

TOWN OF ANNAPOLIS ROYAL
Board of Police Commissioners Meeting Held
Wednesday, July 9 2014, 9:00 a.m.

1. **CALL TO ORDER:** Chair Power called the meeting to order at 9:05 am
1. **PRESENT:** Chair Pat Power, Jane DeWolfe, Councillor Byron Mersereau, Rion Microys, Police Chief Burt McNeil and Recording Secretary Dawn Bourke.
2. **REGRETS:** Brian Keevill
3. **ADDITIONS TO AGENDA:**
4. **APPROVAL OF AGENDA:**
MOTION BoPC-2014-JUL-09-01
Moved by Rion Microys, seconded by Jane DeWolfe to accept the agenda as presented.
CARRIED
5. **APPROVAL OF MINUTES: 11 June 14**
It was noted the notes from May 15 meeting were circulated to members and minutes for the meeting were taken as noted and not presented for approval as there was no quorum at the meeting.

MOTION BoPC-2014-JUL-09-02
Moved by Jane DeWolfe, seconded by Councillor Mersereau, to approve the minutes as presented of the meeting held June 14, 2014. **CARRIED**
6. **PRESENTATIONS:** None
7. **BUSINESS ARISING:**
 - (1) **Update from Council**
Chair Power advised that Council passed the 2014/15 budget; Council approved the purchase of the larger convex mirror at the intersection of St. George Street and St. Anthony Street; approved an additional 3 sets of brackets for the mobile speed sign; will be initiating talks with Parks Canada regarding diagonal parking; liaised with the Friends of the Library Expansion and their efforts and will be giving a floor plan to the Committee of the Whole, then would like to show the Plans to the Police Chief to make sure there will be no impact on the Police Department; Council passed the 2014/15 Capital Budget noting there is approval for portable radios in the amount of \$5,000.
 - (2) **Status of Cameras within Town**
Chief McNeil advised that on June 27th the camera was installed by the wharf (by company representatives); it is not working properly due to the antenna on the roof of Town Hall by the server room; need to move the bracket for the antenna.

Chief McNeil noted the other cameras around Town still need to be looked at and this will be done when they come back to fix the bracket for the antenna.

(3) Protective Services Budget 2014/2015, Operating & Capital

Chair Power noted this item was discussed previously at this meeting.

9. DEPARTMENT REPORTS:

(1) Chief's Report

Chief McNeil reviewed his report for the month of June 2014.

Chief McNeil noted the Town has a policy regarding not using tasers; tasers are becoming a part of the use of force; without a taser the Town liability is going to increase as tasers are used as an intermediate step before using a gun.

Chief McNeil advised that if the Board does not approve the use of tasers, he is requesting this in writing. Chief McNeil advised there is one company that sells tasers in Canada, the cost is \$1573.00 per taser, includes cartridges and a holster, and all departmental staff would have to be recertified

Chief McNeil advised that two vests need to be replaced this year as they are 5 years old at an approximate cost of \$787 plus tax for each vest.

Chair Power advised there is a Conducted Energy Device Policy and suggested it be brought forward to the next meeting.

10. NEW BUSINESS:

(1) Summer Auxiliary Officers

Chief McNeil advised he has two auxiliary officers Nick Harvey and Brian Villeneuve and one will spend time with Constable Campbell and one will spend time with Constable Thompson and further they will be here until after Natal Days

(3) Summer Vacation Schedules

Constable Foster is off on vacation now, then he is going on vacation over Natal Days, Constable Campbell is going to be off during Natal Days. Chief McNeil noted the vacation over Natal Days does not create major issues as both cadets will be there as well as Constable Morrell, Constable Thompson and the Chief.

Rion Microys asked what the department is doing with regards to public relations in Town. Chief McNeil advised the constables are around Town all the time and at different places, provide a presence at the Farmer's Market, make presentations at the schools, and make presentations as requested, also do bike patrols and have a monthly newsletter.

(4) Bicycle Patrols

Chief McNeil advised the constables physically check for damage on Wednesdays' during their bike patrols and the areas include the Skateboard Park and all trails. Chief McNeil noted the bikes are ready and it cost \$ 100.00 to have both bikes adjusted.

(5) NSAPG Annual Meeting during UNSM conference in September

Chair Power advised that she was not planning on attending the UNSM conference this year, but if possible would like to attend the NSAPG portion of the conference, and suggested Councillor Mersereau be given permission to sit in as alternate with voting privileges. Councillor Mersereau advised he understood the 2014 Fall Conference will be held in November.

Jane DeWolfe inquired as to the status of union talks. Councillor Mersereau advised the talks are still ongoing

11. IN CAMERA:

12. NEXT MEETING: September 10, 2014

13. ADJOURN

MOTION BoPC-2014-JUL-09-03

It was moved by Jane DeWolfe, seconded by Councillor Mersereau to adjourn the meeting at 9:50 pm. **CARRIED**

Chair Pat Power

Recording Secretary Bourke