

HALIFAX REGIONAL MUNICIPALITY

BOARD OF POLICE COMMISSIONERS MINUTES June 14, 2004

PRESENT: Commissioner Greg North, Chair
Commissioner Ernestine Gouthro (12:35 p.m.)
Commissioner James Perrin
Commissioner Trevor Johnson (12:45 p.m.)
Commissioner Harry McInroy
Commissioner Jerry Blumenthal
Commissioner Jim Smith

STAFF: Supt. Vern Fraser, RCMP
Supt. Stephen Sykes, HRP
Deputy Chief McNeil, HRP
Ms. Sheilagh Edmonds, Legislative Assistant

ALSO PRESENT: Mr. George McLellan, CAO
Mayor Peter Kelly (12:40 p.m.)

TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	3
3.	APPROVAL OF THE MINUTES	4
4.	BUSINESS ARISING FROM THE MINUTES	
4.1	Status Sheet:	4
4.1.1	Rewards for Major Unsolved Crimes	4
4.1.2	Children's Safety Village	4
4.1.3	Media Bulletins Reference to Suspect	4
4.2	Canadian Association of Police Boards Conference	4
5.	REPORTS	4
6.	ADDED ITEMS	4
7.	NEXT MEETING	4
8.	ADJOURNMENT	4

1. CALL TO ORDER

The Chair called the meeting to order at 12:30 p.m. in Halifax Hall, 1841 Argyle Street.

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

The Chair advised that item 5.1.1 Update on Shirley Street Stand-off would be moved to the In Camera agenda.

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

3. APPROVAL OF THE MINUTES

MOVED by Commissioner Smith, seconded by Commissioner Blumenthal that the minutes of the May 10, 2004 meeting of the Board of Police Commissioners be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING FROM THE MINUTES:

4.1 Status Sheet:

4.1.1 Rewards for Major Unsolved Crimes

Deputy Chief MacNeil advised that he had nothing further on this item.

4.1.2 Children's Safety Village

The Chair advised that this item can be taken off the status sheet until Commissioner Johnson wants it back on.

4.1.3 Media Bulletins Reference to Suspect

Deputy Chief MacNeil advised that this matter had been deferred from the Board's February 23, 2004 meeting. Commissioner Monard had questioned the term of 'non-white' when referring to black suspects in media bulletins. Deputy Chief MacNeil advised that measures are being undertaken to ensure this does not happen, advising that the term was used inadvertently and that it is inappropriate.

In response to Commissioner Blumenthal, Deputy Chief MacNeil advised that a report would be available by September's meeting.

4.2 Canadian Association of Police Boards Conference

The Chair advised that at the last meeting he noted he wasn't certain at that time if he would be available to attend the conference. He added that upon checking his schedule he is not available, however several commissioners indicated they would like to attend. He suggested that the names of those who would like to attend be put in a hat, and one name drawn, to which it was agreed.

Commissioner Trevor Johnson was picked as the designate.

5. **REPORTS** - None
6. **ADDED ITEMS** - None
7. **NEXT MEETING** - July 12, 2004
8. **ADJOURNMENT**

The meeting adjourned at 12:40 p.m.

Sheilagh Edmonds
Legislative Assistant