

BOARD OF POLICE COMMISSIONER  
SPECIAL MEETING  
MINUTES

March 20, 2014

PRESENT: Commissioner Micki Ruth, Chair  
Commissioner Michael Moreash  
Commissioner Phillip Read  
Commissioner Barry Dalrymple  
Commissioner Linda Mosher  
Commissioner Tim Outhit

REGRETS: Commissioner Fred Honsberger

STAFF: Mr. Liam MacSween, Legislative Assistant  
Ms. Ashely Dutcher, Solicitor

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	APPROVAL OF 2014-2015 HRP BUDGET.....	3
3.	NEXT MEETING DATE - April 14, 2014 – Halifax Hall, 2nd Floor City Hall, 1841 Argyle St.....	3
4.	ADJOURNMENT .....	3

**1. CALL TO ORDER**

The Chair called the meeting to order at 1:00 p.m. in Halifax Hall, 1841 Argyle Street, City Hall.

**MOVED by Commissioner Dalrymple and seconded by Commissioner Moreash that the rules of order with respect to notification for special meetings as outlined in Administrative Order One be suspended to allow for the meeting to proceed.**

**MOTION PUT AND PASSED (Two Thirds Majority).**

**2. APPROVAL OF 2014-2015 HRP BUDGET**

The following documentation was before the Board:

- A staff report dated January 29, 2014

**MOVED by Commissioner Read and seconded by Commissioner Moreash that the Board of Police Commissioners recommend that Halifax Regional Council approve the Halifax Regional Police 2014-2015 Operating Budget of \$76,320,800.**

**MOTION PUT AND PASSED.**

**3. NEXT MEETING DATE - April 14, 2014 – Halifax Hall, 2nd Floor City Hall, 1841 Argyle St**

**4. ADJOURNMENT**

The meeting was adjourned at 1:03 p.m.

Liam MacSween  
Legislative Assistant