



BOARD OF POLICE COMMISSIONERS for the HALIFAX REGIONAL MUNICIPALITY

SPECIAL MEETING DRAFT MINUTES January 6, 2025

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

STAFF: Cathie O'Toole, Chief Administrative Officer
Martin Ward, K.C., General Counsel
Andrea Lovasi-Wood, Legislative Assistant
Catie Campbell, 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
January 6, 2025**

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:02 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.

1.1 Annual Election of Chair

Andrea Lovasi-Wood, Legislative Assistant called for nominations for the position of Chair of the Board of Police Commissioners.

MOVED by Commissioner Kent, seconded by Commissioner Hinch

THAT Commissioner Giles be nominated Chair of the Board of Police Commissioners.

Commissioner Giles was declared the successful nominee.

MOVED by Commissioner Kent, seconded by Commissioner Akindoju

THAT Commissioner Giles be appointed Chair of the Board of Police Commissioners.

MOTION PUT AND PASSED.

Commissioner Giles was declared the Chair of the Board of Police Commissioners.

Commissioner Giles assumed the Chair.

1.2 Annual Election of Vice Chair

Commissioner Giles called for nominations for the position of Vice Chair of the Board of Police Commissioners.

MOVED by Commissioner Mancini, seconded by Commissioner Kent

THAT Commissioner O'Malley be nominated Vice Chair of the Board of Police Commissioners.

Commissioner O'Malley was declared the successful nominee.

MOVED by Commissioner Hinch, seconded by Commissioner Kent

THAT Commissioner O'Malley be appointed Vice Chair of the Board of Police Commissioners.

MOTION PUT AND PASSED.

Commissioner O'Malley was declared the Vice Chair of the Board of Police Commissioners.

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 Kent

THAT the agenda be approved as presented.

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MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. CONSIDERATION OF DEFERRED BUSINESS – December 18, 2024

4.1 Royal Canadian Mounted Police Halifax Regional Detachment Resource Request 2025/2026

The following was before the Board:

- Report entitled: RCMP Halifax Regional Detachment Funding Request for Resources 2025/26
- Report entitled: RCMP Halifax Regional Detachment 2024/25 Annual Performance Plan, Second Edition
- Correspondence from Brian Sauvé
- Staff presentation dated January 6, 2025

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.

5. ADJOURNMENT

The meeting adjourned at 2:26 p.m.

Catie Campbell
Legislative Assistant