

**BOARD OF POLICE COMMISSIONERS  
MINUTES**

**March 29, 2010**

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

REGRETS: Commissioner Earl Gosse

STAFF: Chief Frank Beazley, Halifax Regional Police  
Deputy Chief Chris McNeil, Halifax Regional Police  
Deputy Chief Tony Burbridge, Halifax Regional Police  
Superintendent Bill Moore, Halifax Regional Police  
Superintendent Darrell Beaton, RCMP  
Mr. Darrell Harvey, RCMP  
Ms. Shawnee Gregory, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER .....	2
2.	APPROVAL OF THE MINUTES .....	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS .....	3
4.	BUSINESS ARISING OUT OF THE MINUTES .....	3
5.	CONSIDERATION OF DEFERRED BUSINESS .....	3
6.	CORRESPONDENCE, PETITIONS AND PRESENTATIONS .....	3
6.1	Correspondence .....	3
6.2	Petitions .....	3
6.3	Presentations .....	3
7.	REPORTS .....	3
7.1	RCMP Reports .....	4
7.2	HRP Reports .....	4
8.	ADDED ITEMS .....	4
9.	NEXT MEETING DATE .....	4
10.	ADJOURNMENT .....	4

**1. CALL TO ORDER**

The Chair called the meeting to order at 12:31 p.m. in the Meisner Room, Police Headquarters.

**2. APPROVAL OF THE MINUTES - March 8, 2010**

Correction:

Item 8.1: Nun should be spelled *Nunn*

**MOVED BY Commissioner McCluskey, seconded by Commissioner Perrin, that the minutes of March 8, 2010 be approved as corrected. MOTION PUT AND PASSED.**

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

The Chair indicated that Commissioner Gosse had sent his regrets for the meeting.

Amendment:

The Chair requested that the Board move In Camera for the police budget discussion.

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

**4. BUSINESS ARISING OUT OF THE MINUTES**

**4.1 Police Budget**

This item was moved to the In Camera portion of the meeting.

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

**6. CORRESPONDENCE, PETITIONS AND PRESENTATIONS**

**6.1 Correspondence - None**

**6.2 Petitions - None**

**6.3 Presentations - None**

**7. REPORTS**

**7.1 RCMP Reports - None**

**7.2 HRP Reports - None**

**8. ADDED ITEMS - NONE**

**9. NEXT MEETING DATE**

The next meeting was scheduled for April 19, 2010.

**10. ADJOURNMENT**

The meeting was adjourned at 12:35 p.m.

Shawnee Gregory  
Legislative Assistant

The following item was added as information:

1. Request for Additional RCMP Information from the Board of Police Commissioners Meeting of March 8, 2010