



## BOARD OF POLICE COMMISSIONERS for the HALIFAX REGIONAL MUNICIPALITY

### **SPECIAL MEETING DRAFT MINUTES July 24, 2024**

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

**REGRETS:** Commissioner Lisa Blackburn

**STAFF:** Cathie O'Toole, Chief Administrative Officer  
Martin Ward, General Counsel  
Jamie D'Angelo, Legislative Assistant  
Andrea Lovasi-Wood, Legislative Support

*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).*

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

*The meeting was called to order at 4:02 p.m., and the Board moved into an In Camera (In Private) session at 4:08 p.m. and reconvened at 5:38 p.m. the Board adjourned at 5:40 p.m.*

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

The Chair called the meeting to order at 4:02 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 O'Malley, seconded by Commissioner Smith

**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 O'Malley, seconded by Commissioner Akindoju

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

**MOTION PUT AND PASSED.**

### **4.1 LEGAL ADVICE - 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 July 15, 2024

MOVED by Commissioner Smith, seconded by Commissioner O'Malley

**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 July 15, 2024 be maintained private and confidential.**

**MOTION PUT AND PASSED.**

## **5. ADJOURNMENT**

The meeting adjourned at 5:40 p.m.

Jamie D'Angelo  
Legislative Assistant