

**Town of Annapolis Royal  
Board of Police Commissioners  
Approved Minutes of Meeting held  
Wednesday, January 14<sup>th</sup>, 9:00 a.m.**

1. **CALL TO ORDER:** Chair Power called the meeting to order at 9:00 am
2. **PRESENT:** Chair Pat Power, Brian Keevill, Jane DeWolfe, Byron Mersereau, Rion Microys, Police Chief Burt McNeil, Recording Secretary Bourke.
3. **REGRETS:** None
4. **ADDITIONS TO AGENDA:** New Business: Helmet Use Motorized Vehicles
5. **APPROVAL OF AGENDA:**  
**MOTION #BoPC-2015-JAN-14-01**  
Moved by Jane DeWolfe, seconded by Rion Microys, the agenda was approved as amended. **CARRIED**
6. **APPROVAL OF MINUTES: December 11, 2014**  
**MOTION #BoPC-2015-JAN-14-02**  
Moved by Rion Microys, seconded by Brian Keevill, it was agreed to approve the minutes of the December 11, 2014 Board of Police Commissioners as presented.  
**CARRIED**
7. **PRESENTATIONS:** None
8. **BUSINESS ARISING:**
  - a) **Update from Council**  
Chair Power provided a brief update from the Council meeting held December 2014, noting Councillor Hudson received a Long Service Award, discussed having an electric vehicle charging station in Town. Chair Power also noted that advertisements went out for a Project Manager for the Annapolis Royal Regional Academy; a presentation from Dan Marsh of the Collaborative Emergency Centre was made to Council and the communication end could use improvement as to what is available and how people find out about it and access to the programs.
  - b) **Strategic Initiatives Update**  
Chair Power suggested that when the Strategic Initiatives are completed they can be printed in the Town Crier.

It was agreed that Councillor Mersereau, Brian Keevill and Chief McNeil will meet January 23, 2015 at 10am to update the strategic initiatives

## **9. DEPARTMENT REPORTS:**

### **a) Chief's Report**

Police Chief McNeil reviewed his report for December 2014.

Rion Microys suggested contacting people and organizations in Town who offer free Wi-Fi and confirm that controls/restrictions are in place.

### **b) December Departmental Financials**

The December 2014 financials were reviewed.

Rion Microys advised that a chart tracking occurrences for the last few years was to be produced. Chief McNeil advised that to print out the report would create 56 pages of paper and further noted that the summary sheets are part of the Chief's Reports distributed monthly and he cannot produce the report. Councillor Mersereau noted it would be useful to follow the trends. Rion Microys will prepare the occurrence tracking report from November 2012 to present and will obtain the paperwork from Councillor Mersereau.

## **10. NEW BUSINESS:**

### **a) Helmet Use Motorized Vehicles**

Brian Keevill mentioned that he nearly got run over by person in a wheelchair on the road in Digby, who was driving on the road and sidewalks, not wearing a helmet and inquired as to where a wheelchair should be driving and if the person driving requires a helmet. Chief McNeil advised that wheelchairs are not classed as a motorized vehicle because it is electric, and a driver of an electric wheelchair does not have to wear a helmet.

Chair Power noted that tomorrow the Provincial Police Governance Board is having a meeting in Halifax, the main topic being discussed is the increased involvement with the Police Advisory Boards, NSAP By-laws, and suggested increases in annual dues. Chair Power advised she will be attending by teleconference.

### **b) Meeting Re: Scheduling Matters**

Chair Power advised that both she and Councillor Mersereau have met with the Police Chief regarding scheduling matters.

## **11. IN CAMERA: Personnel Matter**

### **MOTION #BoPC-2015-JAN-14-03**

Moved by Brian Keevill, seconded by Jane DeWolfe, it was agreed to move in-camera at 10:00am. **CARRIED**

### **MOTION #BoPC-2015-JAN-14-04**

Moved by Brian Keevill, seconded by Jane DeWolfe, it was agreed to come out of in-camera at 10:20am. **CARRIED**

## **12. NEXT MEETING: February 11, 2015**

**13. ADJOURN**

**MOTION #BoPC-2015-JAN-14-05**

Moved by Brian Keevill, seconded by Jane DeWolfe, the meeting adjourned at 10:21am.

**CARRIED**

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Chair Pat Power

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Recording Secretary Bourke