

TOWN OF ANNAPOLIS ROYAL
BOARD OF POLICE COMMISSIONERS MEETING
Approved Minutes
Wednesday, November 16 2016 @ 9:00 a.m.

1. **CALL TO ORDER:** Chair Power called the meeting to order at 9:00 am.
2. **PRESENT:** Chair Deputy Mayor Pat Power, Chief Burt McNeil, Councillor Owen Elliot, CAO¹ Gregory Barr, Danny McClair, DoJ² Representative Jane DeWolfe, Rion Microys, Mayor William MacDonald and Community Development Coordinator Sandi Millett-Campbell as Recording Secretary.
3. **REGRETS:** N/A
4. **ADDITIONS TO AGENDA:** N/A
5. **APPROVAL OF AGENDA:**
MOTION BoPC#-2016-11-16-01
It was moved by DoJ Representative DeWolfe, seconded by Danny McClair to approve the agenda as presented. Motion carried.
6. **APPROVAL OF MINUTES:** October 19, 2016
MOTION BoPC#-2016-11-16-02
It was moved by Rion Microys, seconded by Danny McClair to approve the minutes with the amendment that under Section 8, Business Arising, b) Police Services Review change one police service to read RCMP. Motion carried.
7. **PRESENTATIONS:** N/A
8. **BUSINESS ARISING:**
 - a) Update from Council
Chair Power welcomed and introduced the new Council members to the Committee. Chair Power updated the Board on council discussions.
 - b) Police Services Review – Update & Reminder
DoJ Representative DeWolfe reported on the purpose and background of the policing review for the new Committee members. Letters have been sent to Bridgewater and Kentville to inquire about shared services and the possibility of sharing a chief's position. A letter has been sent to the Department of Justice to request a proposal from the RCMP. The Chief of Westville/Stellarton attended the last Police Review meeting outlining the events leading up to his position and how it is working for the two town's that are close proximity to each other. The Police Services Committee is inquiring about sharing a chief's position with either Kentville or Bridgewater. Kentville has not replied to the request and Bridgewater is requesting dates to come and attend a meeting. DoJ Representative DeWolfe will send a couple of December dates for them to consider. The review process will continue assuming it is the will of the new Town Council and that it goes on until all venues are explored and a recommendation to

¹ Chief Administrative Officer

² Department of Justice

Council is made.

9. DEPARTMENT REPORTS:

a) Chief's Reports – October 2016

Chief McNeil summarized the October statistics and recent incidents in town. The Committee requested the speed sign is fixed and installed back on St George Street.

b) Departmental Financials – September 2016

The board discussed the financials.

10. NEW BUSINESS:

a) Board Membership

Chair Power asked the Committee members if they are willing to be appointed to the Committee for another term. Rion Microys will not re-offer but is willing to stay on the Police Review Committee. Danny McClair has agreed to remain on both Committees. Chair Power would like to ask another Committee member to assume the role of the Chair at the end of the term.

b) Interview Committee for Constable Position

Chair Power reported that the deadline for resumes is today. Chief MacNeil reported that they have received a number of applications. Chief MacNeil, CAO Barr, Councillor Elliot will act as the Interview Committee. Mayor MacDonald requested to sit in on the interviews.

11. IN CAMERA: None

12. NEXT MEETING: December 14, 2016

13. ADJOURN

DoJ Representative DeWolfe adjourned the meeting at 10:05 am.

Chair Pat Power

Recording Secretary Millett-Campbell