

BOARD OF POLICE COMMISSIONERS
MINUTES
March 20, 2006

PRESENT: Commissioner Brad Johns, Acting Chair
Commissioner Gloria McCluskey
Commissioner James Perrin
Commissioner Ernestine Gouthro

REGRETS: Commissioner Linda Mosher
Commissioner Trevor Johnson

STAFF: Chief Frank Beazley, HRP
Supt. Gordon Barnett, RCMP
Ms. Julia Horncastle, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 12:30 p.m.

At this time Rev. Cynthia Chinard led the Board in a prayer in remembrance of Commissioner Greg North.

2. MINUTES - February 13, 2006

MOVED by Commissioner McCluskey, seconded by Commissioner Perrin, that the minutes of February 13, 2006 be approved. MOTION PUT AND PASSED UNANIMOUSLY.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions

- 7.1 Chief Beazley - Community Newspaper Article
- 7.2 Commissioner Johns - Role of Board at Mr. North's funeral
- 7.3 Commissioner Johns - Chair Selection Process

MOVED by Commissioner McCluskey, seconded by Commissioner Perrin, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

4. CONFLICT DECLARATIONS - NONE

5. BUSINESS ARISING OUT OF THE MINUTES

5.1 STATUS SHEET ITEMS

5.1.1 Governance

MOVED by Commissioner Gouthro, seconded by Commissioner McCluskey, that this item be removed from the status sheet. MOTION PUT AND PASSED UNANIMOUSLY.

5.1.2 Rewards for Major Unsolved Crimes

Chief Beazley advised there is a new Attorney General, the Honourable Murray Scott, and he and Mayor Kelly will be meeting with him and will add this to the items to be

discussed at that meeting. It was agreed to remove this item from the status sheet.

6. REPORTS

6.1 Nova Scotia Fallen Peace Officers Memorial

- A report dated March 6, 2006, on the above noted, was before the Board.

Rev. Cynthia Chinard advised ideas are coming in as what is to be included as a memorial as well as ideas and concepts on what the monument might look like. She noted Chief Beazley is looking into acquiring land for the memorial site.

Chief Beazley requested the Board seek Council's support in identifying land. He advised the memorial needs to be erected on a piece of land large enough to accommodate the gathering of a large number of people.

MOVED by Commissioner McCluskey, seconded by Commissioner Perrin, that:

- 1. The Halifax Regional Board of Police Commissioners re-affirm their support of the initiative as previously discussed at the Board meeting held on February 13, 2006.**
- 2. The Halifax Regional Board of Police Commissioners request Regional Council to authorize HRP and HRM's Real Property and Asset Management to partner in identifying a suitable site for the Nova Scotia Fallen Peace Officers Memorial.**

MOTION PUT AND PASSED UNANIMOUSLY.

6.2 LEAD Conference

Chief Beazley advised the conference is called the Law Enforcement Aboriginal and Diversity Conference and advised the conference is being held in Toronto from April 30th to May 3rd and there was an opening for one member of the Board to attend. Any member interested was to advise the office of the Chief.

7. ADDED ITEMS

7.1 Community Paper Article

It was agreed to defer this item to the next meeting.

7.2 Commissioner Johns - Funeral for Mr. North

It was agreed that the members of the Board would meet at the church.

7.3 Process for New Commissioner

The Board gave authority to the Chief, CAO and Mayor Kelly to undertake a recruitment for a new Chairperson.

8. NEXT MEETING

The next meeting is scheduled for Monday, April 10, 2006.

9. ADJOURNMENT

The meeting adjourned into the In Camera session at 12:58 p.m.

Julia Horncastle
Legislative Assistant