

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

1. **CALL TO ORDER:** Chair Deputy Mayor Power called the meeting to order at 9:10am

2. **PRESENT:** Chair Deputy Mayor Pat Power, Chief Burt McNeil, Rion Microys, Councillor Byron Mersereau, CAO¹ Gregory Barr, DoJ² Representative Jane DeWolfe, Danny McClair, and Executive Assistant Amy MacManus as Recording Secretary

3. **REGRETS:** N/A

4. **ADDITIONS TO AGENDA:**

- Under Section 8, Business Arising: Appointment of Officers

5. **APPROVAL OF AGENDA:**

MOTION BoPC#-2016-01-13-01

It was moved by Councillor Mersereau, seconded by DoJ Appointee DeWolfe to approve the agenda as amended. Motion carried.

6. **APPROVAL OF MINUTES:** 16 Dec/15 Board Meeting

MOTION BoPC-2016-01-13-02

It was moved by Councillor Mersereau, seconded by DoJ Appointee DeWolfe to approve the minutes from December 16, 2015 as presented. Motion carried.

7. **PRESENTATIONS:** N/A

8. **BUSINESS ARISING:**

a) Update from Council

Chair Power updated the Board on the December 21, 2015 Council meeting. Advised the Board that the motion for the intoxilizer was passed.

b) Board of Police Commission vacancy – swearing in of new Board Member
& confirmation from Rion Microys for another term

New board member, Danny McClair, was sworn in. Rion Microys notified the Board that if she is reappointed, she will likely resign part way through her term as she does not want to commit to another full year term. She suggested a member of the public who may be interested in sitting on the Board.

¹ Chief Administrative Officer

² Department of Justice

MOTION BoPC-2016-01-13-03

It was moved by Councillor Mersereau, seconded by DoJ Appointee DeWolfe to recommend to Council the reappointment of Rion Microys for another term. Motion carried.

c) Strategic Initiatives Update

Councillor Mersereau, Rion Microys, and Chief McNeil will schedule a meeting to begin work on the strategic initiatives. CAO Barr will assist with setting of goals for the strategic initiative.

d) Radio System Update

Chief McNeil conveyed that the new system is up and running and it is running smoothly. Discussion ensued.

e) Appointment of Officers

DoJ Appointee DeWolfe nominated Deputy Mayor Power as Chair of the Board. Rion Microys seconded.

MOTION BoPC-2016-01-13-04

It was moved by Rion Microys, seconded by Danny McClair to reappoint Deputy Mayor Power as Chair, appoint DoJ Appointee DeWolfe as Vice-Chair, and Councillor Mersereau as Secretary. Motion carried.

9. DEPARTMENT REPORTS:

a) Chief's Report

The Board discussed and requested that a spreadsheet be created that shows comparisons for the monthly figures report. This is to be implemented for February's meeting. Discussion regarding the report ensued.

b) Departmental Financials December 31, 2015

The Board discussed and requested that the mileage numbers for the police cars be represented in next month's report.

10. NEW BUSINESS:

a) By-law Enforcement of Town Policies

This is an ongoing process. Management is meeting regularly as part of the review process. The item can be removed from future agendas until updates are required.

11. IN CAMERA:

a) Contract Negotiations Update

It was determined that the update did not need to be in-camera. CAO Barr and Councillor Mersereau updated the Board on contract negotiations. Negotiations have been completed; the final stages of the process are underway.

12. NEXT MEETING: February 10, 2016

13. ADJOURN

Chair Deputy Mayor Power adjourned the meeting at 10:31am.