

**TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes of Meeting held
Thursday, December 11, 2014, 9:00 a.m.**

1. CALL TO ORDER: Chair Power called the meeting to order at 9:05 am

2. PRESENT: Chair Pat Power, Jane DeWolfe, Brian Keevill, Councillor Byron Mersereau, Rion Microys, Police Chief McNeil, Recording Secretary Bourke.

3. REGRETS: None

4. ADDITIONS TO AGENDA: None

5. APPROVAL OF AGENDA:

MOTION BoPC-2014-12-11-01

Moved by Brian Keevill, seconded by Jane DeWolfe to approve the agenda as presented. **CARRIED**

6. APPROVAL OF MINUTES: November 12, 2014

MOTION BoPC-2014-12-11-02

Moved by Rion Microys, seconded by Councillor Mersereau, the minutes of the Board of Police Commissioners meeting held November 12, 2014 were approved with the following amendment: Page 2, New Business, Item (1) second sentence, delete "Department of Justice" and insert "citizen representative". **CARRIED**

7. PRESENTATIONS: None

8. BUSINESS ARISING:

a) Update from Council

Chair Power advised that at the November Council meeting the motion was put forward regarding the Project Lifesaver Procedures which was approved by Council; spent some time reviewing departmental budgets to date; Town Hall Office Hours during December have been approved; Council put out an RFP for a project manager for the ARRA change over. Councillor Mersereau advised that the ad asks for applications for a term employee or the opportunity for a contractor to provide services to make sure the building does not deteriorate and to pursue the repurposing effort of the ARRA. Chair Power advised that the tentative date for students moving out of the school is February 2nd , 2015.

b) Strategic Initiatives

Chair Power advised the taser is not a mandatory requirement. Chief McNeil advised that the taser is part of the Use of Force continuum.

Councillor Mersereau advised there is a Nova Scotia RCMP model that includes the use of tasers, and further there is a rigorous use of record keeping with regards to the use of tasers.

The Board reviewed the Annapolis Royal Police Department -2014 Strategic Planning Initiatives.

Rion Microys mentioned the Social Issue group made up of students at the school, noting it may be appropriate to discuss anti-bullying and sexting with grades 9 and up. Rion also suggested offering a program in the school regarding parental controls for computer use by children, by partnering with other organizations to provide this service.

Councillor Mersereau noted the initiatives were to be updated annually and would like to see this done in the beginning of 2015.

c) Board Terms – citizen representatives

Chair Power advised that Rion Microys and Brian Keevill have submitted their names to remain on the Board, and Council is required to approve this.

d) Operation Christmas Event November 26, 2014

Chair Power advised the event was wonderful, well set-up and representatives from all over the province attended. Chair Power commends the Chief and department for co-sponsoring this event.

9. DEPARTMENT REPORTS:

a) Chief's Report

Chief McNeil reviewed the Chief's Report for the month of November, 2014.

b) October & November Departmental Financials

Councillor Mersereau provided updated income and expense statements to October 31, 2014, which were updated to December 10, 2014, and reviewed by the Board.

10. NEW BUSINESS:

a) Police presence during public events

Chair Power noted there did not seem to be very much police presence during the last few public events, advising there was no police escort during the Tree Lighting Event.

Rion Microys suggested handing out candy canes at the upcoming ARRA event this Saturday, December 13, 2014.

11. IN CAMERA: None

12. NEXT MEETING: January 14, 2015

13. ADJOURN

MOTION BoPC-2014-12-11-03

Moved by Brian Keevill seconded by Jane DeWolfe, it was agreed to adjourn at 10:37 am. **CARRIED**

Chair Pat Power

Recording Secretary Bourke