

BOARD OF POLICE COMMISSIONERS  
MINUTES  
July 9, 2007

PRESENT: Commissioner Terry Roane, Chair  
Commissioner William White  
Commissioner James Perrin  
Commissioner Russell Walker  
Commissioner Krista Snow  
Commissioner Gloria McCluskey

REGRETS: Commissioner Kenneth Hill

STAFF: Chief Frank Beazley, HRP  
Supt. Gordon Barnett, RCMP  
Ms. Julia Horncastle, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER .....	03
2.	APPROVAL OF MINUTES - May 14, 2007 .....	03
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS .....	03
4.	REPORTS	
4.1	Chief Beazley - Ongoing update on Ministers Task Force on Safe Streets and Communities .....	03
4.2	Halifax District Deployment Model and Crime Reduction Strategy - Insp. Darrell Beaton .....	03
4.3	Purchase of Horse - HRP - Deputy McNeil .....	03
5.	ADDED ITEMS .....	04
6.	NEXT MEETING .....	04
7.	ADJOURNMENT .....	04

**1. CALL TO ORDER**

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

Chief Beazley introduced Supt. Don Spicer, Divisional Commander, Central Division.

Supt. Barnett introduced Insp. Brad Sullivan, Operations Officer with the Criminal Investigation Division.

**2. APPROVAL OF MINUTES - May 14, 2007**

**MOVED by Commissioner McCluskey, seconded by Commissioner Snow, that the minutes of May 14, 2007 be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

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

Additions

- 5.1 Police Resource Study
- 5.2 June 16<sup>th</sup> Workshop for Municipal Police Boards
- 5.3 Civilian Oversight Conference

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

**4. REPORTS**

**4.1 Chief Beazley - Ongoing Update on Ministers Task Force on Safe Streets and Communities**

Chief Beazley provided an update advising the report had been presented to the Minister who is looking at the report in context with the Nunn Enquiry and there will be a follow up from the Minister with regards to his intentions are with regards to the report.

**4.2 Halifax District Deployment Model and Crime Reduction Strategy - Insp. Darrell Beaton**

- A report entitled "Halifax District RCMP Deployment Model & Crime Reduction Strategy" dated June 14, 2007 was before the Board.

Insp. Darrell Beaton, provided an overview of the model and strategy to the Board.

Commissioner Snow noted there have been many improvements and there has been positive feedback from the residents of District 2. In response to Commissioner Snow, Insp. Beaton advised that in the summer months the school liaison resources and community development officers and develop them into a youth problem oriented team as part of the crime reduction strategy. These deal primarily youth related issues and hot spots which result in more police on the street during the summer months.

In response to Commissioner Roane, Insp. Beaton advised the target date for implementation is September 1, 2007.

#### **4.3 Purchase of Horse - HRP - Deputy McNeil**

- A report dated July 3, 2007, on the above noted, was before the Board.

Deputy McNeil provided an overview of the report to the Board advising that due to the increasing demand for appearances at special events, an additional horse is needed. He noted the monies are in the current budget.

**MOVED by Commissioner Walker, seconded by Commissioner Snow, that the Board approve HRP obtaining a second police horse. MOTION PUT AND PASSED UNANIMOUSLY.**

#### **5. ADDED ITEMS**

##### **5.1 Police Resource Study**

- A report dated July 6, 2007, on the above noted, was before the Board.

Mr. Dan English, CAO, outlined the report advising the RFP closed June 15<sup>th</sup> and has to be awarded by Regional Council.

**MOVED by Commissioner Walker, seconded by Commissioner Snow, that the Board approve the awarding of the tender and forward to Regional Council for July 31, 2007. MOTION PUT AND PASSED UNANIMOUSLY.**

##### **5.2 June 16<sup>th</sup> Workshop for Municipal Police Boards**

Commissioner Roane suggested "Policy and Procedures Manual for Police Boards" be added to a future agenda for discussion. It was further noted that a legislative change is being

proposed with regard to the term of appointments to Police Boards.

**5.3            Civilian Oversight Conference**

Commissioner Roane advised the conference was being held in Halifax from October 10 to 12. It was agreed that Commissioner Snow would attend the conference on behalf of the Board.

**6.            NEXT MEETING**

It was agreed that the August 13, 2007 would be held if required; otherwise, the next meeting would be held on September 10, 2007.

**7.            ADJOURNMENT**

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

Julia Horncastle  
Legislative Assistant

