

BOARD OF POLICE COMMISSIONERS
MINUTES
FEBRUARY 14, 2005

PRESENT: Commissioner Greg North, Chair
Commissioner Linda Mosher
Commissioner Jim Smith
Commissioner Ernestine Gouthro
Commissioner Trevor Johnson
Commissioner James Perrin
Mr. Brian Carter

ABSENT
WITH REGRETS: Commissioner Brad Johns

STAFF: Mr. George McLellan, Chief Administrative Officer
Chief Frank Beazley, HRP
Insp. Phonse MacNeil, RCMP
Deputy Chief Tony Burbridge, HRP
Ms. Julia Horncastle, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER	03
	PRESENTATION - Certificate of Merit - Mr. Peter Martell and staff	03
2.	APPROVAL OF MINUTES - January 10, 2005	03
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	03
4.	CONFLICT DECLARATIONS	03
5.	BUSINESS ARISING FROM THE MINUTES	03
6.	REPORTS	03
7.	ADDED ITEMS	
	7.1 Election of Chair and Vice-Chair	04
8.	NEXT MEETING	04
9.	ADJOURNMENT	04

1. CALL TO ORDER

The meeting was called to order at 12:30 p.m.

PRESENTATION

Chief Beazley and Mr. North presented a Certificate of Merit to Mr. Peter Martell and the staff of the New Palace Cabaret for their quick action in notifying the police of their suspicions that patrons were passing counterfeit bills.

2. APPROVAL OF MINUTES - January 10, 2005

MOVED by Commissioner Johns on, seconded by Commissioner Smith, that the minutes of January 10, 2005 be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions

The following information reports were circulated:

1. RCMP - Community Policing Procedures
2. Draft - Cross Border Policing Act
3. RCMP - Community Town Hall Meetings 2004 - Final Report

The following two items were added to the In Camera portion of the meeting:

1. Personnel Matter - Mr. George McLellan, Chief Administrative Officer
2. Press Conference - Johnson Enquiry - Deputy Chief Chris MacNeil

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

4. CONFLICT DECLARATIONS - NONE

5. BUSINESS ARISING OUT OF THE MINUTES - NONE

6. REPORTS - NONE

7. ADDED ITEMS

7.1 Election of Chair and Vice-Chair

MOVED by Commissioner Mosher, seconded by Commissioner Gouthro, that Commissioner North be appointed as the Chair to January, 2006. MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Commissioner Smith, seconded by Commissioner Perrin, that Commissioner Johnson be appointed as the Vice-Chair to January, 2006. MOTION PUT AND PASSED UNANIMOUSLY.

8. NEXT MEETING

The next meeting is scheduled for March 14, 2005.

9. ADJOURNMENT

The meeting was adjourned into the In Camera session at 12:40 p.m.

Julia Horncastle
Legislative Assistant