

BOARD OF POLICE COMMISSION

MINUTES

January 26, 2009

PRESENT:

Commissioner Russell Walker
Commissioner Bill Karsten
Commissioner Gloria McCluskey
Commissioner James Perrin
Commissioner Kenneth Hill
Commissioner Beverley Peters
Commissioner Doug MacDonald

STAFF:

Mr. Dan English, CAO
Darrell Beaton, RCMP, Superintendent
Chief Frank Beazley, HRP
Don Spicer, HRP
Darrell Harvey, RCMP
Deputy Chief Chris McNeil, HRP
Deputy Chief Tony Burbridge, HRP
Ms. Barbara Coleman, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 1:35 p.m

2. PRESENTATIONS:

Deferred to next meeting

3. APPROVAL OF MINUTES - None

4. APPROVAL OF ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

MOVED By Commissioner McCluskey, seconded by Commissioner Doug MacDonald that the Order of Business be approved as presented. MOTION PUT AND PASSED

5. REPORTS

5.1 Police Business Plan

- Business Plan - 2009/2010 (Revised January 21, 2009) was before the Board

Chief Beazley reviewed 2009/2010 Business plan with members of the Board noting the following:

- Strategic Goals are being expanded upon through the multi-year *Building of Safe Communities* initiative through the Provincial Government
- Province has given HRP 4 public safety officers for Alcohol Enforcement Unit
- Implementing a new *serious crime unit*

Commissioner Peters entered the room at 1:50 p.m.

Chief Beazley further noted that:

- Blocked training unit is working well. Officers are being brought in and trained and sent back to duty in a more efficient manner
- Page 15 of the report explains the initiatives that are being set up as a result of the Mayors Roundtable.

Chief Beazley advised the Board that there is an immediate need for succession planning as several of the senior management staff are eligible to retire now or in the near future.

Discussion ensued. At this point, Chief Beazley asked to move in camera to discuss the succession planning.

MOVED By Commissioner McCluskey, seconded by Commissioner Jim Perrin that the meeting be adjourned and move to in Camera. MOTION PUT AND PASSED

6. **ADDED ITEMS** - None
7. **NEXT REGULAR MEETING** - February 9, 2009
8. **ADJOURNMENT**

The meeting adjourned at 2:10 p.m.

Barbara Coleman
Legislative Assistant