notice, provided it is done in accordance with the *HRM Charter* and Administrative Order One.

FINANCIAL IMPLICATION

There are no budget implications associated with the recommended course of action.

RICK CONSIDERATION

A delay in approval could result in additional delays for other HRM Committee meeting schedules, as the Board's schedule may impact the timing of other Committee meeting times and dates.

COMMUNITY ENGAGEMENT

The 2019 meeting schedule for the Board, once adopted, is posted to the HRM calendar at Halifax.ca to enable members of the public and media to have access to the meeting schedule, agendas and reports.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with the recommended course of action.

ALTERNATIVES

The Board may recommend and/or adjust the proposed 2019 meeting schedule as they see fit.

ATTACHMENTS

Attachment 1 – Proposed 2019 Board of Police Commissioners Meeting Schedule

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: David Perusse, Legislative Assistant, Office of Municipal Clerk, 902.490.6732

Attachment 1

Halifax Board of Police Commissioners Proposed 2019 Meeting Schedule

Date	Time	Location
January 14, 2019	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
February 11, 2019	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
March 18, 2019	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
April 15, 2019	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
May 13, 2019	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
June 17, 2019	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
July 17, 2019 <i>*if required</i>	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
August 19, 2019 <i>*if required</i>	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
September 16, 2019	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
October 21, 2019	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
November 18, 2019	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
December 16, 2019	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax

***Please be advised that meeting times and locations are subject to change**