



P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No. 9.5
Board of Police Commissioners
November 18, 2019

TO: Chair and Members of the Board of Police Commissioners

- Original Signed -

SUBMITTED BY:

Robyn Dean, Legislative Assistant

DATE: November 14, 2019

SUBJECT: Proposed 2020 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 AUTHORITY

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

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

RECOMMENDATION

It is recommended that the Board of Police Commissioners approve the proposed 2020 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, preferably 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 2020 schedule provided as Attachment 1 of this report, proposes 10 regular meetings and 1 ‘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 IMPLICATIONS

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

RISK 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 2020 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 2020 meeting schedule as they see fit.

ATTACHMENTS

Attachment 1 – Proposed 2020 Board of Police Commissioners Meeting Schedule

Halifax Board of Police Commissioners Proposed 2020 Meeting Schedule

Date	Time	Location
January 20, 2020	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
February 10, 2020 <i>*a week early due to Heritage Day</i>	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
March 9, 2020 <i>*a week early due to March Break</i>	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
April 20, 2020	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
May 11, 2020 <i>*a week early due to Victoria Day</i>	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
June 15, 2020	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
July 20, 2020	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
August 17, 2020	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
September 21, 2020	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
October – <i>no meeting</i>	N/A	N/A
November 16, 2020	12:30 p.m. – 2:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
December 21, 2020 <i>*if required</i>	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**