



BOARD OF POLICE COMMISSIONERS for the HALIFAX REGIONAL MUNICIPALITY

SPECIAL MEETING MINUTES August 6, 2024

PRESENT: Commissioner Becky Kent, Chair
Commissioner Gavin Giles, Vice Chair
Commissioner Lisa Blackburn
Commissioner Yemi Akindoju
Commissioner Greg O'Malley

REGRETS: Commissioner Lindell Smith

STAFF: Catie O'Toole, Chief Administrative Officer
John Traves, K.C., Municipal Solicitor/Chief Governance Officer
Martin Ward, K.C., General Counsel
Krista Vining, Team Lead, Legislative Assistants
Jamie D'Angelo, 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.

The meeting was called to order at 9:06 a.m., and moved into an In Camera (In Private) session at 9:10 a.m. and reconvened at 9:35 a.m. The Board adjourned at 9:38 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 9:06 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

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

Additions: None

Deletions: None

MOVED by Commissioner Giles, seconded by Commissioner Blackburn

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 Giles, seconded by Commissioner Kent

THAT the Board of Police Commissioners for the Halifax Regional Municipality convene to In Camera (In Private) to discuss Item 4.1 PERSONNEL MATTER.

MOTION PUT AND PASSED.

4.1 Personnel Matter – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

The following was before the Board:

- Private and Confidential report dated August 2, 2024

MOVED by Commissioner O'Malley, seconded by Commissioner Blackburn

THAT the Board of Police Commissioners for the Halifax Regional Municipality:

- 1. Adopt the direction provided In Camera (In Private); and**
- 2. Direct that the private and confidential report dated August 2, 2024 be maintained private and confidential.**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 9:38 a.m.

Jamie D'Angelo
Legislative Assistant