



P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No. 10.2.1
Board of Police Commissioners
February 6, 2023

TO: Chair Kent and Commissioners of Board of Police Commissioners

SUBMITTED BY: - Original Signed -

Cathie O'Toole, Chief Administrative Officer

DATE: February 2, 2023

SUBJECT: **Revision to Approved 2023 Meeting Schedule**

ORIGIN

December 14, 2022 Board of Police Commissioners motion (Item No. 10.2.3):

MOVED by Commissioner Blackburn, seconded by Commissioner Kent

THAT the Board of Police Commissioners approve the proposed 2023 Board of Police Commissioners meeting schedule as presented.

MOTION PUT AND PASSED.

LEGISLATIVE AUTHORITY

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

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

RECOMMENDATION

It is recommended that the Board of Police Commissioners approve the change of the in-person meeting location for the Board's Approved Meeting Schedule from Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax to the Harbour East Marine Drive Community Council (HEMDCC) Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth.

BACKGROUND

On December 14, 2022 the Board of Police Commissioners approved its 2023 meeting schedule with Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax listed as the Board's in-person meeting location.

DISCUSSION

The Board of Police Commissioners current in-person meeting location is Halifax Hall, 2nd Floor City Hall, 1841 Argyle Street, Halifax. The technology in this meeting space does not allow for video recording and livestreaming of meetings.

In early January 2023 technology became available to the Municipal Clerk's Office to allow for the video recording and livestreaming of in-person meetings at the HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth. The video recording technology allows for the livestreaming of in-person meeting over HRM's YouTube channel, with a link to the livestream provided on a meeting's agenda webpage on <https://www.halifax.ca/city-hall/agendas-meetings-reports>. When the meeting livestream ends it converts to a YouTube video recording of the meeting.

On January 11, 2023, following a successful test of the livestreaming technology, the Board of Police Commissioners approved changing the meeting location for the Board's January 16, 2023 meeting to the HEMDCC Meeting Space to allow for the livestreaming of the January 16th meeting. The livestreaming of the Board's January 16th meeting was successful. The Board also held a special meeting on January 30, 2023 in the HEMDCC Meeting Space.

Given the ability to live stream meetings it is recommended that the Board approve a revision to its 2023 meeting schedule to change its in-person meeting location from Halifax Hall to the HEMDCC Meeting Space [See Attachment 1].

FINANCIAL IMPLICATIONS

No financial implications at this time.

COMMUNITY ENGAGEMENT

No community engagement was required.

ENVIRONMENTAL IMPLICATIONS

No environmental implications were identified.

ALTERNATIVES

The Board of Police Commissioners could suggest an alternative meeting schedule or remain meeting at Halifax Hall. Meeting times and locations can be modified through the Agenda Review process and may be held virtually.

ATTACHMENTS

Attachment 1 – Revised Proposed 2023 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 902.240.7416

**Revised Proposed 2023 Meeting Schedule
Halifax Board of Police Commissioners**

Date: First Wednesday of the month [February to April meeting on First Monday of the month]
Time: 12:30 a.m. - 3:30 p.m.; Every second month meeting held from 4:30 p.m. - 7:30 p.m.
Location: Meetings may be held virtually or in-person (HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth) depending upon Commission needs and public health directives. Meeting locations will be posted on each meeting’s agenda which can be found at <https://www.halifax.ca/city-hall/agendas-meetings-reports>.

Date	Time	Location
January 11, 2023	12:30 – 3:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
Monday January 16, 2023 Special Public Consultation Meeting re Halifax Regional Police Budget	4:30 – 7:30 p.m.	Halifax Hall – 2nd Floor City Hall, 1841 Argyle Street, Halifax
Monday February 6, 2023	4:30 – 7:30 p.m.	HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth
Monday March 6, 2023	12:30 – 3:30 p.m.	HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth
Monday April 3, 2023	4:30 – 7:30 p.m.	HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth
May 3, 2023	12:30 – 3:30 p.m.	HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth
June 7, 2023	4:30 – 7:30 p.m.	HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth
July 5, 2023 – if required	12:30 – 3:30 p.m.	Virtual
August 2, 2023 – if required	4:30 – 7:30 p.m.	Virtual
September 6, 2023	12:30 – 3:30 p.m.	HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth
October 4, 2023	4:30 – 7:30 p.m.	HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth
November 1, 2023	12:30 – 3:30 p.m.	HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth
December 13, 2023	4:30 – 7:30 p.m.	HEMDCC Meeting Space, Main Floor Alderney Landing, 60 Alderney Drive, Dartmouth

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

<p>Other Dates:</p> <ul style="list-style-type: none"> • January 1 – New Years Day • February 20 – Heritage Day • March 13-17 – March Break • April 7 – Good Friday • April 10 – Easter Monday • May 22 – Victoria Day • July 3 – Canada Day (Observed) • August 7 – Natal Day 	<ul style="list-style-type: none"> • September 4 – Labour Day • October 2 – National Day for Truth and Reconciliation (Observed) • October 9 – Thanksgiving • November 13 – Remembrance Day (Observed) • December 25 – Christmas • December 26 – Boxing Day
---	---