



## BOARD OF POLICE COMMISSIONERS for the HALIFAX REGIONAL MUNICIPALITY

### **DRAFT MINUTES December 4, 2024**

**PRESENT:** Commissioner Becky Kent, Chair  
Commissioner Gavin Giles, Vice Chair  
Commissioner Virginia Hinch  
Commissioner Greg O'Malley  
Commissioner Yemi Akindoju

**REGRETS:** Commissioner Tony Mancini

**STAFF:** Jerry Blackwood, Acting Chief Administrative Officer  
Andrew Gough, Solicitor  
Andrea Lovasi-Wood, Legislative Assistant  
Krista Vining, Team Lead, Legislative Assistants

*These minutes are considered draft and will require approval by Board of Police Commissioners at a future meeting.*

*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).*

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**Board of Police Commissioners  
Draft Minutes  
December 4, 2024**

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Vice Chair called the meeting to order at 1:15 p.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. COMMUNITY ANNOUNCEMENTS – NONE**

## **3. APPROVAL OF MINUTES – November 20, 2024**

MOVED by Commissioner Akindoju, seconded by Commissioner O'Malley

**THAT the minutes of November 20, 2024 be approved as circulated.**

**MOTION PUT AND PASSED.**

## **4. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions: None

Deletions: None

MOVED by Commissioner O'Malley, seconded by Commissioner Akindoju

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

**MOTION PUT AND PASSED.**

Later in the meeting, as provided for in section 10 (5) of Administrative Policy Number One, Respecting the *Procedures of the Board of Police Commissioners Administrative Policy*, Commissioner O'Malley requested that Information Item 2 - Update on HRP Actions to Enhance Psychological Safety and Trauma Supports Including Consideration of Budgetary Implications be brought forward at the next Board of Police Commissioners for the Halifax Regional Municipality meeting.

## **5. BUSINESS ARISING OUT OF THE MINUTES – NONE**

## **6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

## **7. CONSIDERATION OF DEFERRED BUSINESS – NONE**

## **8. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**8.1 Correspondence – None**

**8.2 Petitions – None**

**8.3 Presentations – None**

## **9. INFORMATION ITEMS BROUGHT FORWARD – NONE**

## **10. REPORTS/DISCUSSION**

### **10.1 HALIFAX REGIONAL POLICE/ROYAL CANADIAN MOUNTED POLICE HALIFAX REGIONAL DETACHMENT CHIEF UPDATES**

Chief Don MacLean, Halifax Regional Police spoke to key operational updates, recruitment, and past and upcoming events. MacLean responded to questions of clarification from the Board.

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Superintendent Don Moser, Acting Officer in Charge, Royal Canadian Mounted Police Halifax Regional Detachment spoke to key operational updates, and past and upcoming events.

Commissioner Kent entered the meeting and resumed the Chair.

## **10.2 STAFF**

### **10.2.1 Violence Against Women Advocate Case Review – Halifax Regional Police**

The following was before the Board:

- Staff report dated November 12, 2024

Deputy Chief Andrew Matthews, Halifax Regional Police spoke to the topic.

MOVED by Commissioner Giles, seconded by Commissioner Hinch

**THAT the Board of Police Commissioners for Halifax Regional Municipality direct the Chief Officer of Halifax Regional Police and advise the Chief Officer of Halifax Regional Detachment to participate in the RCMP H Division (Nova Scotia) Sexual Assault Investigations Review Committee process for a trial period of 12 months, and return to the Board in February 2026 with an update and a recommendation as to continued participation.**

Andrew Gough, Solicitor proposed the motion be amended to replace 'direct' with 'recommend' as the Board did not have jurisdiction to direct the Chief Officer.

Deputy Chief Matthews clarified that files would be selected at random and forwarded to the Board.

Chief Don MacLean, Halifax Regional Police (HRP) advised they had no concern with the word 'direct' as the motion spoke to HRP participating in the review and did not provide operational directive to review a specific case/file.

**MOTION PUT AND PASSED.**

### **10.2.2 Halifax Regional Police Business Plan - Presentation**

The following was before the Board:

- Staff presentation dated December 4, 2024

Chief Don MacLean, Halifax Regional Police gave a presentation and responded to questions of clarification from the Board.

### **10.2.3 Royal Canadian Mounted Police Halifax Regional Detachment Business Plan - Presentation**

The following was before the Board:

- Staff presentation dated December 4, 2024

Superintendent Don Moser, Acting Officer in Charge and Inspector Jeff Mitchell, Management & Administration Services Officer, Royal Canadian Mounted Police Halifax Regional Detachment gave a presentation and responded to questions of clarification from the Board.

Jerry Blackwood, Acting Chief Administrative Officer noted the Board would receive information on the cost per police officer at their December 18, 2024 meeting.

**11. ADDED ITEMS – NONE**

**12. IN CAMERA (IN PRIVATE)**

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**12.1 In Camera (In Private) Minutes – November 20, 2024**

This matter was dealt with in public.

MOVED by Commissioner Giles, seconded by Commissioner O'Malley

**THAT the In Camera (In Private) minutes of November 20, 2024 be approved as circulated.**

**MOTION PUT AND PASSED.**

**13. NOTICES OF MOTION – NONE**

**14. DATE OF NEXT MEETING – December 18, 2024**

**15. ADJOURNMENT**

The meeting adjourned at 4:09 p.m.

Krista Vining  
Team Lead, Legislative Assistants