



**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING MINUTES
December 13, 2018**

PRESENT: Commissioner Steve Craig, Chair
Commissioner Carole McDougall, Vice-Chair
Commissioner Lindell Smith
Commissioner Tony Mancini
Commissioner Natalie Borden

REGRETS: Commissioner Anthony Thomas
Commissioner Carlos Beals

STAFF: Chief Jean-Michel Blais, Halifax Regional Police
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 10:32 a.m. and adjourned at 12:50 p.m.

1. CALL TO ORDER

Commissioner Steve Craig, Chair called the meeting to order at 10:32 p.m. in Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF THE ORDER OF BUSINESS

The Chair noted that the Board would first convene In Camera (In Private) to have a preliminary discussion on whether Item 4.1 LEGAL MATTER – Update on Expert Report on Street Checks, should be received by the Board In Camera (In Private).

Speaking to the rationale, the Chair noted that Commissioners and HRP/HRM staff have not had an opportunity to see or discuss the materials or their contents. Additionally, as the Street Checks Report belongs to the Nova Scotia Human Rights Commission (NSHRC), a third party, they wished to speak with the NSHRC representatives in attendance on whether they wanted the preliminary information released to the public prior to the final report being published.

The Chair noted that once the Board had this preliminary discussion In Camera (In Private), they will then make a determination on whether the Board stays In Camera (In Private), whether only part of the presentation will be received In Camera (In Private), or whether it will be received in public session.

MOVED by Commissioner Mancini, seconded by Commissioner Smith

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

4. IN CAMERA (In Private)

MOVED by Commissioner McDougall, seconded by Commissioner Mancini

THAT the Board of Police Commissioners convene In Camera (In Private) to deal with Item 4.1.

MOTION PUT AND PASSED.

The Board moved into an In Camera (In Private) session at 10:39 a.m. and reconvened in public session at 12:49 p.m.

4.1 LEGAL MATTER – Update on Expert Report on Street Checks

The following item was dealt with by the Board In Camera (In Private). By unanimous decision, the Board chose to receive the update on Street Checks In Camera (In Private). No further action was required.

5. DATE OF NEXT MEETING

- December 17, 2018 (Regular Meeting)

6. ADJOURNMENT

The meeting adjourned at 12:50 p.m.

David Perusse
Legislative Assistant