

Town of Annapolis Royal  
Board of Police Commissioners  
**Approved Minutes Wednesday, April 17, 2013, 9:00 am**

**1. CALL TO ORDER:** Chair Power called the meeting to order at 9:02 am

**2. PRESENT:** Deputy Mayor Power, Jane DeWolfe, Brian Keevill, Councillor Mersereau, Police Chief McNeil, CAO St-Amour, Recording Secretary Bourke

**3. REGRETS:** Jerri Costa

**4. ADDITIONS TO AGENDA:**

**5. APPROVAL OF AGENDA:**

**MOTION 1**

It was moved by Jane DeWolfe, seconded by Councillor Mersereau to approve the agenda as presented.

**CARRIED.**

**6. APPROVAL OF MINUTES: March 13, 2013**

**MOTION 2**

It was moved by Jane DeWolfe, seconded by Councillor Mersereau to approve the minutes of March 13, 2013 as presented. **CARRIED.**

**7. PRESENTATIONS: None**

**8. BUSINESS ARISING:**

**i) Update from Council**

Chair Power advised a Council meeting was held April 15, 2013 Monday evening and noted there is a Traffic Flow Advisory Public Meeting at the Fire Hall at 7 pm April 18<sup>th</sup>.

It was noted Greg Morrell did not attend the Tim Hortons Camp at Tatamagouche.

**ii) 2013-14 Budget**

Discussion was held regarding the 2013-14 budget. Councillor Mersereau distributed a spreadsheet with information of the General Operating Police Department with comparisons of the various proposed budgets.

Discussion was held regarding police vehicles, fuel consumption, and administrative assistance.

It was suggested to request Council reconsider their motion directing that the second car for the ARPD be parked at the Public Works yard and insurance removed for an initial 6 months. The Chief of Police noted that the brakes will seize up and other issues may arise if the vehicle is parked for a lengthy time that would offset any cost saving benefits. Additionally, having only one vehicle could be a concern in emergency circumstances.

**iii) Operational Objectives Meeting**

Councillor Mersereau advised that a meeting was held with Brian Keevill, Police Chief McNeil and himself to discuss Operational Objectives, and distributed copies of the Strategic Planning Initiatives for the Annapolis Royal Police Department 2013/14.

**v) Department of Justice Representative on Board – Approval for new term**

A letter was received from the Minister responsible for the Municipal Board of Police Commissioners advising of the reappointment of Jane DeWolfe as a board member of the Annapolis Royal Board of Police Commissioners, Ministerial Order # 13-0138, Effective date March 30, 2013, term is for three years.

**7. DEPARTMENT REPORTS**

**i) Incomplete - Fiscal Year Period April 01, 2012 to March 31, 2013**

Department Financials

Discussion was held regarding the Protective Services Police Protection Financials.

**ii) Chief's Report, March Statistics**

Police Chief McNeil reviewed the March 2013 Police Report.

It was noted \*56 holds a phone call for 15 days.

**iii) Department Overtime for Approval**

**8. NEW BUSINESS:**

**i) Ghosts of Violence**

The Ghosts of Violence play is scheduled to be held May 8 at 8 pm at the King's Theatre. Sponsored by the RCMP Family Violence Initiative Fund.

**9. IN CAMERA:**

**i) Personnel**

**MOTION 3**

It was moved by Brian Keevill, seconded by Jane DeWolfe to move in camera at 10:00 am. **CARRIED.**

**10. NEXT MEETING: May 15, 2013**

**11. ADJOURN**

**MOTION 4**

It was moved by Brian Keevill, seconded by Jane DeWolfe to adjourn the meeting at 10:14 am. **CARRIED.**

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Chair Pat Power

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Recording Secretary Bourke