

BOARD OF POLICE COMMISSIONERS
MINUTES
June 13, 2005

PRESENT: Commissioner Gregory North, Chair
Commissioner Ernestine Gouthro
Commissioner James Perrin
Commissioner Jim Smith
Commissioner Brad Johns
Commissioner Linda Mosher
Commissioner Trevor Johnson

STAFF
AND OTHERS: Chief Frank Beazley, HRP
Supt. Gordon Barnett, RCMP
Supt. Mike Bell, HRP
Mr. Brian Carter, Department of Justice
Ms. Julia Horncastle, Legislative Assistant

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1. CALL TO ORDER

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

2. APPROVAL OF MINUTES - May 9, 2005

MOVED by Commissioner Gouthro, seconded by Commissioner Perrin, that the minutes of May 9, 2005 be approved as circulated. **MOTION PUT AND PASSED UNANIMOUSLY.**

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

MOVED by Commissioner Johns, seconded by Commissioner Perrin, that the Order of Business approved. **MOTION PUT AND PASSED UNANIMOUSLY.**

4. CONFLICT DECLARATIONS - NONE

5. BUSINESS ARISING FROM THE MINUTES

5.1 STATUS SHEET ITEMS

5.1.1 Governance

No update at this time. To remain on status sheet.

5.1.2 Rewards for Major Unsolved Crimes

No update at this time. To remain on status sheet.

5.1.3 Use of Photo Radar and Traffic Light Cameras

Chief Beazley advised he had had a meeting with Sharon Mitchell who is still doing research noting, she has obtained material from Ottawa and will be visiting other cities in future to garner further information.

6. REPORTS

6.1 HRP

6.1.1 1st Quarter 2005 Statistical Report

The report was circulated for the information of the Board.

6.1.2 Statistical Report, April 2005

Chief Beazley advised robberies have started to decrease. A number of arrests have been made as a result of break and enters into sheds and laundry rooms.

In response to Commissioner Mosher, Chief Beazley advised he will forward a copy of the CRA report to the Board members once received.

6.2 RCMP

6.2.1 Crime Statistics, May 02 - May 29, 2005

The report was circulated for the information of the Board.

6.3 Commissioner Mosher - Ban Nonpowder Guns

Commissioner Mosher advised a resident had sent her information expressing concern on the use of Nonpowder guns. Chief Beazley advised that complaints are treated as public safety complaints and they would be addressed under the criminal code. He advised a report is being prepared and will come forward to a future meeting.

7. ADDED ITEMS - NONE

8. NEXT MEETING

The Board agreed that the next meeting would be held on August 8th.

9. ADJOURNMENT

The meeting adjourned into the In Camera session at 12:45 p.m.

Julia Horncastle
Legislative Assistant