



**BOARD OF POLICE COMMISSIONERS
MINUTES
May 28, 2018**

PRESENT: Commissioner Steve Craig, Chair
Commissioner Carole McDougall, Vice-Chair
Commissioner Tony Mancini
Commissioner Carlos Beals

REGRETS: Commissioner Natalie Borden
Commissioner Wayne Mason

STAFF: Brad Anguish, Acting Chief Administrative Officer
Chief Superintendent Lee Bergerman, Halifax District Detachment, RCMP
Deputy Chief Robin McNeil, Halifax Regional Police
Inspector Robert Doyle, Halifax District Detachment, RCMP
Martin Ward, Solicitor, HRM Legal Services
David Perusse, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

*The agenda, supporting documents, and information items circulated to the Board are available online:
www.halifax.ca*

The meeting was called to order at 12:37 p.m., and the Board adjourned at 1:50 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 12:37 p.m.

2. APPROVAL OF MINUTES – April 16, 2018

MOVED by Commissioner McDougall, seconded by Commissioner Mancini

THAT the minutes of April 16, 2018 be approved as presented.

MOTION PUT AND PASSED.

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

MOVED by Commissioner McDougall, seconded by Commissioner Mancini

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS -NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence - None

7.2 Petitions - None

7.3 Presentations - None

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS

9.1 STAFF

9.1.1 HRM Police Services Complaint Communications Plan

The following was before the Board:

- HRP and RCMP Police Complaints Communication and Public Education Plan
- Presentation titled "Police Complaints Communication and Public Education Plan" dated May 28, 2018

Inspector Robert Doyle, RCMP, Halifax District Detachment, and Superintendent Colleen Kelly, HRP, provided the Board with a presentation on the HRP and RCMP Police Complaints Communication and Public Education Plan. The presentation outlined the HRP and RCMP Complaints Communication Action Plan, as well as the current practices for filing and handling police complaints.

Responding to questions of clarification from members of the Board, Inspector Doyle and Superintendent Kelly noted the Action Plan is not seeking to significantly alter the two (2) police complaints processes, but rather, to provide clear information and streamline the process to make it more accessible and transparent to the public.

The Chair thanked Inspector Doyle and Superintendent Kelly for the presentation.

9.1.2 HRP 2017/2018 Fiscal Year 4th Quarter Financial Report

The following was before the Board:

- A staff handout titled “2017/18 Halifax Regional Police Operating Financials”
- Presentation titled “2017/18 Halifax Regional Police 4th Quarter Operating Financials”

Craig Horton, Financial Coordinator, HRP, provided the Board with a presentation on the 2017/2018 Fiscal Year 4th Quarter Financial Report.

The Chair thanked Craig Horton for the presentation.

9.2 MOTIONS/DISCUSSION FROM MEMBERS OF BOARD OF POLICE COMMISSIONERS

9.2.1 Canadian Association of Police Governance 29th Annual Conference in Winnipeg, MB, August 7-11, 2018

Commissioner McDougall noted to the Board that the annual Canadian Association of Police Governance (“CAPG”) Conference in Winnipeg is scheduled to take place from August 7 to 11, 2018. The Board has an approved budget for up to five (5) Commissioners to attend.

Commissioner Craig encouraged members of the Board to consider attending, noting the importance of the annual conference in the work of the Board of Police Commissioners.

MOVED by Commissioner McDougall, seconded by Commissioner Beals

THAT the Board of Police Commissioners approved up to five (5) Commissioners to be registered to attend the annual Canadian Association of Police Governance Conference in Winnipeg, Manitoba, from August 7 to 11, 2018.

Two thirds majority vote required.

MOTION PUT AND PASSED.

9.3 COMMISSIONER UPDATES

9.3.1 Board of Police Commissioners Annual Report to Regional Council - Update

David Perusse, Legislative Assistant, provided the Board with an update on the Board of Police Commissioner’s Annual Report to Regional Council. They noted that a special meeting of the Board has been scheduled for June 12, 2018 for the purpose of completing the Board’s 2018/2019 work plan for inclusion in the Annual Report.

9.3.2 Management Employee Relations Committee Update

Commissioner McDougall provided the Board with an update on the April meeting of the Manager Employer Relations Committee. They further noted that the Board is going to include the Manager Employer Relations Committee Update as a regular standing agenda item going forward.

9.3.3 Nova Scotia Association of Police Governance Workshop Update

Commissioner McDougall provided the Board with an update on the Nova Scotia Association of Police Governance Workshop, which they attended in May 2018. McDougall explained that one item arising out of the meeting was notice that there is a vacant Nova Scotian seat on the national Board of the Canadian Association of Police Governance. They further noted that the CAPG has indicated that they are interested in having a member of the Halifax Board of Police Commissioners take on the vacancy until August of 2019.

MOVED by Commissioner Mancini, seconded by Commissioner Beals

THAT the Board of Police Commissioners put forward Commissioner Carole McDougall for the appointment to the National Board of the Canadian Association of Police Governance to serve the term until, August 19, 2018.

Two thirds majority vote required.

MOTION PUT AND PASSED.

9.3.4 Commissioner Craig – New Facilities Business Case

Commissioner Craig noted that HRP staff have determined that more work needs to be undertaken on the New Facilities Business Case, which was presented to the Board of Police Commissioners at their April 2018 meeting, prior to it being presented to Council for approval.

9.4 HRP/RCMP CHIEF UPDATES

Chief Superintendent Lee Bergerman, RCMP, Halifax District Detachment, noted that the official request for additional RCMP officers has been sent from Chief Administrative Officer's Office to the Nova Scotia Department of Justice.

Bergerman further noted to the Board that funds from the Nova Scotia Chiefs Drug Committee have been allocated to additional naloxone kits, ion drug scanners, and additional fentanyl training for officers.

Inspector Robert Doyle, RCMP, Halifax District Detachment, updated the Board on the RCMP, Halifax District Detachment's Eagle Feather Protocol Initiative.

Deputy Chief Robin McNeil, HRP, provided the Board with an update on the HRP Cadet recruitment campaign.

10. ADDED ITEMS - NONE

11. IN CAMERA (In Private)

The Board of Police Commissioners may rise and go into an In Camera (In Private) session, in accordance with Section 51 of the Nova Scotia Police Act.

11.1 Approval of In Camera (In Private) Minutes – April 16, 2018

The Board agreed to address this item in public session.

MOVED by Commissioner Mancini, seconded by Commissioner Beals

THAT the Board of Police Commissioners approve the April 16, 2018 In Camera (In Private) minutes as presented.

MOTION PUT AND PASSED.

12. NOTICES OF MOTION - NONE

13. DATE OF NEXT MEETING – June 12, 2018 (Special Meeting), June 18, 2018 (Regular Meeting)

14. ADJOURNMENT

The meeting adjourned at 1:50 p.m.

David Perusse
Legislative Assistant