



**BOARD OF POLICE COMMISSIONERS  
SPECIAL MEETING  
February 18, 2021**

PRESENT: Commissioner Lindell Smith  
Commissioner Carole McDougall, Vice Chair  
Commissioner Natalie Borden  
Commissioner Lisa Blackburn  
Commissioner Becky Kent  
Commissioner Anthony Thomas

REGRETS: Commissioner Carlos Beals

STAFF: Jacques Dubé, Chief Administrative Officer  
Martin Ward, Solicitor  
Chief Dan Kinsella, Halifax Regional Police  
Iain MacLean, Municipal Clerk  
Andrea Lovasi-Wood, Legislative Assistant

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

*The agenda, reports, supporting documents, and information items circulated are online at [halifax.ca](http://halifax.ca).*

**Board of Police Commissioners Special Meeting Minutes  
February 18, 2021**

*The meeting was called to order at 12:02 p.m. and moved into an In Camera (In Private) session at 12:04 p.m. The Board reconvened at 12:54 p.m. and adjourned at 12:55 p.m.*

**1. CALL TO ORDER**

Lindell Smith, Chair called the meeting to order at 12:02 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, who are the original peoples.

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

MOVED by Commissioner McDougall, seconded by Commissioner Blackburn,

**THAT the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

**3. IN CAMERA (In Private)**

*The Board of Police Commissioners may rise and go into a private In Camera (In Private) session, in accordance with Section 51 of the Nova Scotia Police Act for the purposes of dealing with the following;*

MOVED by Commissioner Borden, seconded by Commissioner McDougall

**THAT the Board of Police Commissioners convene to In Camera (In Private) to discuss Item 13.1 SECURITY MATTER.**

**MOTION PUT AND PASSED.**

**3.1 Security Matter**

*A matter pertaining to security of police operations.*

The following was before the Board of Police Commissioners:

- A report titled "Halifax Regional Police Information Technology Audit – Public" dated February 4, 2021
- A handout titled "Halifax Regional Police Information Technology Audit Public AFSC Presentation" dated February 11, 2021

This matter was dealt with In Camera (In Private).

**4. DATE OF NEXT MEETING – March 8, 2021**

**5. ADJOURNMENT**

The meeting adjourned at 12:55 p.m.

Andrea Lovasi-Wood  
Legislative Assistant