

**BOARD OF POLICE COMMISSIONERS  
MINUTES**

**September 11, 2009**

PRESENT: Commissioner Russell Walker, Chair  
Commissioner Gloria McCluskey, Vice Chair  
Commissioner Bill Karsten  
Commissioner James Perrin  
Commissioner Doug MacDonald  
Commissioner Earl Gosse  
Commissioner Kenneth Hill

STAFF: Deputy Chief Tony Burbridge, Halifax Regional Police  
Deputy Chief Chris McNeil, Halifax Regional Police  
Superintendent Don Spicer, Halifax Regional Police  
Superintendent Darrell Beaton, RCMP  
Ms. Shawnee Gregory, Legislative Assistant

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**1. CALL TO ORDER**

The Chair called the meeting to order at 1:45 p.m. in the Meisner Room, Halifax Regional Police Headquarters, 1975 Gottingen Street.

**2. APPROVAL OF THE MINUTES - August 10, 2009**

**MOVED BY Commissioner McCluskey, seconded by Commissioner Perrin, that the minutes of August 10, 2009, be approved as presented. MOTION PUT AND PASSED.**

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

8. Fallen Peace Officers Memorial - Commissioner Karsten

**MOVED BY Commissioner McCluskey, seconded by Commissioner Karsten, that the agenda be approved as amended. MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES - NONE**

**5. CONSIDERATION OF DEFERRED BUSINESS - NONE**

**5. CORRESPONDENCE, PETITIONS AND PRESENTATIONS**

**6.1. Correspondence - None**

**6.2 Petitions - None**

**6.3 Presentations - None**

**6. REPORTS**

**7.1 RCMP Reports**

C Copies of the August 2009 RCMP reports were before the Board.

Superintendent Beaton advised that the RCMP would be sending 40 officers to the 2010 Vancouver Olympics; noting that they would be attending for two to six weeks. He indicated that the request for no acronyms in the statistics would be carried out for the

October Board of Police Commissioners meeting.

## **7.2 HRP Reports**

C Copies of the August 2009 HRP reports were before the Board.

As there were no questions at this time the HRP reports were tabled as presented.

Commissioner McCluskey congratulated the HRP on how many speeders had been caught.

## **7.3 Safety Update - Superintendent Spicer**

C The September, 2009 Spotlight on Public Safety Newsletter Vol. 1 Issue 3 was submitted.

Superintendent Spicer advised that good work was ongoing and that he would be happy to address any questions or concerns. He indicated that the distribution of the Spotlight on Public Safety Newsletter was growing and that he would also submit a quarterly report to Council.

Superintendent Spicer indicated that he was getting positive feedback from the community regarding the Fall Back student program; noting that Mr. Brian Palmeter was the Community Officer for the project. The Commissioners commended everyone involved; including Councillor Uteck.

## **8. ADDED ITEMS**

### **8.1 Fallen Peace Officers Monument - Commissioner Karsten**

Commissioner Karsten advised that Regional Council had approved an RFP for a Nova Scotia Fallen Peace Officers Memorial in Grand Parade in June of 2008; noting that the project should commence within the next four weeks. He indicated that a fellow Councillor had moved a Notice of Motion at the Regional Council meeting on September 8, 2009 requesting that the monument be relocated to another part of Grand Parade which he did not believe was appropriate.

**MOVED BY Commissioner Karsten, seconded by Commissioner McCluskey, that the Board of Police Commissioners write a letter to Regional Council reaffirming their support of the original location of the Nova Scotia Fallen Peace Officers**

**Memorial which was approved by Council in June, 2008. MOTION PUT AND PASSED.**

**9. DATE OF NEXT MEETING**

To be determined.

**10. ADJOURNMENT**

The meeting was adjourned at 2:14 p.m.

Shawnee Gregory  
Legislative Assistant

