

BOARD OF POLICE COMMISSIONERS  
MINUTES  
December 12, 2005

PRESENT: Commissioner Greg North, Chair  
Commissioner Brad Johns  
Commissioner Trevor Johnson  
Commissioner Ernestine Gouthro  
Commissioner James Perrin  
Commissioner Linda Mosher  
Commissioner Gloria McCluskey

STAFF: Supt. Barnett, RCMP  
Chief Beazley, HRP  
Ms. Karen Brown, Legal Services  
Ms. Julia Horncastle, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER .....	03
2.	ELECTION OF CHAIR/VICE CHAIR .....	03
3.	MINUTES - NONE .....	03
4.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS .....	03
5.	CONFLICT DECLARATIONS .....	03
6.	BUSINESS ARISING OUT OF THE MINUTES	
	6.1 STATUS SHEET ITEMS	
	6.1.1 Governance .....	04
	6.1.2 Rewards for Mayor Unsolved Crimes .....	04
	6.1.3 Use of Photo Radar and Traffic Light Cameras .....	04
7.	REPORTS	
	7.1 2005 Town Hall Meetings - Final Report .....	04
	7.2 Meeting Schedule 2006 .....	04
	7.3 Integrated Traffic Services .....	05
8.	ADDED ITEMS	
	8.1 Commissioner Johns - Call Centre Dispatch and the 490-5020 phone number .....	05
9.	NEXT MEETING .....	05
10.	ADJOURNMENT .....	05

**1. CALL TO ORDER**

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

Commissioner North thanked Commissioner Smith for his participation as a member of the Board and presented him with a retirement badge.

Ms. Karen Brown, Municipal Solicitor, swore in Councillor McCluskey as a member of the Board.

**2. ELECTION OF CHAIR/VICE CHAIR**

**MOVED by Commissioner McCluskey, seconded by Commissioner Johns, that Commissioner North be nominated as Chair.**

**MOVED by Commissioner McCluskey, seconded by Commissioner Johns, that nominations cease. MOTION PUT AND PASSED UNANIMOUSLY.**

Commissioner North assumed the chair and called for nominations for the position of Vice Chair.

**MOVED by Commissioner Mosher, seconded by Commissioner McCluskey, that Commissioner Johns be appointed as Vice Chair.**

**MOVED by Commissioner McCluskey, seconded by Commissioner Perrin, that nominations cease. MOTION PUT AND PASSED UNANIMOUSLY.**

**3. MINUTES - NONE**

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

Additions

8.1 Commissioner Johns - Call Centre Dispatch and the 490-5020 number.

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

**5. CONFLICT DECLARATIONS - NONE**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 STATUS SHEET ITEMS**

**6.1.1 Governance**

No information received. To remain on status sheet.

**6.1.2 Rewards for Major Unsolved Crimes**

No information received. To remain on status sheet.

**6.1.3 Use of Photo Radar and Traffic Light Cameras**

Update to be provided by provincial representative at the January 9, 2006 meeting.

**7. REPORTS**

**7.1 2005 Town Hall Meetings - Final Report**

- A report entitled "RCMP Halifax Detachment Community (Town Hall) Meeting Final Report" was before the Board.
- A report entitled "Halifax Regional Police 2005 Town Hall Meetings Final Report" was before the Board.

Chief Beazley outlined the report for the information of the Board. He advised he will bring a proposed plan to the next meeting to address the issues and the plans are for the upcoming year.

Supt. Barnett outlined the RCMP report for the information of the Board. He advised he will be bringing the priorities for the coming year to a future meeting.

In response to Commissioner McCluskey, Mr. Barnett advised Halifax Detachment works extensively with Parks and Recreation and Community Response with respect to ongoing issues and initiatives.

**7.2 2006 Meeting Schedule**

- A copy of the proposed 2006 meeting schedule was circulated to the Board.

The schedule was approved with the amendments that the March meeting be March 20<sup>th</sup> and the October meeting be October 16<sup>th</sup>.

**7.3 Integrated Traffic Services**

An information report from Chief Beazley, dated December 7, 2005, on the above noted, was before the Board.

Discussion ensued with members of the Board receiving clarification on various aspects of the report.

**8. ADDED ITEMS**

**8.1 Commissioner Johns - Call Centre Dispatch and the 490-5020 Number**

Commissioner Johns advised he called the 911 centre with regards to a vehicle break in and was told it was not an emergency and was advised to call HRP. He stated that his concern was that when he asked who he was speaking with the staff person was not cooperative. He suggested the operators identify themselves either by name or number.

The Commissioner expressed concern with another incident that occurred with a number of youth trying to break into a home where a teenager was home alone. When the young man called 911 he was told to call another number.

**9. NEXT MEETING**

The meeting is scheduled for Monday, January 9, 2006.

**10. ADJOURNMENT**

The meeting was adjourned into the In Camera session at 2:00 p.m.

Julia Horncastle  
Legislative Assistant