



Item No. 10.2.3

Board of Police Commissioners for the Halifax Regional Municipality December 13, 2023

TO: Chair Kent and Commissioners of the Board of Police Commissioners for the Halifax Regional Municipality

SUBMITTED BY: - Original Signed -
Cathie O'Toole, Chief Administrative Officer

DATE: December 4, 2023

SUBJECT: Board of Police Commissioners 2024 Meeting Schedule

ORIGIN

Staff-initiated report.

LEGISLATIVE AUTHORITY

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

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

RECOMMENDATION

It is recommended that the Board of Police Commissioners for the Halifax Regional Municipality approve the proposed meeting schedule for 2024 as outlined in Attachment 1 of this report.

BACKGROUND

The Board of Police Commissioners for the Halifax Regional Municipality (BoPC) currently meets the first Wednesday of each month starting at 4:00 p.m. in person at the HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth. The BoPC's monthly meetings are currently scheduled for a five hours, with a scheduled end time of 9:00 p.m.

DISCUSSION

The recommended meeting schedule provides for nine meetings of the BoPC in 2024 held at the Harbour East Marine Drive meeting space beginning at 1:00 pm. The meetings are scheduled for five hours in duration, with a scheduled end time of 6:00 p.m.

In 2023 a second meeting a month was added for the BoPC. A standard second meeting a month is not recommended at this time. If additional meetings are required, they can be added through motion or called by the chair of the BoPC to address a specific item or issue.

FINANCIAL IMPLICATIONS

No financial implications at this time.

ALTERNATIVES

The Board of Police Commissioners for the Halifax Regional Municipality could choose to adjust the meeting schedule being recommended to the BoPC.

ATTACHMENTS

Attachment 1 – Proposed 2024 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: Andrea Lovasi-Wood, Legislative Assistant, Legal & Legislative Services, 902.240.7416

Proposed 2024 Meeting Schedule

BOARD OF POLICE COMMISSIONERS FOR THE HALIFAX REGIONAL MUNICIPALITY

Date: 1st Wednesday of the Month *when possible

Time: 1:00 p.m. – 6:00 p.m. *when possible

Location: Meetings may be held virtually or in-person (HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth) depending upon Committee needs. Meeting locations will be posted with each meeting's agenda which can be found at <https://www.halifax.ca/city-hall/agendas-meetings-reports>.

Month	Date
January	Monday January 8
March	Monday March 4
May	May 1
June	June 5
August	August 7 (if required)
September	September 4
October	October 2 (if required)
November	November 20
December	December 4

Notes:

- **Additional meetings for the purposes of Budget consideration and public engagement will be scheduled during November and December as required in consultation with Finance.**
- **Some of these sessions will require evening meetings.**

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

Other Dates:

- January 1 – New Years Day
- February 19 – Heritage Day
- March 29 – Good Friday
- April 1 – Easter Monday
- May 20 – Victoria Day
- July 1 – Canada Day
- August 5 – Natal Day
- September 2 – Labour Day
- September 30 – Truth & Reconciliation Day
- October 14 – Thanksgiving
- November 11 – Remembrance Day
- December 25 – Christmas
- December 26 – Boxing Day