

BOARD OF POLICE COMMISSIONERS  
MINUTES  
August 8, 2005

PRESENT: Commissioner Gregory North, Chair  
Commissioner James Perrin  
Commissioner Brad Johns  
Commissioner Jim Smith  
Commissioner Linda Mosher

STAFF  
AND OTHERS: Chief Frank Beazley, HRP  
Insp. Tom Jones, RCMP  
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.

Chief Beazley and Mr. North presented Letters of Recognition to Mr. Brian Carter, Ms. Lisa Jackson, Mr. Chris Paley and Mr. Roy Kennedy and Certificates of Merit to Mr. Doug Given and the Halifax Shopping Centre.

**2. APPROVAL OF MINUTES - June 13, 2005**

**MOVED by Commissioner Johns, seconded by Commissioner Smith, that the minutes of June 13, 2005 be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

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

Additions

- 7.1 Commissioner Johns - Traffic Issue - Lucasville Road and Hammonds Plains Road
- 7.2 Representation at Police Boards Meeting
- 7.3 Fall Conference

**MOVED by Commissioner Johns, seconded by Commissioner Smith, that the Order of Business be 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 information at this time. Item to remain on status sheet.

**5.1.2 Rewards for Major Unsolved Crimes**

No further update at this time. Item to remain on status sheet.

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

No further update at this time. Item to remain on status sheet.

**6. REPORT**

**6.1 HRP**

**6.1.1 2<sup>nd</sup> Quarter 2005 Statistical Report**

This was circulated for information.

**6.1.2 Statistical Report, May and June, 2005**

This was circulated for information.

**6.2 RCMP**

**6.2.1 2<sup>nd</sup> Quarter Year to Date Statistical Overview**

This was circulated for information.

**6.2.2 Halifax County District Detachment Volunteers - July, 2005**

This was circulated for information.

**6.2.3 Halifax County District Detachment Crime Prevention Victim Services Reports**

This was circulated for information.

**7. ADDED ITEMS**

**7.1 Commissioner Johns - Traffic Issue - Lucasville Road and Hammonds Plains Road**

Commissioner Johns advised there is an ongoing concern in Districts 19 and 23 regarding speeding. He noted there are three different speed limits along the Lucasville Road and requested Insp. Jones investigate the possibility of one consistent speed limit along the road. He stated his objective would be that a recommendation come forward

from the RCMP to traffic services.

Insp. Jones advised he would take it forward to the traffic authority and provide a response back to the Board.

**7.2            Fall Conference Meeting**

Chief Beazley noted Commissioners Gouthro and Johnson were registered and requested Commissioners Smith and Perrin contact the office of the Chief to complete their registration forms.

**7.3            Canadian Association of Police Boards**

It was noted Commissioner North will be the Board representative at the conference.

**8.            NEXT MEETING**

The next meeting was scheduled for September 12, 2005

**9.            ADJOURNMENT**

The meeting adjourned into the In Camera session at 1:00 p.m.

Julia Horncastle  
Legislative Assistant