

BOARD OF POLICE COMMISSIONERS
MINUTES
February 23,2004

PRESENT: Commissioner Gregory North, Chair
Commissioner James Perrin
Commissioner Harry McInroy
Commissioner Jim Smith

ABSENT
WITH REGRETS: Commissioner Ertha Monard
Commissioner Trevor Johnson
Commissioner Jerry Blumenthal

STAFF: Mr. George McLellan, Chief Administrative Officer
Mr. Brian Carter
Chief Frank Beazley
Supt. Vern Fraser
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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions

6.1 Corporate Sponsorship

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

3. **APPROVAL OF MINUTES - February 9, 2004**

MOVED by Commissioner McInroy, seconded by Commissioner Perrin, that the minutes of February 9, 2004, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

4. **BUSINESS ARISING FROM THE MINUTES**

4.1 **Commissioner Monard**

(i) **Media Bulletin references to suspects**

As Commissioner Monard was absent, it was agreed to defer the item to the next meeting.

(ii) **Membership on Boards**

Commissioner North agreed to speak with Commissioner Monard regarding her membership on various Boards and would bring forward a recommendation for ratification at the next meeting.

5. **REPORTS - NONE**

6. **ADDED ITEMS**

6.1 Police Week 2004 - Corporate Sponsorship

- A report prepared for Chief Frank Beazley and Superintendent Vern Fraser, dated February 23, 2004, on the above noted was before the committee.

MOVED by Commissioner McInroy, seconded by Commissioner Smith, that Halifax Regional Police and RCMP partner with McDonald's Restaurants to sponsor Police Week 2004. MOTION PUT AND PASSED UNANIMOUSLY.

7. NEXT MEETING

The next meeting is scheduled for Monday, April 19, 2004.

8. ADJOURNMENT

The meeting was adjourned into the In Camera session at 12:20 p.m.

Julia Horncastle
Legislative Assistant