



BOARD OF POLICE COMMISSIONERS
for the HALIFAX REGIONAL MUNICIPALITY

SPECIAL MEETING
DRAFT MINUTES
January 11, 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
January 30, 2025**

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:08 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 Kent, seconded by Commissioner Hinch

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 the Board of Police Commissioners for the Halifax Regional Municipality convene to In Camera (In Private) to discuss Items 4.1 PERSONNEL MATTER, 4.2 PERSONNEL MATTER AND 4.3 PERSONNEL MATTER.

MOTION PUT AND PASSED.

4.1 PERSONNEL MATTER - Private and Confidential

The following was before the Board:

- Private and confidential correspondence dated January 8, 2025
- Private and confidential handout dated January 22, 2025
- Private and confidential correspondence dated January 29, 2025

This matter was dealt with In Camera (In Private).

MOVED by Commissioner Kent, seconded by Commissioner Mancini

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 8, 2025, private and confidential handout dated January 22, 2025 and private and confidential correspondence dated January 29, 2025 be maintained private and confidential.**

MOTION PUT AND PASSED.

4.2 PERSONNEL MATTER - Private and Confidential

The following was before the Board:

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- Private and confidential correspondence dated January 9, 2025
- Private and confidential handout dated January 22, 2025
- Private and confidential correspondence dated January 29, 2025

This matter was dealt with In Camera (In Private).

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 9, 2025, private and confidential handout January 22, 2025 and private and confidential correspondence dated January 29, 2025 be maintained private and confidential.**

MOTION PUT AND PASSED.

4.3 PERSONNEL MATTER - Private and Confidential

The following was before the Board:

- Private and confidential correspondence dated January 28, 2025
- Private and confidential correspondence dated January 29, 2025

This matter was dealt with In Camera (In Private).

MOVED by Commissioner Kent, seconded by Commissioner Hinch

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 28, 2025 and private and confidential correspondence dated January 29, 2025 be maintained private and confidential.**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting adjourned at 6:28 p.m.

Andrea Lovasi-Wood
Legislative Assistant