

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, April 13, 2016 @ 9:00 a.m.

1. **CALL TO ORDER:** Chair Deputy Mayor Power called the meeting to order at 9:07am.

2. **PRESENT:** Chair Deputy Mayor Pat Power, Chief Burt McNeil, Councillor Byron Mersereau, DoJ¹ Representative Jane DeWolfe, Rion Microys, CAO² Gregory Barr and Community Development Coordinator Sandi Millett-Campbell as Recording Secretary.

3. **REGRETS:** Danny McClair

4. **ADDITIONS TO AGENDA:**

- Under Section 8, Business Arising c) Occupational Health & Safety
- Under Section 10, New Business a) Contract Negotiations

5. **APPROVAL OF AGENDA:**

MOTION BoPC#-2016-04-13-01

It was moved by Rion Microys, seconded by DoJ Representative DeWolfe to approve the agenda as amended. Motion carried.

6. **APPROVAL OF MINUTES:** March 23, 2016

MOTION BoPC#-2016-04-13-02

It was moved by Councillor Mersereau, seconded by Rion Microys to approve the March 23, 2016 minutes as presented. Motion carried.

7. **PRESENTATIONS:** N/A

8. **BUSINESS ARISING:**

a) Update from Council

Deputy Mayor Power updated the Board on the last Council meeting and the approved motions relating to the Board of Police.

b) Police Review

Chair Deputy Mayor Power stated the she had sent the invitation to attend the first meeting to the Nova Scotia Department of Justice representative Don Spicer with no response. The Board decided to set a new date of May 6, 2016 at 9:30 am. Chair Deputy Mayor Power will email out the date to Nova Scotia Department of Justice representative Don Spicer. The Board decided to meet and send the minutes to Don Spicer if he is not available to attend the first meeting.

c) Occupational Health & Safety

Chief McNeil presented the quotes on the carbine rifle and a Taser. The quotes on the carbine rifle were between \$1500 - \$2500, depending on style and add-ons. The Taser quote was

¹ Department of Justice

² Chief Administrative Officer

approximately \$2650.00 for everything included. The Board requested that Chief McNeil present the pros and cons on the carbine rifle and Taser so the Board can make an informed decision on the request. The Town currently has a Weapons By-Law that will need to be reviewed by Council.

9. DEPARTMENT REPORTS:

a) Chief's Report

Chief McNeil reviewed his report. Discussion ensued on the stats and mileage report. Chief McNeil also updated the Board on the recent Chief's Meeting and his plans to attend the two day Strategic Planning sessions for the Nova Scotia Chief's Board in Halifax.

b) Departmental Financials February 29, 2016

The Board posed questions to Chief McNeil regarding the financials. Chief McNeil responded. Chief McNeil will have the draft 2016-2017 budget for the May meeting.

10. NEW BUSINESS:

a) Contract Negotiations

Councillor Mersereau updated the Board on the signing of the Contract Agreement on April 11, 2016. Chair Deputy Mayor Power thanked Councillor Mersereau and CAO Barr for all the work they put into this agreement. CAO Barr mentioned that Director of Finance, Melony Robinson, also put time into the agreement. The Contract Agreement expires in 2020.

MOTION BoPC#-2016-04-13-03

It was moved by Councillor Mersereau, seconded by Rion Microys to move in-camera at 10:20 a.m. Motion carried.

11. IN CAMERA:

a) Chief's Performance Review

MOTION BoPC#-2016-04-13-04

It was moved by Councillor Mersereau, seconded by Rion Microys to move out of camera at 10:47 a.m. Motion carried.

12. NEXT MEETING: May 11, 2016

13. ADJOURN

Councillor Mersereau adjourned the meeting at 10:47 a.m.

Chair Deputy Mayor Power

Recording Secretary Millett-Campbell