



BOARD OF POLICE COMMISSIONERS
for the HALIFAX REGIONAL MUNICIPALITY

SPECIAL MEETING
DRAFT MINUTES
February 13, 2025

PRESENT: Commissioner Greg O'Malley, Vice Chair
Commissioner Becky Kent
Commissioner Tony Mancini
Commissioner Virginia Hinch
Commissioner Yemi Akindoju

REGRETS: Commissioner Gavin Giles, Chair

STAFF: Martin Ward, K.C., General Counsel
Andrea Lovasi-Wood, Legislative Assistant

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.

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**Board of Police Commissioners Special Meeting
Draft Minutes
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1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:13 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. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Commissioner Mancini, seconded by Commissioner Kent

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 Akindoju, seconded by Commissioner Kent

THAT 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

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

The following was before the Board:

- Private and confidential correspondence dated January 31, 2025
- Private and confidential correspondence dated February 6, 2025

MOVED by Commissioner Mancini, seconded by Commissioner Kent

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 correspondence dated January 31, 2025 and private and confidential correspondence dated February 6, 2025 be maintained private and confidential.**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 4:26 p.m.

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Andrea Lovasi-Wood
Legislative Assistant