

BOARD OF POLICE COMMISSIONERS  
MINUTES  
FEBRUARY 9, 2004

PRESENT: Commissioner Greg North, Chair  
Commissioner James Perrin  
Commissioner Trevor Johnson  
Commissioner Ertha Monard  
Commissioner Harry McInroy  
Commissioner Jim Smith

ABSENT  
WITH REGRETS: Commissioner Jerry Blumenthal

STAFF: Chief Frank Beazley  
Supt. Vern Fraser  
Ms. Julia Horncastle, Legislative Assistant

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**1. CALL TO ORDER**

The meeting was called to order at 3:05 p.m.

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

Chief Beazley requested item 5.1, Budgets, be moved to the In Camera session.

Commissioner Johnson requested item 5.2, Childrens Safety Village, be deferred to a future meeting.

**MOVED by Commissioner McInroy, seconded by Commissioner Smith, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

**3. APPROVAL OF MINUTES - January 12, 2004**

**MOVED by Commissioner Johnson, seconded by Commissioner Monard, that the minutes of January 12, 2004 be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

**4. BUSINESS ARISING FROM THE MINUTES - NONE**

**5. REPORTS**

**5.1 Budgets - Chief Beazley**

This item was referred to the In Camera session under the approval of the order of business.

**5.2 Childrens Safety Village - Commissioner Johnson**

This item was deferred to a future meeting under the approval of the order of business.

**5.3 Police Services Study - Board Related Issues - Sgt. Bill Moore**

- A report entitled "Update to the Board Re: Recommendations of Police Study" was circulated to the committee.
- A copy of a draft letter to Mayor Kelly regarding the development of goals and objectives that reflect the direction that policing should take within the Province of Nova Scotia on an annual basis was circulated to the committee.

Sgt. Bill Moore noted the recommendations list had been updated February 2, 2004 as per the order set out in the Responses to the Police Services Study Recommendations, approved on November 10, 2003. Sgt. Moore outlined the recommendations listed, actions taken or to be taken, status of these items and responsibility.

Following discussion on the recommendations, the following motion was placed.

**MOVED by Commissioner Monard, second by Commissioner McInroy, that the committee endorse the letter and forward it to Mayor Kelly for action.**

Without a vote being taken on the motion on the floor, the committee agreed to defer the letter to the February 23, 2004 meeting.

**6. ADDED ITEMS**

Ms. Monard noted that when the media bulletins are sent out they note “non-white” when describing black suspects. The Chief advised this term is used across Canada but noted he would report back on this issue at the next meeting.

Ms. Monard requested appointment to the National and Provincial Police Board be added to the next agenda.

**7. NEXT MEETING**

The next meeting is scheduled for Monday, February 23, 2004 at 12:30 p.m.

**8. ADJOURNMENT**

The meeting was adjourned at 3:45 p.m.

Julia Horncastle  
Legislative Assistant