

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Monday, July 29, 2015 - 9:00 a.m.

1. CALL TO ORDER:

The meeting was called to order at 9:05 am by Chair Power.

2. PRESENT:

Chair Pat Power, Chief McNeil, DOJ¹ Representative Jane DeWolfe, Rion Microys, Councillor Byron Mersereau, CAO² Barr, and Executive Assistant Amy MacManus, as Recording Secretary

3. REGRETS: N/A

4. ADDITIONS TO AGENDA:

- a) Under Section 8, Business Arising: Portable Radio System Cost Estimates
- b) Under Section 9, Departmental Reports: Departmental Financials June 30, 2015
- c) Under Section 10, New Business: Update from Nova Scotia Association of Police Governance Meeting (NSAPG)
- d) Under Section 11, In-Camera: two items - personnel

5. APPROVAL OF AGENDA:

Motion BoPC 2015-07-29-1:

It was moved by Councillor Mersereau, seconded by DOJ Representative Dewolfe, that the agenda dated July 29, 2015 be approved as amended. CARRIED.

6. APPROVAL OF MINUTES: June 15, 2015

Motion BoPC 2015-07-29-2:

It was moved by DOJ Representative DeWolfe, seconded by Councillor Mersereau that the minutes dated June 15, 2015 be approved with the following amendments; where Councillor Hudson was listed, it was actually Councillor Mersereau, the corrected spelling of Rion Microys. CARRIED.

7. PRESENTATIONS: N/A

8. BUSINESS ARISING:

- a) Portable Radio System Cost Estimates

Chief McNeil gave an update on the proposed new portable radio system. The Committee discussed the costs and pros and cons of the system.

¹ Department of Justice

² Chief Administrative Officer

Motion BoPC 2015-07-29-3:

It was moved by Councillor Mersereau, seconded by Rion Microys to proceed with drafting a memorandum of understanding (MoU) that can be formally approved for the listed 'Option 2' CARRIED.

9. DEPARTMENT REPORTS:

a) Chief's Report

Chief McNeil went over the numbers on the Chief's Report. The Committee discussed the Report. Councillor Mersereau asked that the next time the opportunity arises to speak with the Minister of Justice that the topic of transportation of mental health patients to Middleton, for example, is brought up.

b) Departmental Financials June 30, 2015

The Committee discussed reviewed the figures.

10. NEW BUSINESS:

a) Update from Nova Scotia Association of Police Governance Meeting (NSAPG)

Chair Power provided an update from the last NSAPG meeting.

11. IN CAMERA:

Motion BoPC 2015-07-29-4:

It was moved by DOJ Representative DeWolfe, seconded by Rion Microys to move in-camera at 10.19am.

- In-camera item: personnel
- In-camera item: personnel

Motion BoPC 2015-07-29-1:

It was moved by DOJ Representative DeWolfe, seconded by Rion Microys to move out of camera at 11am.

12. NEXT MEETING:

The next meeting will be held September 16, 2015

13. ADJOURN

Motion BoPC 2015-07-29-1:

It was moved by Councillor Mersereau, seconded by Rion Microys that the meeting be adjourned at 11:00 am. CARRIED

Chair Pat Powers

Recording Secretary Amy MacManus