

HALIFAX REGIONAL MUNICIPALITY

BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING MINUTES

March 5, 2012

PRESENT: Commissioner Earl Gosse, Chair
Commissioner Michael Moreash
Commissioner Peter Kelly
Commissioner Steve Streach
Commissioner Sue Uteck

REGRETS: Commissioner Micki Ruth, Vice Chair
Commissioner Phillip Read

STAFF: Chief Frank Beazley, Halifax Regional Police
Deputy Chief Chris McNeil, Halifax Regional Police
Ms. Shawnee Gregory, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 11:04 a.m. in the Meisner Room, Police Headquarters.

2. APPROVAL OF MINUTES – NONE

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

Additions:

In Camera

8.1 Personnel Matter - Deputy Chief Selection Committee - Chair

MOVED by Commissioner Streach, seconded by Commissioner Moreash that the agenda be accepted as amended. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CONSIDERATION OF DEFERRED BUSINESS - NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

7. REPORTS

7.1 Staff

7.1.1 HRP Budget Update

A 2012 – 2013 HRP budget document was submitted.

Chief Beazley advised that he was seeking the Board's approval of the budget at a special meeting due to the timeline set up by HRM as final proof of budgets and business plans had to be completed by March 12, 2012 which was the date of the next regular meeting. He stated that all services that had previously been recommended to be discontinued had been put back into the HRP budget and the additional \$250,000 in funding for witness protection and wire tapping had been set aside from this current year's surplus in a reserve. He indicated that the proposed \$71,942,000 budget would bring HRP in at zero as requested by HRM and the additional cost for the CAPB conference of \$30,000 would become a line item within the budget and would be replaced once outside funding was secured.

Commissioner Uteck verified that once Halifax is accepted as host for the 2014 conference, she and Commissioner Ruth would look for sponsorship to reimburse the HRP funding.

MOVED by Commissioner Kelly, seconded by Commissioner Streach that the Board of Police Commissioners approve the Halifax Regional Police 2012-2013 Preliminary Operating Budget of \$71,942,000 plus an additional \$30,000 to be included in the Board of Police Commissioners line item for the purpose of hosting the 2014 Canadian Association of Police Boards conference for a total of \$71,972,000.

A discussion on the motion ensued with staff responding to questions.

MOTION PUT AND PASSED.

8. ADDED ITEMS

8.1 Personnel Matter - Deputy Chief Selection Committee – Chair

MOVED by Commissioner Kelly, seconded by Commissioner Streach that the Board move In Camera to discuss item 8.1. MOTION PUT AND PASSED.

9. NEXT MEETING DATE – March 12, 2012

10. ADJOURNMENT

The meeting was adjourned at 11:17 a.m.

Shawnee Gregory
Legislative Assistant