

BOARD OF POLICE COMMISSIONERS
MINUTES
January 14, 2008

PRESENT: Commissioner Gloria McCluskey
Commissioner Russell Walker
Commissioner Jim Perrin
Commissioner Kenneth Hill

REGRETS: Commissioner William White
Commissioner Terry Roane
Commissioner Krista Snow

STAFF: Deputy Chief Burbridge, HRP
Inspector Brad Sullivan, RCMP
Ms. Barbara Coleman, Legislative Assistant

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1. CALL TO ORDER -

The meeting was called to order at 12:43 p.m.

2. APPROVAL OF MINUTES - December 10, 2007

MOVED by Commissioner Walker, seconded by Commissioner Perrin, that the minutes of December 10, 2007 be approved. MOTION PUT AND PASSED.

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

ADDITIONS:

- 6.1 Special meeting of the Board of Police Commissioners - February 29, 2008 to discuss the Police Resourcing Study

MOVED BY Commissioner Walker, seconded by Commissioner Perrin that the agenda, as presented, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Letter of Resignation dated December 3, 2007 - William H. White

The Legislative Assistant is to find out on what date Commissioner White has resigned.

Deferred until next meeting

4.2 City Watch - deferred until next meeting.

5. REPORTS

5.1 HALIFAX REGIONAL POLICE REPORT - December 2007

One constable has resigned to accept a position with the RCMP.

The sick time for HRP for the year 2007 is 41 sick hours. That is .3% higher than last year but still better since amalgamation.

Discussion ensued with following points noted:

- < Arbitrators have told the HRP that reasons do not have to be given for sick leave. However, should an officer take more than 3 days off they must seek medical attention and HRP has the right to order the officer to see HRP's medical staff. If leave is unwarranted they can be ordered back to work and/or disciplinary action can be taken.
- < EAP staff evaluate officers directly after a shooting, a serious accident, etc., to see if time off is necessary. This leave is not considered sick leave but injury leave.
- < Currently working at full compliment and any vacancies that come up are reserved for the graduating students of HRP Training Programs.

5.2 RCMP REPORT - December 2007

Sick leave is down. RCMP is working full complement for Nova Scotia.

Commissioner Walker asked if the Board could have the numbers for the RCMP for the next meeting.

5.3 POLICE RESOURCING STUDY UPDATE - deferred

6. ADDED ITEMS

- 6.1** Special meeting of the Board of Police Commissioners - to discuss the Police Resourcing Study

It was agreed that the voting members of the Board of Police Commissioners would meet **February 29, 2008 at 10:00 a.m. to 12:00 noon at Halifax Hall, City Hall.**

7. NEXT MEETING

The next regular meeting is scheduled for Monday, February 11, 2008.

8. ADJOURNMENT

The meeting adjourned into the In Camera session at 1:11. p.m.

Barbara Coleman
Legislative Assistant

