



**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
MINUTES
April 29, 2019**

PRESENT: Commissioner Steve Craig, Chair
Commissioner Carole McDougall, Vice-Chair
Commissioner Carlos Beals
Commissioner Natalie Borden
Commissioner Lindell Smith
Commissioner Anthony Thomas

REGRETS: Commissioner Tony Mancini

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk

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 12:32 p.m. The Board moved into an In Camera (In Private) session at 12:35 p.m. and reconvened in public session at 1:24 p.m. and adjourned at 1:28 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 12:32 p.m.

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

MOVED by Commissioner McDougall, seconded by Commissioner Smith

THAT the agenda be approved.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

4. 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.

The Chair clarified that there was only one In Camera (In Private) Item, being Item 4.1.

The Board moved into an In Camera (In Private) session at 12:35 p.m. to deal with item 4.1, and reconvened in public session at 1:24 p.m.

4.1 Personnel Matter

A matter pertaining to an identifiable individual or group.

The Board dealt with the following matter In Camera (In Private), and the following was ratified in public session:

MOVED by Commissioner McDougall, seconded by Commissioner Borden

THAT the Board of Police Commissioners:

- 1. Act on its recommendation, through the Chair, made during their In Camera (In Private) meeting on April 29, 2019; and**
- 2. Direct that the private and confidential report dated April 22, 2019 not be released to the public.**

MOTION PUT AND PASSED.

5. DATE OF NEXT MEETING

- May 13, 2019

6. ADJOURNMENT

The meeting adjourned at 1:28 p.m.

Kevin Arjoon
Municipal Clerk